



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 26, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) November 7, 2013 Committee of the Whole Meeting (See Page 19)
 - b) November 12, 2013 Committee of the Whole Meeting (See Page 24)
 - c) November 12, 2013 Regular Meeting (See Page 27)
 - d) November 14, 2013 Committee of the Whole Meeting (See Page 46)
 - e) November 19, 2013 Committee of the Whole Meeting (See Page 50)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - a) R2013-0260: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills

Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective. (See Page 53)

Sponsors: Councilmembers Connally and Schron

- b) R2013-0261: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective. (See Page 57)

Sponsors: Councilmembers Connally and Schron

- c) R2013-0262: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective. (See Page 61)

Sponsors: Councilmembers Connally and Schron

- d) R2013-0263: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective. (See Page 65)

Sponsors: Councilmembers Connally and Germana

- e) R2013-0264: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective. (See Page 69)

Sponsors: Councilmembers Connally and Brady

- f) R2013-0265: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective. (See Page 73)

Sponsors: Councilmembers Connally and Greenspan

- g) R2013-0266: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective. (See Page 77)

Sponsors: Councilmembers Connally and Simon

- h) R2013-0267: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective. (See Page 82)

Sponsors: Councilmembers Connally, Rogers and Simon

- i) R2013-0268: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective. (See Page 87)

Sponsors: Councilmembers Connally and Conwell

- j) R2013-0269: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective. (See Page 91)

Sponsors: Councilmembers Connally and Conwell

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

- a) R2013-0241: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2014, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective. (See Page 96)

Sponsors: Council President Connally on behalf of The MetroHealth System

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

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

- a) O2013-0022: An Ordinance establishing a Cuyahoga County Monument Commission, and declaring the necessity that this Ordinance become immediately effective. (See Page 99)

Sponsor: Council President Connally

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

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

- a) R2013-0270: 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 104)

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

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

- a) R2013-0271: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 8 employees in 2 classifications in the Department of Public Works for the period 1/1/2013 - 12/31/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 159)

Sponsor: County Executive FitzGerald/Departments of Law and Public Works/Division of Finance and Planning

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

- a) R2013-0272: A Resolution declaring that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00; 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 162)

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

- b) R2013-0273: A Resolution declaring that public convenience and welfare requires resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00; 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. (See Page 167)

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

- c) R2013-0274: A Resolution declaring that public convenience and welfare requires resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 172)

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

- d) R2013-0275: A Resolution declaring that public convenience and welfare requires resurfacing and some streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00; 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. (See Page 177)

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

- e) R2013-0276: A Resolution declaring that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00; 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. (See Page 182)

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

- f) R2013-0277: A Resolution declaring that public convenience and welfare requires resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost \$200,000.00; 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. (See Page 187)

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

- g) R2013-0278: A Resolution declaring that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; 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 192)

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

- h) R2013-0279: A Resolution declaring that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00; 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. (See Page 197)

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

- i) R2013-0280: A Resolution declaring that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00; 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. (See Page 202)

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

- j) R2013-0281: A Resolution making an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the

Cities of Shaker Heights, South Euclid and University 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 \$722,899.33 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 207)

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

- k) R2013-0282: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 225)
- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00.
 - 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00.
 - 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00.
 - 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00.
 - 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00.
 - 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of 175,000.00.
 - 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00.
 - 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00.
 - 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

- l) R2013-0283: A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 241)
- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60.
 - 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

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

- m) R2013-0284: A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 249)
- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73.
 - 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09.
 - 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65.
 - 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28.
 - 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

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

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

- a) R2013-0227: 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 related to year-end close-out activities; and declaring the necessity that this Resolution become immediately effective. (See Page 260)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- b) R2013-0243: A Resolution amending Resolution No. R2013-0200 dated 9/24/2013, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified them to the County Fiscal Officer, to change the Health & Human Services Outside Millage from 2.90 to 3.90 and to change the total Outside Millage from 14.10 to 15.10; and declaring the necessity that this Resolution become immediately effective. (See Page 263)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- c) R2013-0245: A Resolution authorizing a Cooperative Agreement among the County, City of Cleveland and Cleveland-Cuyahoga County Port Authority relating to certain cooperative arrangements in connection with development of the County's Convention Center Hotel and other cooperative activities; authorizing the conveyance of real property; authorizing and approving related matters; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 266)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

- d) R2013-0246: A Resolution making an award on RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services for the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park in Cuyahoga County for the period 12/2/2013 - 12/31/2015; 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 270)

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

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

- e) R2013-0247: A Resolution making an award on RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; 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 272)

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

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

- f) R2013-0248: A Resolution making an award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016; 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 274)

Sponsor: County Executive FitzGerald/Department of Public Works

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

- g) R2013-0249: A Resolution authorizing an amendment to a revenue generating Memorandum of Agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services, effective 11/12/2013; 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 276)

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

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

- h) R2013-0250: A Resolution authorizing a revenue generating Utility Agreement with City of Beachwood for maintenance and repair of storm sewers, sanitary sewers and waterlines located in County Sewer District Nos. 3 and 5; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 278)

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

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

- i) R2013-0251: A Resolution authorizing a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 280)

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

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

- j) R2013-0252: A Resolution making a revenue generating award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$210,000.00 for the lease with option to purchase Fitch Road Yard,

located at 7924 Fitch Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; and declaring the necessity that this Resolution become immediately effective. (See Page 283)

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Gallagher, Jones and Miller

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

- k) R2013-0253: A Resolution making an award on RQ27498 to OfficeMax North America, Inc. in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015; 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 287)

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

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

- l) R2013-0254: A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; 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 289)

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

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

- m) R2013-0255: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 292)

- 1) for the period 8/27/2012 - 7/31/2013:
 - i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24.

- 2) for the period 8/1/2012 - 7/31/2013:
 - i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$36,712.76.
 - ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41.
 - iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57.
 - iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15.
 - v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00.
 - vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53.
 - vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39.
 - viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60.
 - ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60.
 - x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18.
 - xi) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center in the amount of \$136,012.82.
 - xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32.
 - xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54.
 - xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84.

- xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
- xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85.
- xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03.
- xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15.
- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96.
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72.
- xxi) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34.
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92.
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20.
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

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

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

- n) R2013-0256: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 298)

Sponsors: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee and Councilmember Gallagher

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

- o) R2013-0257: A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 301)

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section

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

- p) R2013-0258: A Resolution making awards on RQ27261 to various providers in the total amount not-to-exceed \$1,015,000.00 for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 303)

- 1) Randall S. Baenen in the amount of \$21,000.00.
- 2) Michael J. Biscaro in the amount of \$3,000.00.
- 3) Thomas M. Evans in the amount of \$18,000.00.
- 4) Lynn A. Luna Jones in the amount of \$30,000.00.
- 5) Amy Justice, Ph.D., Inc. in the amount of \$80,000.00.
- 6) John Joseph Konieczny in the amount of \$25,000.00.
- 7) Kathryn M. Kozlowski in the amount of \$80,000.00.
- 8) Robert R. Kurtz in the amount of \$50,000.00.
- 9) Steven M. Neuhaus, Ph.D. in the amount of \$24,000.00.
- 10) Terry B. Pinsoneault in the amount of \$50,000.00.
- 11) Douglas E. Waltman, Ph.D. in the amount of \$20,000.00.
- 12) Arcangela S. Wood in the amount of \$30,000.00.
- 13) Bethany A. Young-Lundquist in the amount of \$40,000.00.
- 14) Kathryn R. Ziemnik in the amount of \$36,500.00.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division

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

- q) R2013-0259: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 306)

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

16. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0169: A Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building; authorizing a Lease for said building in the amount not-to-exceed \$24.00 for a period up to 24 months commencing on the closing date of said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective. (See Page 309)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

17. MISCELLANEOUS COMMITTEE REPORTS

18. MISCELLANEOUS BUSINESS

19. PUBLIC COMMENT UNRELATED TO AGENDA

20. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE/
BUDGET HEARINGS:

TUESDAY, DECEMBER 3, 2013
11:00 AM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, DECEMBER 10, 2013
5:00 PM / COUNCIL CHAMBERS

*In accordance with Section 108.01 of the Cuyahoga County Code, 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 COMMITTEE OF THE WHOLE MEETING
THURSDAY, NOVEMBER 7, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chair of the Finance & Budgeting Committee, at 9:08 a.m.

2. ROLL CALL

Chairman Miller asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Gallagher, Schron, Conwell, Jones and Connally were in attendance and a quorum was determined. Councilmembers Germana, Simon and Rogers entered the meeting sometime after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

Ms. Gloria Aron, representing Community Partners for Affordable Accessible Healthcare, addressed the Committee regarding issues of concern to her relating to funding for The MetroHealth System.

The following citizens addressed the Committee regarding issues of concern to them relating to Resolution No. R2013-0169, a Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building:

- a) Mr. William Merriman**
- b) Mr. Rick Foran and**
- c) Ms. Deborah Webb**

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

Chairman Miller thanked the voters of Cuyahoga County for passing the Health and Human Services Levy and the Charter amendments on November 5, 2013 and provided an overview of the remaining schedule for the budget process.

- a) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

- 1) Budget Presentations:

- i) The MetroHealth System (Dr. Akram Boutros/Craig Richmond)

Chairman Miller asked Clerk Schmotzer to read Resolution Nos. R2013-0229 and R2013-0228 into the record.

Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, and Mr. Craig Richmond, Vice President for Revenue Cycle at The MetroHealth System, addressed the Committee regarding Resolution Nos. R2013-0229 and R2013-0228, which related to The MetroHealth System budget. Discussion ensued.

Councilmembers asked questions of Dr. Boutros and Mr. Richmond pertaining to the items, which they answered accordingly.

A brief recess was taken by the Committee, after which Chairman Miller reconvened the meeting.

Mr. Mark Parks, Acting Fiscal Officer, and Mr. Timothy Oftermatt, Senior Vice President of Stifel, Nicolas and Company, Inc., briefed the Committee regarding the County's credit and bond ratings by Moody's and Standard and Poor's and the new ratings criteria. Discussion ensued.

Councilmembers asked questions of Mr. Parks and Mr. Oftermatt pertaining to the ratings and new criteria, which they answered accordingly.

- ii) Office of the Prosecuting Attorney (Timothy McGinty)

Mr. Timothy McGinty, County Prosecutor; Ms. Jane Platten, Chief of Staff for the Office of the Prosecuting Attorney; and Mr. Marvin Davies, Director of Finance and Operations for the Office of the Prosecuting Attorney, addressed the Committee regarding Resolution No. R2013-0229 relating to the budget for the Office of the Prosecuting Attorney. Discussion ensued.

Councilmembers asked questions of Mr. McGinty, Ms. Platten and Mr. Davies pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2013-0229 at this time.

Chairman Miller then turned the Chair over to Council President Connally for the remainder of the meeting.

- b) R2013-0169: A Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building; authorizing a Lease for said building in the amount of \$12.00 for a 12-month period commencing on the closing date of said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of Public Works; Mr. Tony Thomas, Executive Director of Welcome House, Inc.; and Mr. Glenn Billington, Attorney for Welcome House, Inc., addressed the Committee regarding Resolution No. R2013-0169. Discussion ensued.

Councilmembers asked questions of Ms. Teeuwen, Mr. Thomas and Mr. Billington pertaining to the item, which they answered accordingly.

Council President Connally introduced a proposed substitute to Resolution No. R2013-0169. Discussion ensued.

A motion was then made by Ms. Connally, seconded by Mr. Gallagher and approved by unanimous vote to substitute Resolution No. R2013-0169.

On a motion by Ms. Connally with a second by Mr. Gallagher, Resolution No. R2013-0169 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading adoption, as substituted.

- c) R2013-0228: A Resolution approving The MetroHealth System Year 2014 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2014/2015 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

[Note: Item No. 4 c) was taken out of order and considered after Item No. 4. a) 1) i)]

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2013-0228 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- d) R2013-0234: A Resolution making an award on RQ28353 to Turner/Ozanne/VAA a Joint Venture for the Convention Center Hotel Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne/VAA a Joint Venture in the amount not-to-exceed \$10,000,000.00 for the period 11/13/2013 - 9/1/2016 and to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Clerk Schmotzer read Resolution No. R2013-0234 into the record. Clerk Schmotzer then turned the responsibilities of Clerk over to Deputy Clerk Muller for the remainder of the meeting.

- e) R2013-0236: A Resolution authorizing a contract with Project Management Consultants LLC in the amount not-to-exceed \$4,150,000.00 for owner's representative services in connection with the Convention Center Hotel Project for the period 11/1/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- f) R2013-0237: A Resolution authorizing a final definitive contract with Cooper Carry, Inc. in the amount not-to-exceed \$6,500,000.00 for criteria architectural services for the Convention Center Hotel Project for the period 8/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- g) R2013-0240: A Resolution authorizing retention of the law firm of Thompson Hine LLP as legal counsel in connection with the Convention Center Hotel Project in the amount not-to-exceed \$880,000.00 for the period 11/1/2013 - 9/1/2016; authorizing the Director of Law to execute the Engagement Letter and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller requested that Resolution Nos. R2013-0236, R2013-0237 and R2013-0240 be considered simultaneously. Council President Connally concurred with this request and asked Deputy Clerk Muller to read them into the record.

Mr. Parks; Mr. Majeed Makhoulf, Director of Law; and Mr. Jeffrey Applebaum, representing Thompson Hine, LLC, then addressed the Committee regarding Resolution Nos. R2013-0234, R2013-0236, R2013-0237 and R2013-0240. Discussion ensued.

Councilmembers asked questions of Mr. Parks, Mr. Makhlouf and Mr. Applebaum pertaining to the items, which they answered accordingly.

A brief recess was taken by the Committee, after which Council President Connally reconvened the meeting.

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2013-0234 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0236 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Greenspan casting the only dissenting vote.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0237 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Greenspan casting the only dissenting vote.

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2013-0240 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Greenspan casting the only dissenting vote.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments unrelated to the agenda were given.

7. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 1:48 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 12, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chair of the Finance & Budgeting Committee, at 3:08 p.m.

2. ROLL CALL

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

Chairman Miller asked Clerk Schmotzer if there was anyone that signed in for public comment. Ms. Schmotzer stated that no one had signed in to speak.

3. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

- 1) Budget Presentation:

- i) Department of Health and Human Services:

- a. Cuyahoga Job and Family Services (Joseph Gauntner)

Chairman Miller asked Clerk Schmotzer to read Resolution No. R2013-0229 into the record. Mr. Joseph Gauntner, Administrator for the Cuyahoga Job and Family Services, then provided the Committee with an overview of the Division's budget and key issues including the State's new eligibility system and dual systems operations, TANF work

participation rate, child support collections, client service access, Able-Bodied Adults Without Dependents-food stamp changes, Medicaid expansion and employment for low-wage workers.

County Executive FitzGerald thanked Administrator Gauntner and his team for their passion and dedication to complying with the unfunded mandate of the State regarding food stamp changes. Executive FitzGerald indicated that not all counties in the state are subjected to the new requirements and he further commented on issues regarding the state's ability to get a waiver from the Federal government. Discussion ensued.

Councilmembers asked questions of Administrator Gauntner, which he answered accordingly.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on November 20, 2013 at 1:00 p.m. to continue discussions regarding the food stamp issue.

No legislative action was taken on this item. Chairman Miller announced that Acting Fiscal Officer Mark Parks informed him that the County may receive additional sales tax revenues from various medical benefit changes; however, the revenue estimates for this biennial budget will not be revised as the County will most likely not receive the additional revenues until 2015. Mr. Parks was then directed to determine whether this revenue could be separately identified and to report back to Council.

Chairman Miller then turned over the Chair to Council President Connally for the remainder of the meeting.

4. PRESENTATION

- a) Schematic Design for Convention Center Hotel Project (Jeffrey Appelbaum)

Unrelated to the Schematic Design presentation, Mr. Jeffrey Appelbaum commented that there was a story in *The Plain Dealer* about an upcoming Resolution on Council's agenda involving a \$3M expenditure. He pointed out that the savings that will be generated from the transition from MMPI to SMG will be a minimum of \$3M and probably closer to \$4M to \$4.5M per year. He said that, while there is an expenditure of \$3M, the savings that will be generated by the overall plan will be extraordinary. The transition will be discussed further in an upcoming Council Work Session.

Mr. Appelbaum then launched into the Schematic Design presentation for the Convention Center Hotel. He explained that the initial exercise of developing schematic design and costing exercises have been completed and that he is confident enough that the project is within the realm of the budget. Further refinements and some modifications will need to be done. Mr. Appelbaum then introduced Mr. Robert Neal and Mr. Pope Bullock, representatives of Cooper Carry. Messrs. Neal and Bullock then addressed the Committee regarding the proposed schematic design. Discussion ensued.

Councilmembers asked questions of Messrs. Appelbaum, Neal and Bullock, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. EXECUTIVE SESSION

- a) Pending or imminent litigation and privileged attorney-client communications.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and privileged attorney-client communications and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:53 p.m. The following members were present: Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally. The following additional attendees were also present: Law Director Majeed Makhoul and Assistant Law Director Joseph Boatwright; Donald Davis, representing the law firm of Brennan, Manna & Diamond; and Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Sr. Policy Advisor Joanne Gross. At 5:11 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 5:12 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 12, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:18 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon 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 in honor of all military personnel and veterans who serve and have served our Country.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding issues of concern to them relating to the Convention Center Hotel Project:

- (a) Ms. Gwendolyn Pitts**
- (b) Deacon Lee Adams**
- (c) Mr. Calvin Brooks**

- (d) Mr. George Edwards
- (e) Mr. Al Porter, Jr.
- (f) Mr. Charles E. Bibbs, Sr.
- (g) Ms. Sylvia James
- (h) Mr. Juan Wyley II

Mr. Mike Askren, representing Kone, Inc., addressed Council regarding issues of concern to him relating to Resolution No. R2013-0248, a Resolution making an award on RQ26522 to Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities.

Mr. Kevin Hudson, representing Staples, addressed Council regarding issues of concern to him relating to Resolution No. R2013-0253, a Resolution making an award on RQ27498 to OfficeMax Incorporated for furnishing and delivering office supplies to various County department.

6. APPROVAL OF MINUTES

- a) October 21, 2013 Committee of the Whole Meeting
- b) October 22, 2013 Committee of the Whole Meeting
- c) October 22, 2013 Regular Meeting
- d) October 24, 2013 Committee of the Whole Meeting
- e) October 28, 2013 Committee of the Whole Meeting
- f) October 29, 2013 Committee of the Whole Meeting

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 21, 2013; October 22, 2013; October 24, 2013; October 28, 2013 and October 29, 2013 Committee of the Whole meetings and the October 22, 2013 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally made the following announcements:

- (a) Thanked the citizens of Cuyahoga County for supporting and passing the Health and Human Services Levy and congratulated Councilmembers Brady, Miller, Jones and Conwell for their leadership and their dedication to community outreach activities;
- (b) Stated that the Charity Choice Campaign for 2014 has begun and encouraged all County employees to generously contribute;
- (c) Stated that Councilmembers and staff are participating in the Giving Tree Program and encouraged those interested to also participate by taking a tag off of the tree located in Council Chambers;

- (d) Mentioned that a John F. Kennedy memorial mass will be held on November 22, 2013 at St. John's Cathedral;
- (e) Reported that year-to-date delinquent court fines and fees collections have reached approximately \$807,000.00; and
- (f) Congratulated graduates of the Veterans Court.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- (a) Recognized Veterans and discussed how the United Way 2-1-1 First Call for Help can assist Veterans in obtaining needed resources;
- (b) Stated that the Cuyahoga Land Bank launched the HomeFront Veterans Home Ownership Program, which is a pilot program that offers assistance to eligible veterans interested in purchasing either a renovated move-in ready home or a home that will be renovated with the assistance of the Cuyahoga Land Bank;
- (c) Discussed the reduced benefits to food stamp recipients and challenged himself, his staff and Council to live on a "food stamp budget" for a week.

9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION 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 No. M2013-0030.

- a) M2013-0030: A Motion reappointing Richard T. Prasse to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for the term 11/16/2013 - 11/15/2018, 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. Germana, Motion No. M2013-0030 was considered and adopted by unanimous vote.

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

- a) R2013-0241: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2014, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of The MetroHealth System

Council President Connally referred Resolution No. R2013-0241 to the Public Works, Procurement & Contracting Committee.

11. 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. R2013-0242.

- a) R2013-0242: 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 Mr. Schron, Resolution No. R2013-0242 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.

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

- a) R2013-0243: A Resolution amending Resolution No. R2013-0200 dated 9/24/2013, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified

them to the County Fiscal Officer, to change the Health & Human Services Outside Millage from 2.90 to 3.90 and to change the total Outside Millage from 14.10 to 15.10; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0243 to the Finance & Budgeting Committee.

- b) R2013-0244: A Resolution authorizing a Termination and Transfer Agreement with Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC; authorizing other actions related to the agreement; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0244 to the Committee of the Whole.

- c) R2013-0245: A Resolution authorizing a Cooperative Agreement among the County, City of Cleveland and Cleveland-Cuyahoga County Port Authority relating to certain cooperative arrangements in connection with development of the County's Convention Center Hotel and other cooperative activities; authorizing the conveyance of real property; authorizing and approving related matters; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0245 to the Committee of the Whole.

- d) R2013-0246: A Resolution making an award on RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services for the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park in Cuyahoga County for the period 12/2/2013 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this

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

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

Council President Connally referred Resolution No. R2013-0246 to the Public Works, Procurement & Contracting Committee.

- e) R2013-0247: A Resolution making an award on RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0247 to the Public Works, Procurement & Contracting Committee.

- f) R2013-0248: A Resolution making an award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016; 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/Department of Public Works

Council President Connally referred Resolution No. R2013-0248 to the Public Works, Procurement & Contracting Committee.

- g) R2013-0249: A Resolution authorizing an amendment to a revenue generating Memorandum of Agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services, effective 11/12/2013; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2013-0249 to the Public Works,
Procurement & Contracting Committee.**

- h) R2013-0250: A Resolution authorizing a revenue generating Utility Agreement with City of Beachwood for maintenance and repair of storm sewers, sanitary sewers and waterlines located in County Sewer District Nos. 3 and 5; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2013-0250 to the Public Works,
Procurement & Contracting Committee.**

- i) R2013-0251: A Resolution authorizing a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2013-0251 to the Public Works,
Procurement & Contracting Committee.**

- j) R2013-0252: A Resolution making a revenue generating award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$210,000.00 for the lease with option to purchase Fitch Road Yard, located at 7924 Fitch Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works **and Councilmember Gallagher**

Council President Connally referred Resolution No. R2013-0252 to the Public Works, Procurement & Contracting Committee.

- k) R2013-0253: A Resolution making an award on RQ27498 to OfficeMax Incorporated in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015; 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/Fiscal Officer/Office of Procurement & Diversity

Council President Connally referred Resolution No. R2013-0253 to the Public Works, Procurement & Contracting Committee.

- l) R2013-0254: A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0254 to the Health, Human Services & Aging Committee.

- m) R2013-0255: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) for the period 8/27/2012 - 7/31/2013:

- i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24.

- 2) for the period 8/1/2012 - 7/31/2013:
- i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$36,712.76.
 - ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41.
 - iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57.
 - iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15.
 - v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00.
 - vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53.
 - vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39.
 - viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60.
 - ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60.
 - x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18.
 - xi) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center in the amount of \$136,012.82.
 - xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32.
 - xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54.
 - xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84.
 - xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
 - xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85.
 - xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03.
 - xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15.

- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96.
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72.
- xxi) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34.
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92.
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20.
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

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

Council President Connally referred Resolution No. R2013-0255 to the Education, Environment & Sustainability Committee.

- n) R2013-0256: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee **and Councilmember Gallagher**

Council President Connally referred Resolution No. R2013-0256 to the Public Safety & Justice Affairs Committee.

- o) R2013-0257: A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section

Council President Connally referred Resolution No. R2013-0257 to the Public Safety & Justice Affairs Committee.

- p) R2013-0258: A Resolution making awards on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Randall S. Baenen in the amount not-to-exceed \$21,000.00.
 - 2) Michael J. Biscaro in the amount not-to-exceed \$3,000.00.
 - 3) Thomas M. Evans in the amount not-to-exceed \$18,000.00.
 - 4) Lynn A. Luna Jones in the amount not-to-exceed \$30,000.00.
 - 5) Amy Justice, Ph.D., Inc. in the amount not-to-exceed \$80,000.00.
 - 6) John Joseph Konieczny in the amount not-to-exceed \$25,000.00.
 - 7) Kathryn M. Kozlowski in the amount not-to-exceed \$80,000.00.
 - 8) Robert R. Kurtz in the amount not-to-exceed \$50,000.00.
 - 9) Steven M. Neuhaus, Ph.D in the amount not-to-exceed \$24,000.00.
 - 10) Terry B. Pinsoneault in the amount not-to-exceed \$50,000.00.
 - 11) Douglas E. Waltman, Ph.D. in the amount not-to-exceed \$20,000.00.
 - 12) Arcangela S. Wood in the amount not-to-exceed \$30,000.00.
 - 13) Bethany A. Young-Lundquist in the amount not-to-exceed \$40,000.00.
 - 14) Kathryn R. Ziemnik in the amount not-to-exceed \$36,500.00.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division

Council President Connally referred Resolution No. R2013-0258 to the Public Safety & Justice Affairs Committee.

- q) R2013-0259: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County
Court of Common Pleas/Corrections Planning Board

Council President Connally referred Resolution No. R2013-0259 to the Public Safety & Justice Affairs Committee.

13. 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. R2013-0228, R2013-0230, R2013-0231, R2013-0232, R2013-0233, R2013-0234, R2013-0235, R2013-0236, R2013-0237, R2013-0238, R2013-0239 and R2013-0240.

- a) R2013-0228: A Resolution approving The MetroHealth System Year 2014 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2014/2015 Biennial Operating Budget and Capital Improvements Program for 2014; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0228 was considered and adopted by unanimous vote.

- b) R2013-0230: A Resolution declaring that public convenience and welfare requires replacement of box beams on various bridges in various municipalities; total estimated project cost \$1,320,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
- 2) Chagrin River Road Bridge No. 03.00 over Wiley Creek in the Village of Moreland Hills.

- 3) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer **and Councilmembers Schron and Gallagher**

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0230 was considered and adopted by unanimous vote.

- c) R2013-0231: A Resolution declaring that public convenience and welfare requires rehabilitation and resurfacing of various bridge decks in various municipalities; total estimated project cost \$1,430,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- 2) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- 3) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- 4) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0231 was considered and adopted by unanimous vote.

- d) R2013-0232: A Resolution declaring that public convenience and welfare requires resurfacing of Lee Road from Superior Avenue to Dellwood Road in the City of Cleveland Heights; total estimated project cost \$6,825,000.00; 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 Councilmembers Rogers, Simon and
Jones

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0232 was considered and adopted by unanimous vote.

- e) R2013-0233: A Resolution making an award on RQ27202 to OM Partners, LLC dba Colliers Ostendorf-Morris in the amount not-to-exceed \$1,120,000.00 for property management services located at 11001 Cedar Avenue, Cleveland, for the period 11/1/2013 - 10/31/2018; 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 and
Medical Examiner

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0233 was considered and adopted by unanimous vote.

- f) R2013-0234: A Resolution making an award on RQ28353 to Turner/Ozanne/VAA a Joint Venture for design-builder services for the Convention Center Hotel Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne/VAA a Joint Venture in the amount not-to-exceed \$10,000,000.00 for the period 11/13/2013 - 9/1/2016 and to execute all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0234 was considered and adopted by unanimous vote.

- g) R2013-0235: A Resolution making an award on RQ28697 to Ohio Cat in the amount not-to-exceed \$1,250,000.00 for construction equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2013-0235 was considered and adopted by unanimous vote.

- h) R2013-0236: A Resolution authorizing a contract with Project Management Consultants LLC in the amount not-to-exceed \$4,150,000.00 for owner's representative services in connection with the Convention Center Hotel Project for the period 11/1/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0236 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.

- i) R2013-0237: A Resolution authorizing a final definitive contract with Cooper Carry, Inc. in the amount not-to-exceed \$6,500,000.00 for criteria architectural services for the Convention Center Hotel Project for the period 8/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0237 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.

- j) R2013-0238: A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children’s Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 for additional funds in the amount of \$714,930.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0238 was considered and adopted by unanimous vote.

- k) R2013-0239: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00).

- 2) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00).
- 3) No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00).
- 4) No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00).

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

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0239 was considered and adopted by unanimous vote.

- l) R2013-0240: A Resolution authorizing retention of the law firm of Thompson Hine LLP as legal counsel in connection with the Convention Center Hotel Project in the amount not-to-exceed \$880,000.00 for the period 11/1/2013 - 9/1/2016; authorizing the Director of Law to execute the Engagement Letter and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0240 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.

14. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0223: A Resolution rescinding Resolution No. R2013-0093 and authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2013 (Flats East Bank Phase II Project) in the aggregate principal amount not-to-exceed \$17,000,000.00 for the purpose of assisting in the financing of a "Project" within the meaning of Chapter 165, Ohio Revised Code, paying capitalized interest, funding a debt service reserve fund and paying costs of issuance; providing for a guaranty for the payment of such bonds;

authorizing the execution of various documents required in connection with said bond issuance and authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Porter Wright Morris & Arthur LLP

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0223 was considered and adopted by unanimous vote.

15. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, November 18, 2013 at 9:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 19, 2013 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 20, 2013 at 10:00 a.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, November 20, 2013 at 1:00 p.m.

Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Wednesday, November 20, 2013 at 3:00 p.m.

16. MISCELLANEOUS BUSINESS

Ms. Simon stated that the "Top Dog" Essay Contest has begun and that entries are due on November 20, 2013. The awards ceremony will be held at the Cuyahoga County Animal Shelter on Sweet Valley Drive on December 5, 2013.

Mr. Rogers thanked constituents from his District for attending various meetings and for becoming involved in their communities.

Ms. Connally congratulated Edward S. Wade Jr. on his appointment as a Cleveland Municipal Court Judge.

17. PUBLIC COMMENT UNRELATED TO AGENDA

[Note: See Item No. 5 for all public comment.]

18. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 6:45 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
THURSDAY, NOVEMBER 14, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM – 12:00 PM
1:00 PM – 5:00 PM

1. CALL TO ORDER

At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chair of the Finance & Budgeting Committee, at 9:12 a.m.

2. ROLL CALL

Chairman Miller asked Clerk Schmotzer to call the roll. Councilmembers Miller, Brady, Germana, Gallagher, Schron, Conwell, Greenspan and Connally were in attendance and a quorum was determined. Councilmembers Jones, Rogers and Simon entered the meeting sometime after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to funding for health and human services and Resolution No. R2013-0229, a Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program:

- (a) Mr. Tim Walters**
- (b) Ms. Lynn A. Wieland**

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Chairman Miller asked Clerk Schmotzer to read Resolution No. R2013-0229 into the record.

- 1) Departmental appeals not related to Health and Human Services

No departmental appeals unrelated to Health and Human Services were requested.

- 2) Budget Presentations:
 - i) Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (Bill Denihan)

Mr. William Denihan, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County, addressed the Committee regarding the budget for the Board. Discussion ensued.

Councilmembers asked questions of Mr. Denihan pertaining to the item, which he answered accordingly.

- ii) Cuyahoga County Board of Developmental Disabilities (Kelly Petty)

Ms. Kelly Petty, Superintendent and Chief Executive Officer of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding the budget for the Board. Discussion ensued.

Councilmembers asked questions of Ms. Petty pertaining to the item, which she answered accordingly.

A brief recess was then taken by the Committee, after which Chairman Miller reconvened the meeting.

- iii) Cuyahoga County Board of Health (Terry Allan)

Mr. Terry Allan, Health Commissioner of the Cuyahoga County Board of Health, addressed the Committee regarding the budget for the Board. Discussion ensued.

Councilmembers asked questions of Mr. Allan pertaining to the item, which he answered accordingly.

- iv) Department of Health and Human Services:

Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, presented the Executive's summary of proposed amendments to the 2014/2015 recommended budget due to passage of the Health and Human Services Levy.

Councilmembers asked questions of Mr. Merriman pertaining to the item, which he answered accordingly.

[Note: All remaining items were taken out of order.]

- a. Office of the Director (Rick Werner)

Mr. Rick Werner, Director of the Department of Health and Human Services, provided the Committee with an overview of the Health and Human Services budget as well as for the Office of the Director. Discussion ensued.

Councilmembers asked questions of Mr. Werner pertaining to the item, which he answered accordingly.

- b. Division of Community Initiatives:
 - i. Office of Early Childhood (Robert Staib)

Mr. Robert Staib, Associate Director of Invest in Children, addressed the Committee regarding the budget for the Office of Early Childhood. Discussion ensued.

Councilmembers asked questions of Mr. Staib pertaining to the item, which he answered accordingly.

- ii. Office of Homeless Services (Ruth Gillett)

Ms. Ruth Gillett, Manager, addressed the Committee regarding the budget for the Office of Homeless Services. Discussion ensued.

Councilmembers asked questions of Ms. Gillett pertaining to the item, which she answered accordingly.

- iii. Family and Children First Council (Robin Martin)

Ms. Robin Martin, Program Director, addressed the Committee regarding the budget for the Family and Children First Council. Discussion ensued.

Councilmembers asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

- iv. Office of Re-entry (Mary Kelley)

Ms. Mary Kelley, Program Officer, addressed the Committee regarding the budget for the Office of Re-entry. Discussion ensued.

Councilmembers asked questions of Ms. Kelley pertaining to the item, which she answered accordingly.

- c. Division of Children and Family Services (Dr. Patricia Rideout)

Dr. Patricia Rideout, Administrator of the Division of Children and Family Services, addressed the Committee regarding the budget for the Division. Discussion ensued.

Councilmembers asked questions of Dr. Rideout pertaining to the item, which she answered accordingly.

- d. Division of Senior and Adult Services (Tracey Mason)

Ms. Tracey Mason, Administrator of the Division of Senior and Adult Services, addressed the Committee regarding the budget for the Division. Discussion ensued.

Councilmembers asked questions of Ms. Mason pertaining to the item, which she answered accordingly.

5. COUNCIL ROUNDTABLE DISCUSSION OF POSSIBLE BUDGET CHANGES

There was no roundtable discussion of possible budget changes.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan, with a second by Mr. Germana, the meeting was adjourned by Chairman Miller at 4:49 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 19, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 1:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to the allocation of funds due to passage of the Health and Human Services Levy:

- (a) Mr. Richard Folbert**
- (b) Mr. Jeff Polluck**
- (c) Ms. Melanie Falls**
- (d) Mr. Timothy McMonagle**
- (e) Mr. Harvey Snider**
- (f) Ms. Judy Peters**
- (g) Mr. Steve Morse**
- (h) Mr. Mario Tonti**

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2013-0244: A Resolution authorizing a Termination and Transfer Agreement with Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC; authorizing other actions related to the agreement; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jeffrey Applebaum, representing Thompson Hine, LLC and Mr. Majeed Makhlouf, Director of Law, addressed the Committee regarding Resolution No. R2013-0244.

Councilmembers asked questions of Mr. Applebaum and Mr. Makhlouf pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2013-0244 at this time.

- b) R2013-0245: A Resolution authorizing a Cooperative Agreement among the County, City of Cleveland and Cleveland-Cuyahoga County Port Authority relating to certain cooperative arrangements in connection with development of the County's Convention Center Hotel and other cooperative activities; authorizing the conveyance of real property; authorizing and approving related matters; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Applebaum and Mr. Makhlouf addressed the Committee regarding Resolution No. R2013-0245. Discussion ensued.

Councilmembers asked questions of Mr. Applebaum and Mr. Makhlouf pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0245 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Councilmembers Greenspan and Conwell casting dissenting votes.

A brief recess was taken by the Committee after which Council President Connally turned the meeting over to Councilmember Miller, Chair of the Finance & Budgeting Committee. Chairman Miller then reconvened the meeting.

- c) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

- 1) Substitute version accepted, including all amendments

Chairman Miller addressed the Committee regarding his proposed amendments to Resolution No. R2013-0229, which included incorporating OBM technical amendments and corrections dated November 15, 2013; restoring reductions/cuts provided in the original budget for the Health and Human Services budget; and amending the original Resolution No. R2013-0229 by adding a new Section 2 to provide for funding for the Metanoia Project and the annual stand-down conference and to renumber subsequent sections. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Mr. Miller's proposed amendments by deleting "\$784,004" listed under 2014 budget impact for Family and Children First Council and inserting "\$748,004"; by deleting "\$2,387,004" under 2015 budget impact for Family and Children First Council and inserting "\$748,004"; and recalculating the total restorations for both columns accordingly.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the amendments as proposed by Mr. Miller, as amended.

Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2013-0229. Discussion ensued.

Councilmembers asked questions of Mr. Merriman pertaining to the item, which he answered accordingly.

Councilmembers Connally, Conwell and Miller presented their proposed written amendments to Resolution No. R2013-0229. Verbal amendments by several Councilmembers were also presented. Discussion ensued.

No further legislative action was taken on Resolution No. R2013-0229 at this time.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 4:43 p.m. without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0260

Sponsored by: Councilmembers Connally and Schron	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Gates Mills Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Chagrin River Watershed and North Chagrin Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 51-acre Newell property, located at the corner of Sherman and County Line Roads in the Village of Gates Mills, will provide opportunities for passive outdoor recreation to Gates Mills residents. The property contains old field habitat as well as habitat for state-listed rare species and contributes to the water quality of the Chagrin River watershed. This property is located in close proximity to the North Chagrin Reservation and an additional 548 acres of land preserved by Gates Mills Land Conservancy. The project will increase the amount of interconnected green space in the Village of Gates Mills, in accordance with the Cuyahoga County Greenspace Plan; and,

WHEREAS, the project is known as “Newell Property” and is located in County Council District No. 6; and,

WHEREAS, Western Reserve Land Conservancy is partnering with Gates Mills Land Conservancy to apply for funding for the project. The total estimated project cost is \$400,000.00; and

WHEREAS, Gates Mills Land Conservancy will likely purchase and own the property long-term and Gates Mills Land Conservancy and Western Reserve Land Conservancy will co-hold a conservation easement on the property to protect the land and its natural resources for perpetuity; and,

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Gates Mills Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: Newell Property Project

SPONSORING ORGANIZATION: Gates Mills Land Conservancy

CONTACT PERSON: Amy Reed, Western Reserve Land Conservancy

PHONE: 440-528-4175

EMAIL: areed@wrlandconservancy.org

PROJECT DESCRIPTION:

The 51-acre Newell property, located at the corner of Sherman and County Line Roads in the Village of Gates Mills, will provide opportunities for passive outdoor recreation to Gates Mills residents. The property contains old field habitat as well as habitat for state-listed rare species and contributes to the water quality of the Chagrin River watershed. This property is located in close proximity to the North Chagrin Reservation and an additional 548 acres of land preserved by Gates Mills Land Conservancy. The project will increase the amount of interconnected green space in the Village of Gates Mills, in accordance with the Cuyahoga County Greenspace Plan. Western Reserve Land Conservancy is partnering with Gates Mills Land Conservancy to apply for funding of approximately \$400,000 through the Ohio Public Works Commission's Clean Ohio Green Space Conservation Fund to purchase the Newell property. Gates Mills Land Conservancy will likely own the property long-term and Gates Mills Land Conservancy and Western Reserve Land Conservancy will co-hold a conservation easement on the property to protect the land and its natural resources for perpetuity.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: District 6

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0261

Sponsored by: Councilmembers Connally and Schron	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Cuyahoga River pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 22 acres along the Cuyahoga River, within the Village of Brooklyn Heights; and,

WHEREAS, the property to be acquired is a closed construction and debris landfill near the end of Valley Belt Road, immediately along the Cuyahoga River, directly across the river from Canalway Reservation and is located in County Council District No. 6; and,

WHEREAS, in partnership with the Village of Brooklyn Heights, West Creek Conservancy intends to acquire (from a private owner) and protect the property for conservation and recreational usage, all in a coordinated effort to reclaim the Cuyahoga Valley; and,

WHEREAS, the project is known as “Reclaiming the Cuyahoga Valley, Phase 1”; and,

WHEREAS, the total estimated project cost is \$280,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Cuyahoga River.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:

Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: RECLAIMING THE CUYAHOGA VALLEY, PHASE I

SPONSORING ORGANIZATION: WEST CREEK CONSERVANCY (FORMERLY WEST CREEK PRESERVATION COMMITTEE)

CONTACT PERSON: DEREK SCHAFER

PHONE: 440-915-2940

EMAIL: DSCHAFER@WESTCREEK.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

THE PROPOSED PROJECT INTENDS TO ACQUIRE IN FEE SIMPLE APPROXIMATELY 22 ACRES ALONG THE CUYAHOGA RIVER, WITHIN THE VILLAGE OF BROOKLYN HEIGHTS. THE PROPERTY IS A CLOSED C&D LAND-FILL, NEAR THE END OF VALLEY BELT ROAD, IMMEDIATELY ALONG THE CUYAHOGA RIVER, DIRECTLY ACROSS THE RIVER FROM CANALWAY RESERVATION.

IN PARTNERSHIP WITH THE VILLAGE OF BROOKLYN HEIGHTS, WCC INTENDS TO ACQUIRE (FROM A PRIVATE OWNER) AND PROTECT THE PROPERTY FOR CONSERVATION AND RECREATIONAL USAGE; ALL IN A COORDINATED EFFORT TO RECLAIM THE CUYAHOGA VALLEY. TOTAL PROJECT COST IS ESTIMATED TO BE \$280,000

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 6

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0262

Sponsored by: Councilmembers Connally and Schron	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Chagrin River, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 22-acre Chagrin-Bentleyville property is located in the Village of Moreland Hills and the Village of Chagrin Falls, south of Chagrin Boulevard and east of Bentleyville Road. The property slopes into a steep valley with streamside forests along the Chagrin River that offers opportunities for both green space and watershed protection. The Cuyahoga County Green Space Plan recognizes the Chagrin River as one of the three major river valleys in the county and the Chagrin River Watershed Action Plan supports limiting the negative effects of stream bank erosion on the Chagrin River that are exacerbated by steep slopes and poor soil quality; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase the property and will hold a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Chagrin-Bentleyville Restoration” and is located in County Council District No. 6; and,

WHEREAS, the total estimated project cost is \$900,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;" and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Chagrin River.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:
Committee(s) Assigned:

Journal _____
_____, 20____



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: Chagrin-Bentleyville Restoration Project

SPONSORING ORGANIZATION: Western Reserve Land Conservancy

CONTACT PERSON: Amy Reed, Western Reserve Land Conservancy

PHONE: 440-528-4175

EMAIL: areed@wrlandconservancy.org

PROJECT DESCRIPTION:

The 22-acre Chagrin-Bentleyville property is located in the Village of Moreland Hills and the Village of Chagrin Falls, south of Chagrin Boulevard and east of Bentleyville Road. The property slopes into a steep valley with streamside forests along the Chagrin River that offers opportunities for both green space and watershed protection. The Cuyahoga County Green Space Plan recognizes the Chagrin River as one of the three major river valleys in the county and the Chagrin River Watershed Action Plan supports limiting the negative effects of stream bank erosion on the Chagrin River that are exacerbated by steep slopes and poor soil quality. Western Reserve Land Conservancy is applying for funding of up to \$900,000 through the Ohio Public Works Commission's Clean Ohio Green Space Conservation Fund to purchase this property. Western Reserve Land Conservancy will hold a conservation easement on the property to protect the land and its natural resources in perpetuity.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 6

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0263

Sponsored by: Councilmembers Connally and Germana	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the headwaters of Big Creek, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 10 acres along the headwaters of Big Creek, within the City of Parma (between State and Ridge Roads); and,

WHEREAS, the property to be acquired will essentially create a link between the West Creek and Big Creek Greenways and is located in County Council District No. 4; and,

WHEREAS, in partnership with the City of Parma, West Creek Conservancy intends to acquire (from a private owner) and protect the property for conservation and recreational usage; and,

WHEREAS, preliminary assessments have shown that there is over 2,200 linear feet of high-quality headwater stream and approximately 3 acres of high-quality wetlands; and,

WHEREAS, the project is known as “Linking the West Creek and Big Creek Greenway”; and,

WHEREAS, the total estimated project cost is \$375,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the headwaters of Big Creek.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:

Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: LINKING THE WEST CREEK & BIG CREEK GREENWAY

SPONSORING ORGANIZATION: WEST CREEK CONSERVANCY (FORMERLY WEST CREEK PRESERVATION COMMITTEE)

CONTACT PERSON: DEREK SCHAFER

PHONE: 440-915-2940

EMAIL: DSCHAFER@WESTCREEK.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

THE PROPOSED PROJECT INTENDS TO ACQUIRE IN FEE SIMPLE APPROXIMATELY 10 ACRES ALONG THE HEADWATERS OF BIG CREEK, WITHIN THE CITY OF PARMA (BETWEEN STATE AND RIDGE ROAD); ESSENTIALLY CREATING THE LINK BETWEEN THE WEST CREEK AND BIG CREEK GREENWAYS. IN PARTNERSHIP WITH THE CITY, WCC INTENDS TO ACQUIRE (FROM A PRIVATE OWNER) AND PROTECT THE PROPERTY FOR CONSERVATION AND RECREATIONAL USAGE. PRELIMINARY ASSESSMENTS HAVE SHOWN THAT THERE IS OVER 2200 LINEAR FEET OF HIGH QUALITY HEADWATER STREAM AND APPROXIMATELY 3 ACRES OF HIGH QUALITY WETLANDS). TOTAL PROJECT COSTS ARE ESTIMATED TO BE, \$375,000

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 4

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0264

Sponsored by: Councilmembers Connally and Brady	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Lower Big Creek, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 25-acre Lower Big Creek Project is located in the City of Cleveland on the east side of Pearl Road, near the Cleveland Metroparks Zoo in the Old Brooklyn neighborhood. The property is the site of a former construction and demolition debris landfill. The property has significant potential to link area recreational amenities in a densely populated urban neighborhood, most notably serving as an important trail connection between the Cleveland Metroparks Zoo and the Towpath Trail. The property is bordered to the north by Lower Big Creek, the banks of which present opportunity for creekbed restoration to support floodplain control; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase the property and is working with its project partners to determine the long-term owner of the property. Western Reserve Land Conservancy will hold a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Lower Big Creek” and is located in County Council District No. 3; and,

WHEREAS, the total estimated project cost is \$750,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the

natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Lower Big Creek.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: Lower Big Creek Project

SPONSORING ORGANIZATION: Western Reserve Land Conservancy

CONTACT PERSON: Amy Reed, Western Reserve Land Conservancy

PHONE: 440-528-4175

EMAIL: areed@wrlandconservancy.org

PROJECT DESCRIPTION:

The 25-acre Lower Big Creek Project is located in the City of Cleveland on the east side of Pearl Road, near the Cleveland Metroparks Zoo in the Old Brooklyn neighborhood. The property is the site of a former construction and demolition debris landfill. The property has significant potential to link area recreational amenities in a densely populated urban neighborhood, most notably serving as an important trail connection between the Cleveland Metroparks Zoo and the Towpath Trail. The property is bordered to the north by Lower Big Creek, the banks of which present opportunity for creekbed restoration to support floodplain control. Western Reserve Land Conservancy is applying for funding of up to \$750,000 through the Ohio Public Works Commission's Clean Ohio Green Space Conservation Fund to purchase this property. Western Reserve Land Conservancy is working with its project partners to determine the long-term owner of the property. Western Reserve Land Conservancy will hold a conservation easement on the property to protect the land and its natural resources in perpetuity.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: District 3

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0265

Sponsored by: Councilmembers Connally and Greenspan	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Bradley Woods Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 25 acres of property located directly adjacent to Bradley Woods Reservation in the City of Westlake (off Stearns Road, south of Center Ridge); and,

WHEREAS, the 25 acre property contains unique wetland habitat, headwater Lake Erie tributary and large woodland stands buffering Bradley Woods Reservation (as well as the large residential neighborhood from Crocker/Stearns Road); and,

WHEREAS, the project is known as “Bradley Woods Expansion” and is located in County Council District No. 1; and,

WHEREAS, the total estimated project cost is \$1,400,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Bradley Woods Reservation.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: BRADLEY WOODS EXPANSION

SPONSORING ORGANIZATION: WEST CREEK CONSERVANCY (FORMERLY WEST CREEK PRESERVATION COMMITTEE)

CONTACT PERSON: DEREK SCHAFER

PHONE: 440-915-2940

EMAIL: DSCHAFER@WESTCREEK.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

THE PROPOSED PROJECT INTENDS TO ACQUIRE IN FEE SIMPLE APPROXIMATELY 25 ACRES OF PROPERTY LOCATED DIRECTLY ADJACENT TO BRADLEY WOODS RESERVATION IN THE CITY OF WESTLAKE (OFF STEARNS ROAD, SOUTH OF CENTER RIDGE). THE 25 ACRE PROPERTY CONTAINS UNIQUE WETLAND HABITAT, HEADWATER LAKE ERIE TRIBUTARY AND LARGE WOODLAND STANDS BUFFERING BRADLEY WOODS RESERVATION (AS WELL AS THE LARGE RESIDENTIAL NEIGHBORHOOD FROM CROCKER/STEARNS ROAD). TOTAL PROJECT COSTS ESTIMATED AT THIS TIME WILL NOT EXCEED \$1.4 MILLION.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 1

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0266

Sponsored by: Councilmembers Connally and Simon	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Cuyahoga Soil & Water Conservation District (“Cuyahoga SWCD”) for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the East Branch of Euclid Creek pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, Cuyahoga SWCD is applying for funds in partnership with the West Creek Conservancy (WCC) and Friends of Euclid Creek (FOEC) to protect one ecologically significant site with sensitive wetlands and a headwater tributary to the East Branch of Euclid Creek. The project will protect approximately 12 acres of land in the City of Highland Heights and is located adjacent to Highland Heights Community Park, offering opportunities for limited public access to the site; and,

WHEREAS, the grant will be managed by the Cuyahoga SWCD; if funded, parcels will be owned by West Creek Conservancy and conservation easements placed on the parcels will be held by Cuyahoga SWCD; an in-kind local match will be provided by Cuyahoga SWCD, FOEC, and WCC; and,

WHEREAS, the project is known as “Saving Urban Wetlands in Euclid Creek” and is located in County Council District No.11; and,

WHEREAS, the total estimated project cost is \$255,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Cuyahoga Soil & Water Conservation District for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the East Branch of Euclid Creek.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:

Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: SAVING URBAN WETLANDS IN EUCLID CREEK PROJECT

SPONSORING ORGANIZATION: CUYAHOGA SOIL & WATER CONSERVATION DISTRICT

CONTACT PERSON: CLAIRE POSIUS, EUCLID CREEK WATERSHED COORDINATOR

PHONE: 216-524-6580 x16

EMAIL: CPOSIUS@CUYAHOGASWCD.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

PROJECT COST: Proposed estimated project costs: \$255,000.

PROJECT LOCATION: The urban wetland project is a ~12-acre undeveloped property on the east side of Bishop Road just south of Hawthorne Drive (Permanent Parcels Numbers 822-15-001 and 822-15-002) located in the City of Highland Heights.

COMPONENTS:

Cuyahoga SWCD is applying for funds in partnership with the West Creek Conservancy (WCC) and Friends of Euclid Creek (FOEC) to protect one ecologically significant site with sensitive wetlands and a headwater tributary to the East Branch of Euclid Creek. The project will protect approximately 12 acres of land in the City of Highland Heights and is located adjacent to Highland Heights Community Park, offering opportunities for limited public access to the site.

This wooded property includes mostly native trees in a mature forest with a sensitive headwater stream and three wetland complexes that provide vital wildlife habitat and hydrologic function. Protecting the stream and wetlands provides valuable floodplain capacity by holding and filtering pollutants from storm water.

Priority actions of the Euclid Creek Watershed Action plan are to protect habitat along the sensitive headwater streams of the East Branch of Euclid Creek and to protect the scarce wetlands left in the watershed. Protection of these last remaining natural resources is essential for Euclid Creek to maintain its functions for pollution filtration, habitat maintenance, and reduction of temperature to



name a few important benefits.



The Euclid Creek Watershed currently does not meet the water quality standards established by the state and Clean Water Act. This project will assist in meeting the goals and targets to improve the quality of Euclid Creek.

Project Management: This grant will be managed by the Cuyahoga SWCD; if funded, parcels will be owned by West Creek Conservancy and conservation easements placed on the parcels will be held by Cuyahoga SWCD; in-kind local match will be provided by Cuyahoga SWCD, FOEC, and WCC.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: COUNCIL DISTRICT 11

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0267

Sponsored by: Councilmembers Connally, Rogers and Simon	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from the City of Euclid for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Green Creek and Euclid Creek Metropark Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, in coordination with the Cities of Cleveland and South Euclid, and the Cuyahoga County Metroparks, the City of Euclid seeks to create a natural conservation area and park which will protect a significant riparian corridor (Green Creek) and establish public access for a recreational trail to connect the larger Euclid Creek Metropark Reservation. The project will implement a new section of the County’s east side greenways plan. It is located in primarily the southwest corner of the City of Euclid but does cross over onto land parcels in the Cities of Cleveland and South Euclid; and,

WHEREAS, the project will protect over 6,700 linear feet of riparian corridor and establish over 8,000 linear feet of recreation connector trail. It will also create public access to approximately 18.85 acres of densely wooded and steeply sloping land for a new park within a densely developed fully subdivided suburban context.

WHEREAS, the project represents a significant opportunity for historical interpretive displays as related to the Bluestone quarries located within the Metroparks. There will also be an opportunity for environmental education displays to showcase existing storm-water controls and human impact on nature through our otherwise hidden infrastructure.

WHEREAS, the project is known as “Euclid Railroad – Green Creek Trail and Park” and is located in County Council District Nos. 10 and 11; and,

WHEREAS, the total estimated project cost is \$85,800.00 and includes land acquisition, implementation and design, construction and contingency. Of this total, the City of Euclid will provide a 30% match of \$19,800.00 through a combination of funds and in-kind services; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the City of Euclid for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: Euclid Railroad - Green Creek Trail and Park

SPONSORING ORGANIZATION: City of Euclid

CONTACT PERSON: Jonathan Holody

PHONE: (216) 289-2830

EMAIL: jholody@cityofeuclid.com

PROJECT DESCRIPTION:

In coordination with the cities of Cleveland and South Euclid, and the Cuyahoga County Metroparks, the City of Euclid seeks to create a natural conservation area and park which will protect a significant riparian corridor (Green Creek) and establish public access for a recreational trail to connect the larger Euclid Creek Metropark Reservation. The project will implement a new section of the County's east side greenways plan. It is located in primarily the southwest corner of the City of Euclid but does cross over onto land parcels in the Cities of Cleveland and South Euclid.

This project will protect over 6,700 linear feet of riparian corridor and establish over 8,000 linear feet of recreation connector trail. It will also create public access to approximately 18.85 acres of densely wooded and steeply sloping land for a new park within a densely developed fully subdivided suburban context.

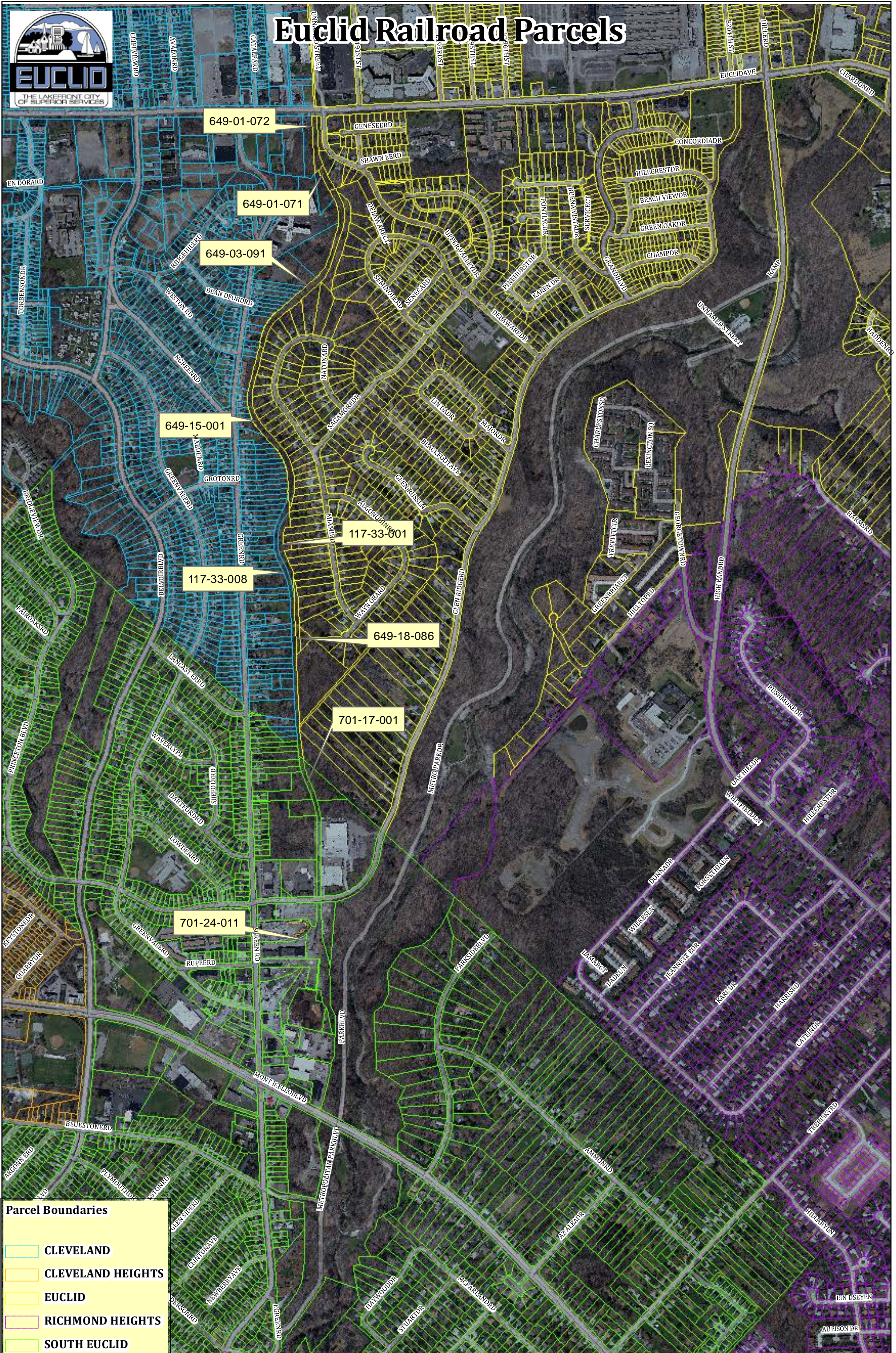
The project represents a significant opportunity for historical interpretive displays as related to the Bluestone quarries located within the Metroparks. There will also be an opportunity for environmental education displays to showcase existing storm-water controls and human impact on nature through our otherwise hidden infrastructure.

The proposed budget for this project including land acquisition, implementation and design, construction and contingency is \$85,800.00 of this total the City of Euclid will provide a 30% match of \$19,800.00 through a combination of funds and in kind services.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 10 and 11

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013

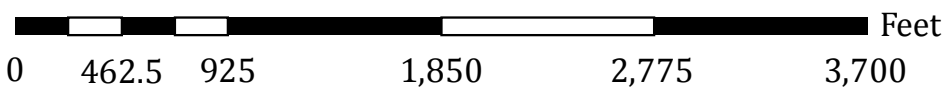
Euclid Railroad Parcels



Parcel Boundaries

	CLEVELAND
	CLEVELAND HEIGHTS
	EUCLID
	RICHMOND HEIGHTS
	SOUTH EUCLID

Created By: City of Euclid, CS&ED
 Date Created: //
 Data Sources: City of Euclid
 Cuyahoga County Auditor's Office
 Datum: NAD 83



The City of Euclid makes no warranty on the accuracy or content of the data shown on this map. This map shall not be reproduced or distributed. Copyright 2008, City of Euclid, Ohio

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0268

Sponsored by: Councilmembers Connally and Conwell	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Dunham Tavern Museum, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the Dunham Tavern Museum property is approximately 3-acres in the Midtown neighborhood of the City of Cleveland. The property was the former site of a large warehouse building on Euclid Avenue and now is part of the Dunham Tavern Museum’s existing campus. The Museum plans to restore the property to much needed publicly accessible green space which would provide open space, passive recreation, and educational opportunities for Cuyahoga County residents and visitors; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Dunham Tavern Museum Green Space” and is located in County Council District No. 7; and,

WHEREAS, the total estimated project cost is \$600,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Dunham Tavern Museum.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: Dunham Tavern Museum Green Space Project

SPONSORING ORGANIZATION: Western Reserve Land Conservancy

CONTACT PERSON: Amy Reed, Western Reserve Land Conservancy

PHONE: 440-528-4175

EMAIL: areed@wrlandconservancy.org

PROJECT DESCRIPTION:

The Dunham Tavern Museum Green Space Project is an approximately 3-acre property in the Midtown neighborhood of the City of Cleveland. The property was the former site of a large warehouse building on Euclid Avenue and now is part of the Dunham Tavern Museum's existing campus. The Museum plans to restore the property to much needed publicly accessible green space which would provide open space, passive recreation, and educational opportunities for Cuyahoga County residents and visitors. The Western Reserve Land Conservancy is applying for funding of up to \$600,000 through the Ohio Public Works Commission's Clean Ohio Green Space Conservation Fund to purchase a conservation easement on this property to protect the land and its natural resources in perpetuity.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 7

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0269

Sponsored by: Councilmembers Connally and Conwell	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from LAND Studio, Inc. for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Irishtown Overlook, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, LAND Studio, Inc. intends to acquire land at 1505 West 25th Street and restore the land and provide public access. This project would be the first step towards realizing both the neighborhood's and Cuyahoga County Planning Commission's vision of having a park along the ridge overlooking the Flats at the top of Irishtown Bend between Franklin Avenue and Detroit Avenue on the east side of West 25th Street. This project would create public greenspace that offers dramatic views of the Cuyahoga Valley and Downtown Cleveland as well as restore the land to a more natural state. This new greenspace would also feature a trailhead that would directly connect to the Lake Link Trail, Towpath Trail and the proposed Red Line Greenway, eventually allowing residents to have direct and uninterrupted pathways to the Cuyahoga River and the Flats, to Lake Erie via the Lake Link Trail and to the Cuyahoga National Park via the Towpath Trail. The project helps achieve the goals of the Cuyahoga County Greenspace Plan, which specifically states that this location is one of the major ridges and view-sheds that should be acquired and opened up for public access; and,

WHEREAS, the project is known as "Irishtown Overlook" and is located in County Council District No. 7; and,

WHEREAS, LAND Studio, Inc. is a non-profit whose mission includes improving Cleveland neighborhoods through creating vibrant parks and public spaces. Ohio City, Inc. (the area's community development corporation) and

Cuyahoga Metropolitan Housing Authority (CMHA) are collaborating on the Clean Ohio application. As the current landowner, the potential acquisition is beneficial to CMHA as it would allow it to divest itself of an outdated property and give it the funds to provide improved housing options for the current residents. The parties are also coordinating with the Port Authority as it studies the potential solutions for the eventual hillside stabilization project. The removal of the 3-story CMHA structure would help reduce the pressure on the hillside in the meanwhile.

WHEREAS, the total estimated project cost is \$1,500,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of LAND Studio, Inc. for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Irishtown Overlook.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT COVER SHEET

PROJECT NAME: IRISHTOWN OVERLOOK

SPONSORING ORGANIZATION: LAND STUDIO, INC. (FORMERLY KNOWN AS "PARKWORKS")

CONTACT PERSON: JOEL WIMBISCUS

PHONE: 216.621.5413 x114

EMAIL: JWIMBISCUS@LAND-STUDIO.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

LAND studio is applying for Clean Ohio funds to acquire land at 1505 West 25th Street and restore the land and provide public access. This project would be the first step towards realizing both the neighborhood's and Cuyahoga County Planning Commission's vision of having a park along the ridge overlooking the Flats at the top of Irishtown Bend between Franklin Avenue and Detroit Avenue on the east side of West 25th. This project would create public greenspace that offers dramatic views of the Cuyahoga Valley and Downtown Cleveland as well as restore the land to a more natural state. This new greenspace would also feature a trailhead that would directly connect to the Lake Link Trail, Towpath Trail and the proposed Red Line Greenway, eventually allowing residents to have direct and uninterrupted pathways to the Cuyahoga River and the Flats, to Lake Erie via the Lake Link Trail and to the Cuyahoga National Park via the Towpath Trail. The project helps achieve the goals of the Cuyahoga County Greenspace Plan, which specifically states that this location is one of the major ridges and view-sheds that should be acquired and opened up for public access.

LAND studio is a non-profit whose mission includes improving Cleveland neighborhoods through creating vibrant parks and public spaces. Ohio City, Inc. (the area's community development corporation) and Cuyahoga Metropolitan Housing Authority (CMHA) are collaborating on the Clean Ohio application. As the current landowner, the potential acquisition is beneficial to CMHA as it would allow it to divest itself of an outdated property and give it the funds to provide improved housing options for the current residents. The parties are also coordinating with Port Authority as it studies



the potential solutions for the eventual hillside stabilization project. The removal of the 3-story CMHA structure would help reduce the pressure on the hillside in the meanwhile.

This Clean Ohio application is for the first phase of the project and costs for acquisition, demolition, land restoration and related improvements are estimated to be between \$1,000,000 and \$1,500,000.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: DISTRICT 7

SUBMIT THIS COVER SHEET TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY NOVEMBER 15, 2013 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0241

<p>Sponsored by: Council President Connally on behalf of The MetroHealth System</p>	<p>A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2014, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Ohio Revised Code Section 339.05 authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital, which, upon said adoption and the approval of the County Executive and County Council, may be followed by the Board of Trustees in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92; and

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

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

WHEREAS, on October 23, 2013, The MetroHealth System Board of Trustees adopted Resolution 18643 approving annual joint purchasing policies and procedures for the year 2014.

WHEREAS, The MetroHealth System's current purchasing policy expires December 31, 2013, and in order that critical services provided by The MetroHealth System may continue uninterrupted, it is necessary that this Resolution become immediately effective.

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

SECTION 1. The County Council hereby approves The MetroHealth System's adoption of a purchasing policy which authorizes the System's membership and participation in one or more joint purchasing associations for the purpose of acquiring such supplies, equipment and services routinely used in the operations of the Hospital which are available through group purchasing arrangements in order to achieve economies for the 2014 Calendar Year.

SECTION 2. That the purchases of such supplies, equipment and services through joint purchasing arrangements shall be exempt from the competitive bidding procedures of Ohio Revised Code Section 307.86.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013

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

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Ordinance No. O2013-0022

Sponsored by: Council President Connally	An Ordinance establishing a Cuyahoga County Monument Commission, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article II, Section 2.03(2) empowers the County Executive to create commissions and appoint members of such commissions, subject to confirmation by County Council; and,

WHEREAS, the County Council deems a Cuyahoga County Monument Commission necessary to preserve and honor historical occurrences and significant individuals for the purpose of promoting a diverse and representative cultural environment for and on behalf of citizens and visitors of Cuyahoga County; 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 Commission.

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

SECTION 1: CHAPTER 206 of the Cuyahoga County Code, which provides for county commissions, is hereby amended to add a new section 206.10 as follows:

SECTION 206.10: COUNTY MONUMENT COMMISSION

A. Cuyahoga County Monument Commission Established.

(1) To encourage and promote a diverse and representative cultural environment for and on behalf of the citizens and visitors of Cuyahoga County through appropriate memorialization of significant persons, communities, and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments, the Cuyahoga County Monument Commission is hereby established.

B. Definitions. As used in this section:

(1) "Monument" shall mean any statuary, sculpture, fountain, garden, mural, nameplate, marker, park land, works of art, and other symbolic forms of public art erected to commemorate famous or notable persons, communities or historic events;

- (2) “Person(s)” shall mean an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, governmental agency, public corporation, or other legal or commercial entity;
- (3) “Donation” shall mean any monument or any monetary amount designated for the construction and maintenance of a monument;
- (4) “Loan” shall mean a deposit of property that is not accompanied by a transfer of title to the property;
- (5) “Ordinary Expenses” shall mean costs associated with operations, maintenance, and minor repairs of a monument;

C. Purpose of Monument Commission.

- (1) The purpose of the Monument Commission is to ensure that if new Monuments are erected on Cuyahoga County property, and that when existing Monuments are restored, renovated, enhanced, and/or repaired, such actions shall be taken in accordance with rules and procedures established by the Commission. The Commission reviews all proposals for new Monuments to be erected and existing Monuments to be restored, renovated, enhanced and/or repaired in accordance with rules and procedures established by the Commission.

D. Composition and Qualifications of Monument Commission Members.

- (1) The Monument Commission shall be composed of seven voting members, each of whom shall be an elector of Cuyahoga County.
- (2) The Commission shall include a representative of the County Planning Commission, a representative of the County Department of Public Works, and a member of the County Council to be determined by the President. The remaining four positions on the Commission shall be individuals who have demonstrated a significant interest in studying the arts or local history.
- (3) The Commission shall designate a chairperson, and other necessary officers, by a majority vote.

E. Appointment Process.

- (1) Other than the member of Council, each Commission member shall be appointed by the County Executive and confirmed by the County Council.

F. Commission Member Terms.

- (1) The term of office for each Commission member shall be three years.
- (2) Terms of office for other than the Council member, shall commence upon the date specified in the motion proposing confirmation by Council.

- (3) Of the initial terms for Commission membership, four members shall be appointed to full terms and three members shall be appointed to half terms.
- (4) Commission membership shall be a non-compensated position, but members shall be entitled to reimbursement for reasonable expenses in connection with Commission duties.

G. Commission Member Resignation.

- (1) If a Commission member, other than a Council member, should resign, the County Executive shall appoint, subject to the approval of County Council, a replacement Commission member to fulfill the remainder of the vacated term.

H. Monument Commission Rules.

The Commission shall be responsible for establishing rules and procedures governing Cuyahoga County Monuments. Such rules shall include guidelines, criteria, and procedures for considering monument proposals, approval of monument designs and locations, acceptance of monuments and donations, whether as gifts or loans, financial responsibility, insurance, and other costs. The Commission shall include any other rules it deems necessary for carrying out its purposes.

I. Approval of Monument Designs.

In approving Monument design, the Commission shall establish standard criteria which shall include, but not be limited to, size, safety, suitability, and sustainability.

J. Approval of Monument Locations.

In approving Monument locations, the Commission shall establish standard criteria which shall include, but not be limited to, safety, space constraints, pedestrian and traffic flow, and historical significance of the site.

K. Requirement of Necessary Permitting and Permissions.

Unless otherwise negotiated, the donor(s) of or applicants for a monument, whether new or renovated or repaired, are solely responsible for obtaining all necessary permits from the requisite County Departments and other governmental entities and to coordinate with the requisite entity to ensure that no utilities are damaged during installation and/or repairs.

L. Donations.

- (1) The County may accept donations upon a vote of the Commission.
- (2) When a Monument is donated to the County, the donor must provide all funds for the planning, installation, and other incidental

expenses of the monument unless otherwise negotiated prior to acceptance.

M. Loaning a Monument.

- (1) The County may accept a Monument on loan upon a vote of the Commission.
- (2) The County may accept Monuments on loan from a person, but, prior to acceptance, the County shall negotiate all financial outlays for the cost of planning, installation, maintenance, and removal.

N. Financial Liability for Monuments – Unless otherwise negotiated, the lender of a Monument shall provide full insurance for the Monument. Unless otherwise negotiated, the donor of a Monument shall provide funds sufficient for upkeep and to obtain the proper insurance coverage for a time to be determined by the Commission. In the event that a Monument is destroyed, rendered irreparable, or financially impracticable to replace, the Commission shall make all determinations in regards to replacement, movement, or closure of the Monument.

SECTION 2: It is necessary that this Ordinance become immediately effective for the 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 the 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 resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 10, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0270

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	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.
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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 reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

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

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

SECTION 1. That the 2012/2013 Biennial Operating Budget for 2013 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A.	01A001 – General Fund SU513523 – Whiskey Island Purchase – General Fund Subsidy Other Expenses \$ 156,000.00	BA1307062
Funding Source: Funding is from the General fund.		
B.	01A001 – General Fund SU514711 – Gateway Arena Debt Service Subsidy Other Expenses \$ 348,532.66	BA1307062
Funding Source: Funding is from the General Fund.		
C.	30A912 – Shaker Square 2000A Debt Service DS039974 – Shaker Square 2000A Debt Service Other Expenses \$ 5,489.30	BA1307062
Funding Source: Funding for the Shaker Square Debt Service comes from a subsidy from the General Fund (see below).		
D.	20A658 – Fiscal Certificate of Title Administration FS109694 – Fiscal Certificate of Title Administration Capital Outlay \$ 225,000.00	BA1307199
Funding Source: Revenues come from fees for titling of motor vehicles and boats.		
E.	01A001 - General MI512384 – Information Technology Enterprise Other Expenses \$ 550,000.00	BA1301593
Funding Source: Funding comes from the General Fund.		
F1.	20A301 – Real Estate Assessment FS109702 – Fiscal Operations – Tax Assessment Other Expenses \$ (20,000.00)	BA1307201
F2.	20A819 - Geographic Information System IT470591 – Geographic Information System Personal Services \$ 20,000.00	BA1307205
Funding Source: Funding for the Real Estate Assessment fund comes from taxing districts as a percent of monies collected on any tax duplicate other than estate taxes.		
G1.	29A390 – Health & Human Services Levy 2.9 SU513937 – MetroHealth Subsidy 2.9 Other Expenses \$ 23,000.00	BA1307058
G2.	29A391 – Health & Human Services Levy 4.8 SU514463 – Hospital Operations Subsidy Other Expenses \$ 23,000.00	

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

H.	21A863 – Recycling Market Development		BA1301498
	SM758086 – Ohio Mattress Recovery and Recycling, LLC		
	Other Expenses	\$	63,750.00

Funding Source: The source of funding is 50% from the Ohio Environmental Protection agency and a 50% match from the Solid Waste District operating fund, which receives revenues from a \$1.50 per ton generation fee assessed to municipalities for solid waste management.

I1.	54A100 – Sanitary Engineer		BA1301499
	ST540583 – Sanitary Engineer Debt Services		
	Other Expenses	\$	441,530.00
I2.	54P570 – Capital Projects Sanitary Engineer		
	ST541136 – Broadview Road Drill Drop Project - Parma		
	Other Expenses	\$	50,000.00

Funding Source: Funding is provided from sewer district revenues.

J1.	26A650 - \$5.00 Road Capital Improvements		BA1307027
	CE418053 – County Engineer - \$5 License Tax Fund		
	Other Expenses	\$	21,350.00
J2.	40A524 – Ohio Depart. of Public Works Integrating Committee (Issue I)		
	CE785220 – Noble Road		
	Other Expenses	\$	19,686.40
J3.	40A526 – Ohio Department of Transportation Local Projects Admin.		
	CE785006 – ODOT - LPA		
	Capital Outlay	\$	2,200,000.00

Funding Source: Funding for the \$5 road project fund comes from license and motor vehicle fuel taxes. The Noble Road Issue I project is funded 50% from State Public Works Commission funds and 50% from County \$7.50 license tax funds. The Towpath Trail III project is funded 50% from Federal Highway Administration funds passed through the Ohio Department of Transportation and 50% \$7.50 license tax funds.

K.	22A042 – Lead Hazard Reduction Grant-Sub-Grantee		BA1307001
	DV708008 – Lead Hazard Reduction Sub-Grantee 13-15		
	Personnel Services	\$	209,010.67
	Other Expenses	\$	8,287.00

Funding Source: United States Department of Housing and Urban Development for remediation of lead hazards within the County for a period of March 1, 2013 through May 31, 2013. A match is being provided as in-kind services from the Board of Health.

L.	21A453 – Felony Coordinator Project		BA1307007
	JA753921 – Felony Coordinator 2014		

Personal Services	\$	188,399.00
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Funding Source: Funding is from the Ohio Attorney General, Office of Victims of Crime Act covering the period October 1, 2013 through September 30, 2014 in the amount of \$141,299 that requires a cash match of \$47,100 for a project total of \$188,399. The cash match is being provided by the Witness Victim unit. The grant was accepted by the Board of Control on June 17, 2013 (BC2013-173)

M.	21A786 – Bulletproof Vest Partnership		BA1307014
	SH351916 – Bulletproof Vest Partnership		
	Other Expenses	\$	(694.06)

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs covering the period October 1, 2007 through September 30, 2011.

N.	21A518 – Juvenile Court Victim Advocate		BA1307016
	JA753939 – Juvenile Court Advocacy Program FY14		
	Personal Services	\$	15,030.00

Funding Source: Funding is from the Ohio Attorney General, Office of State Victim Assistance Act covering the period October 1, 2013 through September 30, 2014. The grant was accepted by the Board of Control on June 17, 2013 (BC2013-173). No cash match is required.

O.	21A165 –Treatment Alternative Street Crime		BA1307022
	CO753947 – Treatment Alternative Street Crime (TASC) FY2014		
	Personal Services	\$	149,910.00
	Other Expenses	\$	2,536.00

Funding Source: Funding is from the Ohio Department of Mental Health and Addiction Services. No cash match is required.

P1.	22A046 –Community Development Block Grant Year 37 2011		BA1307049
	DV713370– Administration Operating FY2011		
	Personal Services	\$	(64,197.95)

P2.	22A046 –Community Development Block Grant Year 37 2011		BA1307049
	DV713388– Rehabilitation Operations FY2011		
	Personal Services	\$	(48,171.09)
	Other Expenses	\$	(19,576.00)

P3.	22A046 –Community Development Block Grant Year 37 2011		BA1307049
	DV713396– Program Operations FY2011		
	Personal Services	\$	(7,684.25)

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2010 through September 30, 2011.

Q1.	22A685 –Community Development Block Grant Year 38 2012		BA1307050
	DV713883– Administration Operating FY2012		
	Personal Services	\$	(96,108.22)

Q2. 22A685 –Community Development Block Grant Year 38 2012 **BA1307050**
 DV713909– Rehabilitation Operations FY2012
 Personal Services \$ (27,654.83)

Q3. 22A685 –Community Development Block Grant Year 38 2012 **BA1307050**
 DV713891– Program Operations FY2012
 Personal Services \$ (6,708.67)

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2011 through September 30, 2012.

R. 22A960 –Community Development Block Grant Year 39 2013 **BA1307051**
 DV714162 – Operating FY2013
 Personal Services \$ 270,101.01

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2012 through September 30, 2013

S. 21A342 –Northeast Ohio Regional Fusion Center-FY09 **BA1307052**
 JA767996 – Northeast Ohio Regional Fusion Center FY09
 Personal Services \$ 5,800.00
 Other Expenses \$ 130,000.00

Funding Source: Funding is from the United States Department of Homeland Security covering the period September 1, 2012 through April 30, 2014.

T1. 01A001 –General Fund **BA1307054**
 SU513754– CRIS Subsidy
 Other Expenses \$ (212,212.00)

T2. 01A001 –General Fund **BA1307054**
 SU514661– Witness Victim Subsidy
 Other Expenses \$ (106,644.00)

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

U. 29A391 –Health and Human Services Levy 4.8 **BA1307055**
 SU514331– Children Witness Violence Subsidy
 Other Expenses \$ 29,011.32

Funding Source: Funding is from the Health and Human Services Levies covering the period January 1, 2013 through December 31, 2013.

V1. 01A001 –General Fund **BA1307056**
 SU514679– TASC-CO Subsidy
 Other Expenses \$ 534,552.00

V2. 01A001 –General Fund **BA1307056**
 SU514885– Regional Crime Lab GF Subsidy
 Other Expenses \$ 865,810.00

V3. 01A001 –General Fund **BA1307056**
 SU513515– Custody Mediation
 Other Expenses \$ 185,053.00

V4. 01A001 –General Fund **BA1307056**
 SU513101– Civil Defense
 Other Expenses \$ 52,847.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

W. 20A822 –Custody Mediation **BA1307105**
 JA108118– Custody Mediation
 Personal Services \$ 15,000.00

Funding Source: Funding is from revenues generated from contracts with both Juvenile Court and Domestic Relations Court covering the period January 1, 2013 through December 31, 2013.

X1. 29A391 - 4.8 Mill Levy **BA1301536**
 SU514372 – System of Care HHS Subsidy
 Other Expenses \$ (1,210,000.00)

X2. 29A391 - 4.8 Mill Levy
 SU514430 – Employment & Family Subsidy
 Other Expenses \$ (1,164,000.00)

X3. 29A391 - 4.8 Mill Levy
 SU514273 – Child Support Enforcement Subsidy
 Other Expenses \$ (822,600.00)

X4. 29A391 - 4.8 Mill Levy
 SU514414 – Senior & Adult Services Subsidy
 Other Expenses \$ (1,338,000.00)

X5. 29A391 - 4.8 Mill Levy
 SU514299– Children & Family Services Subsidy
 Other Expenses \$ (1,618,000.00)

X6. 29A391 - 4.8 Mill Levy
 SU514315 – Children’s Services Subsidy
 Other Expenses \$ (419,110.00)

X7. 29A391 - 4.8 Mill Levy
 SU514281 – Homeless Services Subsidy
 Other Expenses \$ (269,600.00)

X8. 29A390 - 2.9 Mill Levy
 SU513986– Employment and Family Subsidy
 Other Expenses \$ (2,890,000.00)

Funding Source: The Health and Human Services Levy Fund is supported by property taxes.

Y1.	29A391 - 4.8 Mill Levy SU514349 – Family and Children First Subsidy		BA1301592
	Other Expenses	\$	7,340.00
Y2.	29A391 - 4.8 Mill Levy SU514398 – Invest In Children Subsidy		
	Other Expenses	\$	713,520.00
Y3.	29A390 - 2.9 Mill Levy SU513994 – Senior & Adult Services Subsidy		
	Other Expenses	\$	35,880.00
Y4.	29A390 - 2.9 Mill Levy SU513960 – Children & Family Services Subsidy		
	Other Expenses	\$	2,290,330.00
Y5.	29A390 - 2.9 Mill Levy SU513978– Children Services Fund Subsidy		
	Other Expenses	\$	5,836,890.00

Realignment of Health and Human Services levies in order to transfer operating funds to the Public Assistance Funds. The Health and Human Services Levy Fund is supported by property taxes.

Z1.	01A001 – General Fund JC372052 – Juvenile Court – Judges		BA1307204
	Personal Services	\$	2,788.64
Z2.	01A001 – General Fund JC372060 – Juvenile Court – Legal		
	Personal Services	\$	14,196.72
Z3.	01A001 – General Fund JC375055 – Juvenile Court – Child Support		
	Personal Services	\$	37,160.79
Z4.	01A001 – General Fund JC370056 – Juvenile Court – Detention Home		
	Personal Services	\$	161,381.01
Z5.	20A811 – Juvenile Court Detention & Probation Services JC107516 – Juvenile Court – Probation Services		
	Personal Services	\$	71,107.66
Z6.	20A811 – Juvenile Court Detention & Probation Services JC107524 – Juvenile Court – Detention Services		
	Personal Services	\$	7,241.67

Funding Source: Funding comes from the General Fund and Health and Human Services levies.

AA.	22A268 –HWAP 2012 DV725358– HWAP HHS Support 2012 Other Expenses	\$ 689.06	BA1307020
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Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2011 through September 30, 2013.

BB.	21A162 – United Way/ Greater Cleveland – SPARK Prgm EC720961 – United Way/ Greater Cleveland – SPARK Prgm Other Expenses	\$ 300,000.00	BA1301537
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Funding Source: A donation received from the United Way of Greater Cleveland Supporting Partnerships to Assure Ready Kids Program for the period 9/1/2013 – 8/31/2014.

CC.	21A313 – 2 nd Chance Reentry Program Adult Offenders MH600130 – FY’ 13 Second Chance Reentry Program Personal Services Other Expenses	\$ \$ 10,000.00 589,923.00	BA1301538
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Funding Source: US Department of Justice in support of the Second Chance Act Reentry Program The award was approved by the Alcohol Drug Addiction and Mental Health Services Board on October, 23 2013, Resolution No. 13-10-04. This award is cost neutral to the Cuyahoga County.

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:	BA1307009
24A601 – Senior and Adult Services	
SA138602 –Home Based Services	
Personal Services	\$ 250,000.00
TO:	
24A601 – Senior and Adult Services	
SA138321 –Administrative Services-SAS	
Other Expenses	\$ 250,000.00

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. FROM:	24A601 – Senior and Adult Services SA138321 –Administrative Services-SAS Other Expenses	\$ 15,000.00	BA1307059
TO:	24A601 – Senior and Adult Services		

SA138479 –Protective Services		
Other Expenses	\$	15,000.00

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.

C. FROM:	21A892 – Psychiatric Services-CBCF	BA1301582
	CO753905 –Psychiatric Services-CBCF-CY2013	
	Personal Services	\$ 9,250.00

TO:	21A892–Psychiatric Services-CBCF	
	CO753905 –Psychiatric Services-CBCF-CY2013	
	Other Expenses	\$ 9,250.00

Funding Source: Funding is from the Alcohol, Drug Addiction and Mental Health Services Board covering the period February 27, 2013 through December 31, 2013.

D. FROM:	01A001 – General Fund	BA1301584
	PR191056 –Prosecutor-General Office	
	Other Expenses	\$ 175,000.00

TO:	01A001–General Fund	
	PR191056 –Prosecutor-General Office	
	Capital Outlays	\$ 175,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

E. FROM:	20A390 – Emergency Management	BA1307003
	JA100123 –Justice Affairs-Emergency Management	
	Personal Services	\$ 15,000.00

TO:	20A390–Emergency Management	
	JA100123 –Justice Affairs-Emergency Management	
	Other Expenses	\$ 10,000.00
	Capital Outlays	\$ 5,000.00

Funding Source: Funding is from grants and a General Fund subsidy covering the period January 1, 2013 through December 31, 2013.

F. FROM:	01A001 – General Fund	BA1307005
	JA100354 –Justice Affairs-CECOMS	
	Personal Services	\$ 6,500.00

TO:	01A001–General Fund	
	JA100354 –Justice Affairs-CECOMS	
	Other Expenses	\$ 6,500.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

G. FROM: 01A001 – General Fund **BA1307017**
 JA302224 –Public Grants Administration
 Other Expenses \$ 24,000.00

TO: 01A001–General Fund
 JA302224 –Public Grants Administration
 Capital Outlays \$ 24,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

H. FROM: 21A342 – Northeast Ohio Regional Fusion **BA1307018**
 Center FY09
 JA767996 –Northeast Ohio Regional Fusion
 Center FY09
 Other Expenses \$ 11,032.00

TO: 21A342–Northeast Ohio Regional Fusion
 Center FY09
 JA767996 –Northeast Ohio Regional Fusion
 Center FY09
 Capital Outlays \$ 11,032.00

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

I. FROM: 22A041 – 2011 NSP 3 Administration **BA1307021**
 DV713594 –2011 NSP 3 Administration
 Personal Services \$ 39,000.00

TO: 22A041–2011 NSP 3 Administration
 DV713602 –2011 NSP 3 Project Plan
 Other Expenses \$ 39,000.00

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period March 9, 2011 through December 31, 2013.

J. FROM: 21A281 – Northeast Ohio Regional Fusion **BA1307024**
 Center FY09
 JA741447 –Northeast Ohio Regional Fusion
 Center FY09 (UASI)
 Other Expenses \$ 28,849.17

TO: 21A281–Northeast Ohio Regional Fusion
 Center FY09 (UASI)
 JA741447 –Northeast Ohio Regional Fusion
 Center FY09 (UASI)
 Personal Services \$ 28,849.17

Funding Source: Funding is from the United States Department of Homeland Security, Urban Area Security Initiative (UASI) covering the period August 1, 2009 through July 31, 2014.

K. FROM: 22A960 – Community Development Block Grant Yr 39 2013 **BA1307025**
DV714162 –Community Development Operating 2013
Other Expenses \$ 100,000.00

TO: 22A960–Community Development Block Grant Year 39 2013
DV714162 –Community Development Operating 2013
Personal Services \$ 100,000.00

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2012 through September 30, 2013

L. FROM: 21A817 – State Homeland Security Program '04 **BA1307043**
JA762815 – State Homeland Security Program '04
Capital Outlay \$.01

TO: 21A817 – State Homeland Security Program '04
JA762815 – State Homeland Security Program '04
Other Expenses \$.01

Funding Source: Funding is from the United States Office of Homeland Security passed through the Ohio Emergency Management Agency covering the period October 1, 2003 through September 30, 2004.

M. FROM: 21A561 – Citizens Corps Council Grant Program **BA1307045**
JA753814 – Citizens Corps Program FFY 2010-2010/2013
Capital Outlay \$ 77.22

TO: 21A561 – Citizens Corps Council Grant Program
JA753814 – Citizens Corps Program FFY 2010-2010/2013
Other Expenses \$ 77.22

Funding Source: Funding is from the United States Office of Homeland Security passed through the Ohio Emergency Management Agency covering the period is August 01, 2008 through August 31, 2013.

N. FROM: 21A500 – Urban Area Security Initiative (URSI) **BA1307046**
JA741520 – FY11 Urban Area SEC Initiative (UASI)
Capital Outlay \$ 8,000.00

TO: 21A500 – Urban Area Security Initiative (URSI)
JA741520 – FY11 Urban Area SEC Initiative (UASI)
Other Expenses \$ 8,000.00

Funding Source: Funding is from the United States Department of Homeland Security, Urban Area Security Initiative (UASI) passed through the Ohio Emergency Management Agency covering the period August 01, 2008 through August 31, 2014.

O.	FROM:	21A218 – State Homeland Security – Law Enforcement	BA1307063
		JA768044 – FFY 11 State Homeland – Law Enforcement 11/14	
		Capital Outlay	\$ 45,842.00
	TO:	21A218 – State Homeland Security – Law Enforcement (SHSPLE)	
		JA768044 – FFY 11 State Homeland – Law Enforcement 11/14	
		Personal Services	\$ 21,976.70
		Other Expenses	\$ 23,865.30

Funding Source: Funding is from the United States Department of Homeland Security, State Homeland Security Program for Law Enforcement (SHSPLE) passed through the Ohio Emergency Management Agency covering the period of August 1, 2010 through August 31, 2014.

P.	FROM:	01A001 – General Fund	BA1307064
		CO380220 – Common Pleas - Court Services	
		Personal Services	\$ 353,000.00
		01A001 – General Fund	
		CO380410 – Probation/Psychiatric	
		Personal Services	\$ 255,000.00
	TO:	01A001 – General Fund	
		CO380121 - Common Pleas – Judicial/General	
		Personal Services	\$ 430,000.00
		01A001 – General Fund	
		CO380196 – Common Pleas Arbitration	
		Personal Services	\$ 178,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

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:	20A301 – Real Estate Assessment	JT1300015
		FS109702 – Fiscal Operations – Tax Assessment	
		Transfer Out	\$ 464,002.00

TO: 20A819 - Geographic Information System
 IT470591 – Geographic Information System
 Revenue Transfer \$ 464,002.00

Funding Source: Funding for the Real Estate Assessment Fund comes from taxing districts as a percent of monies collected on any tax duplicate other than estate taxes.

B. FROM: 29A391 – Health & Human Services Levies 4.8 **JT1305158**
 SU514224 – JC Placement & Treatment HHS Subsidy
 Transfer Out \$ 13,232,705.00

TO: 20A811 – JC Detention & Probation Services
 JC107524 – JC Detention Services
 Revenue Transfer \$ 13,232,705.00

FROM: 29A391 – Health & Human Services Levies 4.8
 SU514521 – HHS Subsidy Youth/Family Community Partnership
 Transfer Out \$ 2,643,491.00

TO: 20A823 – JC – HHS – Youth & Family Community Partnership
 JC108092 – Youth & Family Community Partnership
 Revenue Transfer \$ 2,643,491.00

Funding Source: The Health and Human Services Levy fund subsidizes Juvenile Court Detention Services and the Youth and Community Partnership program.

C. FROM: 01A001 – General Fund **JT1305160**
 SU513523 – Whiskey Island Purchase GF Subsidy
 Transfer Out \$ 156,000.00

TO: 40A069 – Capital Projects Fund
 CC766543 – Whiskey Island Purchase
 Revenue Transfer \$ 156,000.00

Funding Source: Cash from the General Fund is transferred on an annual basis to make the payment.

D. FROM: 01A001 – General Fund **JT1305160**
 SU514711 – Gateway Arena Debt Service Subsidy
 Transfer Out \$ 5,998,532.66

TO: 30A905 – Debt Service - Gateway Arena
 DS100370 – Debt Service-Gateway Arena
 Revenue Transfer \$ 5,998,532.66

Funding Source: A cash transfer from the General Fund is necessary to cover the County’s portion of the 2013 principal and interest.

E. FROM: 01A001 – General Fund **JT1305160**
 SU511535 – Medical Mart Series 2010 DS Pledge
 Transfer Out \$ 30,652,335.76

TO: 30A915 – DS – Medical Mart Series 2010
 DS039115 – DS – Medical Mart Series 2010
 Revenue Transfer \$ 30,652,335.76

Funding Source: A cash transfer from the General Fund is necessary to cover the County’s portion of the 2013 principal and interest payment.

F. FROM: 01A001 – General Fund **JT1305160**
 SU513762 – Brownfield Redevelopment Pledge
 Transfer Out \$ 996,685.98

TO: 30A910 – Brownfield Debt Service
 DS039966 – Brownfield Debt Service
 Revenue Transfer \$ 996,685.98

Funding Source: A cash transfer from the General Fund is necessary to cover the County’s portion of the 2013 principal and interest payment.

G. FROM: 01A001 – General Fund **JT1305160**
 SU514125 – Community Redevelopment Fund Subsidy
 Transfer Out \$ 854,028.15

TO: 30A913 – Community Redevelopment Debt Service
 DS040121 – Community Redevelopment Debt Service
 Revenue Transfer \$ 854,028.15

Funding Source: A cash transfer from the General Fund is necessary to cover the County’s portion of the 2013 principal and interest payment.

H. FROM: 01A001 – General Fund **JT1305160**
 SU515676 – Shaker Square 2000A GF Pledge
 Transfer Out \$ 129,751.30

TO: 30A912 – Shaker Square 2000A Debt Service
 DS039974 – Shaker Square 2000A Debt Service
 Revenue Transfer \$ 129,751.30

Funding Source: A cash transfer from the General Fund is necessary to cover the County’s portion of the 2013 principal and interest.

I. FROM: 51A404 – County Parking Garage **JT1305160**
 CT571125 – Huntington Park Garage
 Transfer Out \$ 187,660.17

TO: 30A900 – Bond Retirement General Obligation
 DS039990 – Debt Service Bond Retirement General Obligation
 Revenue Transfer \$ 187,660.17

Funding Source: Funding is from parking fees assessed on patrons.

J. FROM: 01A001 – General Fund **JT1300013**
SU514174 – Educational Asst Fund Subsidy
Transfer Out \$ 880,000.00

TO: 20A064 – Cuy Co Educational Asst (CEAP)
WI141622 – Cuy Co Educational Asst Prog (CEAP)
Revenue Transfer \$ 500,000.00

TO: 24A640 – FCFC Public Assistance
FC451492 – Family and Children First Council PA
Revenue Transfer \$ 380,000.00

Funding Source: The funding source is the General Fund.

K. FROM: 20A331 – Indigent Guardianship **JT1300014**
PC404665 – Indigent Guardianship
Transfer Out \$ 201,000.00

TO: 24A601 – Senior and Adult Services
SA138321 – Administrative Services-SAS
Revenue Transfer \$ 201,000.00

Funding Source: Supported by a \$30 fee on certain filings.

L. FROM: 20A495 – Human Services Other Program **JR1302089**
MI511410 – Human Services Other Contract
Transfer Out \$ 333,432.44

TO: 29A391 – Health & Human Services Levy 4.8
SU514364 – Human Services Other Programs
Revenue Transfer \$ 333,432.44

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

M1. FROM: 01A001 – General Fund **JT1305172**
SU513358 – County Roads and Bridges
Transfer Out \$ 690,787.00

TO: 26A601 – General Gas and License Fees
CE835025 – County Engineer Administration
Revenue Transfer \$ 690,787.00

M2. FROM: 01A001 – General Fund
SU513200 – County Airport
Transfer Out \$ 210,635.00

TO: 52A100 – County Airport
AP520890 – County Airport
Revenue Transfer \$ 210,635.00

M3. FROM: 01A001 – General Fund
SU513457 – County Planning Commission
Transfer Out \$ 1,196,132.00

TO: 20A307 – County Planning Commission
CP522110 – County Planning Commission
Revenue Transfer \$ 1,196,132.00

Funding Source: The General Fund subsidy is the primarily source of funding for the Planning Commission.

N1. FROM: 26A650 - \$5.00 Road Capital Improvements **JT1305173**
CE418053 – County Engineer - \$5 License Tax Fund
Transfer Out \$ 761,860.76

TO: 40A526 – Ohio Department of Transportation Local Projects Adm.
CE785006 – ODOT - LPA
Revenue Transfer \$ 722,900.00

TO: 40A524 – Ohio Depart. of Public Works Integrating Com. (Issue I)
CE785204 – Prospect Road Culvert #9
Revenue Transfer \$ 38,960.76

Funding Source: The Belvoir Boulevard project is funded 80% from Federal Highway Administration funds and 20% from County Road and Bridge funds. Prospect Road Culvert #9 was funded from Issue I funds (20%) and Road and Bridge funds (80%).

O. FROM: 21A500–Urban Area Security Initiative (UASI) **JT1300016**
JA741520– FY11 Urban Area Security Initiative
Transfer Out \$ 26,593.74

TO: 21A900 –Regional Collaboration Project
JA753822 – Regional Collaboration Project 2011/2014
Revenue Transfer \$ 26,593.74

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

P. FROM: 01A001–General Fund **JT1305162**
SU514679– TASC-CO Subsidy
Transfer Out \$ 1,020,156.00

TO: 20A192 –TASC
CO456533 – TASC
Revenue Transfer \$ 1,020,156.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

Q. FROM: 01A001–General Fund **JT1305163**
SU514885– Regional Crime Lab GF Subsidy
Transfer Out \$ 2,959,776.00

TO: 20A076 –Cuyahoga County Regional Forensic Science Lab
CR180265 – Cuyahoga County Regional Forensic Science Lab
Revenue Transfer \$ 2,959,776.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

R. FROM: 01A001–General Fund **JT1305164**
SU513515– Custody Mediation Subsidy
Transfer Out \$ 185,053.00

TO: 20A822 –Custody Mediation
JA108118 – Custody Mediation
Revenue Transfer \$ 185,053.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

S. FROM: 29A391–Health and Human Services Levy 4.8 **JT1305165**
SU514331– Children Witness Violence Subsidy
Transfer Out \$ 204,011.32

TO: 20A824 –Family Justice Center
JA107441 – Family Justice Center
Revenue Transfer \$ 204,011.32

Funding Source: Funding is from the Health and Human Services Levies covering the period January 1, 2013 through December 31, 2013.

T. FROM: 01A001–General Fund **JT1305166**
SU514661– Witness Victim Subsidy
Transfer Out \$ 1,707,048.00

TO: 20A809 –Witness Victim
JA107425 – Witness Victim
Revenue Transfer \$ 1,707,048.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

U. FROM: 01A001–General Fund **JT1305167**
SU513101– Civil Defense
Transfer Out \$ 450,746.00

TO: 20A390 –Emergency Management
JA100123 – Justice Services-Emergency Management
Revenue Transfer \$ 450,746.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

V. FROM: 01A001–General Fund **JT1305168**
SU513754–CRIS Subsidy
Transfer Out \$ 80,661.00

TO: 50A410 –Cuyahoga County Information Systems
JA090068 – J.A. Cuyahoga Regional Information System
Revenue Transfer \$ 80,661.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

W. FROM: 20A809–Witness Victim **JT1305209**
JA107425–Witness Victim
Transfer Out \$ 47,100.00

TO: 21A453 –Felony Coordinator Project
JA753921 – Felony Coordinator 2014
Revenue Transfer \$ 47,100.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

X1. FROM: 29A391– 4.8 Mill Levy **JT1305170**
SU514422 – Executive Office of HHS Subsidy
Transfer Out \$ 1,874,173.00

TO: 24A430 – Executive Office of HHS
HS157289 – Executive Office of HHS
Revenue Transfer \$ 1,874,173.00

X2. FROM: 29A391– 4.8 Mill Levy
SU514372 – System of Care Subsidy
Transfer Out \$ 4,280,552.00

TO: 24A435 – Cuyahoga Tapestry System of Care
HS158089 – Cuyahoga Tapestry System of Care
Revenue Transfer \$ 4,280,552.00

X3. FROM: 29A391 – 4.8 Mill Levy
SU514430 - Employment & Family Services Subsidy
Transfer Out \$ 2,623,885.00

29A390 – 2.9 Mill Levy
SU513986 - Employment & Family Services Subsidy
Transfer Out \$ 1,608,188.00

TO: 24A510 – Employment & Family Services

		WT137109 – Administrative Services		
		Revenue Transfer	\$	4,232,073.00
X4.	FROM:	29A391 – 4.8 Mill Levy		
		SU514299 – Children and Family Services Subsidy		
		Transfer Out	\$	6,575,994.00
		29A390 – 2.9 Mill Levy		
		SU513960 – Children and Family Services Subsidy		
		Transfer Out	\$	6,575,994.00
	TO:	24A301 – Children & Family Services		
		CF135467 - Administrative Services – CF		
		Revenue Transfer	\$	13,151,988.00
X5.	FROM:	29A391 – 4.8 Mill Levy		
		SU514414 – Senior and Adult Services Subsidy		
		Transfer Out	\$	3,070,636.00
		29A390 – 2.9 Mill Levy		
		SU513994 – Senior and Adult Services Subsidy		
		Transfer Out	\$	3,070,636.00
	TO:	24A601 – Senior & Adult Services		
		SA138321 - Administrative Services		
		Revenue Transfer	\$	6,141,272.00
X6.	FROM:	29A391 – 4.8 Mill Levy		
		SU514315 – Children Services Fund Subsidy		
		Transfer Out	\$	10,412,043.00
		29A390 – 2.9 Mill Levy		
		SU513978 – Children Services Fund Subsidy		
		Transfer Out	\$	10,412,043.00
	TO:	20A303 – Children Services Fund		
		CF134049 – Purchased Congregate & Foster Care		
		Revenue Transfer	\$	20,824,086.00
X7.	FROM:	29A391 – 4.8 Mill Levy		
		SU514349 – Family and Children First Subsidy		
		Transfer Out	\$	3,370,925.00
	TO:	24A640 – Family and Children First PA		
		FC451492 – Family and Children First PA		
		Revenue Transfer	\$	3,370,925.00
X9.	FROM:	29A391 – 4.8 Mill Levy		
		SU514281 – Office of Homeless Services Subsidy		
		Transfer Out	\$	4,901,373.00

TO:	24A641 – Office of Homeless Services HS158097 – Office of Homeless Services Revenue Transfer	\$ 4,901,373.00	
X10. FROM:	29A391 – 4.8 Mill Levy SU514323 – Children w/Medical Handicap Subsidy Transfer Out	\$ 1,005,732.00	
TO:	24A530 – Children w/Medical Handicap WT137935 – Children w/Medical Handicap Revenue Transfer	\$ 1,005,732.00	
X11. FROM:	29A391 – 4.8 Mill Levy SU514398 – Invest In Children Subsidy Transfer Out	\$ 10,987,414.00	JT1305171
TO:	20A807 – EC-Invest In Children EC451385 – Administrative Services Revenue Transfer	\$ 669,552.00	
	24A635 – Early Childhood IIC Public Assistance EC451435 – Early Start Revenue Transfer	\$ 10,317,862.00	
X12. FROM:	29A391 – 4.8 Mill Levy SU514547 – Office of Reentry Subsidy Transfer Out	\$ 1,769,382.00	
TO:	24A878 – Office of Reentry HS749069 – HHS Office of Reentry Revenue Transfer	\$ 1,769,382.00	
X13. FROM:	29A391 – 4.8 Mill Levy SU514273 – Cuyahoga Support Enforcement Subsidy Transfer Out	\$ 2,037,147.00	
TO:	20A600 – Cuyahoga Support Enforcement Agency SE496000 – Cuyahoga Support Enforcement Agency Revenue Transfer	\$ 2,037,147.00	
X14. FROM:	29A391 – 4.8 Mill Levy SU515999– Fatherhood Initiative Subsidy Transfer Out	\$ 918,104.00	
TO:	20A606 – Fatherhood Initiative SE507152 – Fatherhood Initiative Revenue Transfer	\$ 918,104.00	

Funding Source: The Health and Human Services Levy Fund is supported by property taxes.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC012
November 26, 2013



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



November 19, 2013

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 November 26, 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
Whiskey Island Note Payment – Additional appropriation to allow a cash transfer to post for the ninth year (of ten) payment of the promissory note for the purchase. Funding is from a General Fund subsidy.	\$156,000.00
Gateway Arena Debt Service Subsidy – Additional appropriation to cover a cash transfer for the debt service payment requirement for 2013. Funding is from a General Fund subsidy.	\$348,532.66
Shaker Square 2010D Debt Service – Additional appropriation to cover a cash transfer for the second half debt service requirement. Funding is from a General Fund subsidy.	\$5,489.30
Information Technology – Additional appropriation to cover consulting services for an enterprise-wide Justice System for the Justice Services Reform Project. Funding is from the General Fund.	\$550,000.00
Health & Human Services Levy Fund – An increase in appropriation to cover the cost of MetroHealth’s coordination of a taskforce to respond to heroin overdose in Cuyahoga County. Funding is from the Health & Human Services Levy Fund.	\$46,000.00
General Fund - Reducing appropriation from the CRIS and Witness Victim subsidies as a result of operating efficiencies. Funding is from a General Fund subsidy.	-\$318,856.00
Health & Human Services Levy Fund – Increasing appropriation to the Children Who Witness Violence subsidy due to a beginning negative cash balance in the Family Justice Center Fund.	\$29,011.32
General Fund – Increasing the General Fund subsidies various Justice & Public Safety programs.	\$1,638,262.00
Health & Human Services Levy Fund – Reducing Health & Human Services Levy subsidies to various levy fund allocations.	-\$9,731,310.00
Health & Human Services Levy Fund – Increasing Health & Human Services Levy subsidies to various levy fund allocations.	\$8,883,960.00
Juvenile Court – Additional appropriation to cover agreements with bargaining units for salary increases. Funding is from the General Fund (R2013-0218 & R2013-0219).	\$293,876.49
TOTAL	\$1,900,965.77

Other Operating Funds	Amount
Fiscal Office/Operations – Additional appropriation to cover the cost of build-out expenses to relocate the southwest branch of the Certificate of Title Administration to a new location at Great Northern. Funding is from fees for titling of motor vehicles and boats.	\$225,000.00
Fiscal Office/Real Estate Assessment/Geographic Information System (GIS) – A decrease from the Real Estate Assessment fund with a corresponding increase in the GIS to cover projected expenses through year-end. Funding is from fees collected on tax duplicates other than estate taxes. (\$20,000)	\$0.00
Solid Waste Management District – Additional appropriation to establish a grant to the Ohio Mattress Recovery and Recycling to purchase equipment. Funding is revenues received from a \$1.50 per ton generation fee.	\$63,750.00
Justice Services – Additional appropriation for Custody Mediation to cover increased hospitalization costs as a result of part-time employees becoming full-time employees. Funding is from revenues generated from contracts with both Juvenile Court and Domestic Relations.	\$15,000.00
TOTAL	\$303,750.00

Grants/Projects	Amount
Public Works/Sanitary Engineer – Additional appropriation to cover loan repayments to the Ohio Water Development Authority for sewer installation projects (\$441,530) and for Broadview Road drilling projects in Parma (\$50,000). Funding is provided from sewer district revenues.	\$491,530.00
Public Works/Road & Bridge – Additional appropriation to cover local cash matches to road projects (\$21,350), the Noble Road Improvement project (\$19,686.40), and the Towpath Trail Phase III project (\$2,200,000). Funding is for the \$5 road project is from license and motor vehicle fuel taxes, the Noble Road project Issue I is funded 50% from State Public Works Commission and 50% from the \$7.50 license tax fund, the Towpath Trail III project is funded 50% from Federal Highway Administration funds and 50% from the \$7.50 license tax funds.	\$2,241,036.40
Development – To establish appropriation for Lead Hazard Reduction Sub-Grantee award from the U.S. Department of Housing and Urban Development for remediation of lead hazards within the County.	\$217,297.67
Justice Services – To establish appropriation for the FY2014 Felony Coordinator Project grant from the Ohio Attorney General’s Office of Victims of Crime Act covering the period of October 1, 2013 through September 30, 2014 in the amount of \$141,299. A required cash match of \$47,100 is also included.	\$188,399.00
Sheriff – Reducing appropriation in the Bulletproof Vest Partnership grant to coincide with final expenditures and close-out grant. Funding is from the U.S. Department of Justice, Office of Justice Programs.	-\$694.06
Justice Services – To establish appropriation for the Juvenile Court Victim Advocate Program from the Ohio Attorney General’s Office of State Victim Assistance Act grant.	\$15,030.00
Court of Common Pleas – To establish appropriation for the Treatment Alternative to Street Crime FY2014 Project grant from the Ohio Department of Mental Health and Addiction Services. No cash match is required.	\$152,446.00
Development – Reducing appropriation in the Community Development Block Grant Year 37 – FY2011 (-\$139,629.29), and the Year 38 - FY2012 (-\$130,471.72) to coincide with final expenditures and close-out the grant. Funding is from the U.S. Department of Housing and Urban Development. (See corresponding increase below.)	-\$270,101.01
Development – Increasing appropriation in the Community Development Block Grant Year 39 FY2013 from the remaining balances from the Block Grant years 2011 and 2013. (See corresponding decreases above.)	\$270,101.01

Justice Affairs – To appropriate an additional award from the Public Safety Grants and Training Division. Funding is from the U.S. Department of Homeland Security.	\$135,800.00
Development –To appropriate revenue received from the Cleveland Housing Network for utility fund in the Home Weatherization Assistance Program Support 2012. Funding is from the U.S. Department of Housing and Urban Development.	\$689.06
Early Childhood – To appropriate a donation from the United Way of Greater Cleveland in support of the Supporting Partnerships to Assure Ready Kids Program (SPARK).	\$300,000.00
Alcohol, Drug Addition, and Mental Health Services Board – To appropriate a grant award from the U.S. Department of Justice in support of the Second Chance Act ReEntry Program.	\$599,923.00
TOTAL	\$4,341,457.07

Total Additional Appropriations - All Funds	\$6,546,172.84
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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>11/26/13 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 2,667,815.15	\$ 361,708,846.00	\$ 383,746,466.64
HHS Levy Impact	\$ (722,338.68)	\$ 222,615,901.00	\$ 205,476,112.94
Other Fund Impact	\$ <u>4,650,695.37</u>	\$ <u>919,467,552.00</u>	\$ <u>1,065,770,469.04</u>
Total Impact	\$ 6,546,172.84	\$ 1,503,792,299.00	\$ 1,654,993,048.62

* 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 resolution categories within the same budget account.

General Fund/Health & Human Services *	Amount
Senior & Adult Services – Realigning appropriation within the division to allow the purchase of a comprehensive case management system to replace multiple existing independent systems. Funding is from the Health & Human Services Levy Fund, Public Assistance allocations and fees for direct services provided to clients.	\$250,000.00
Senior & Adult Services – Realigning appropriations within the division to cover projected expenses through year-end. Funding is from the Health & Human Services Levy Fund, Public Assistance allocation, and fees for direct services provided to clients.	\$15,000.00
Prosecutor – Realigning appropriation within the Prosecutor’s General Office to cover a pending laptop purchase. Funding is from the General Fund.	\$175,000.00
Justice Services – Realigning appropriation within the CECOMS division to cover AT & T costs through year-end. Funding is from the General Fund.	\$6,500.00
Justice Services – Realigning appropriations within the Public Grants Administration division to cover the purchase of a cargo van. Funding is from the General Fund.	\$24,000.00
Common Pleas Court – Realigning appropriation to cover expenditures through year-end. Funding is from the General Fund.	\$608,000.00
TOTAL	\$1,078,500.00

Other Operating Funds	Amount
Justice Services – Realigning appropriation within the Emergency Management division to cover a software contract, training room cabinets and other expenses. Funding is from grants, and a General Fund subsidy.	\$15,000.00
TOTAL	\$15,000.00

Grants/Projects	Amount
Common Pleas Court – Realigning appropriation within Psychiatric Services Community Based Corrections Facility in compliance of an approved budget revision. Funding is from the Alcohol, Drug Addiction, and Mental Health Services Board.	\$9,250.00
Justice Services – Realigning appropriation within the Northeast Ohio Regional Fusion Center to cover the purchase of computers. Funding is from the U.S. Department of Homeland Security Law Enforcement.	\$11,032.00
Development – Realigning appropriation within the 2011 Neighborhood Stabilization Program in compliance with grant guidelines and expending all funds by grant closing per requirements of the legislative agreement. Funding is from the U.S. Department of Housing and Urban Development.	\$39,000.00
Justice Services – Realigning appropriation within the Northeast Ohio Regional Fusion Center to cover personal services through year-end. Funding is from the U.S. Department of Homeland Security, Urban Area Security Initiative.	\$28,849.17
Development – Realigning appropriation within the Community Development Block Grant Year 39 2013 per approved budget adjustment by the funding source. Funding is from the U.S. Department of Housing and Urban Development.	\$100,000.00
Justice Services – Realigning appropriation within the State Homeland Security Program 2004 to allow final expenses to post and close-out the grant. Funding is from the Ohio Emergency Management Agency.	\$.01
Justice Services – Realigning appropriation within the Citizens Corps Council Grant Program to allow final expenditures to post and close-out the grant. Funding is from the Ohio Emergency Management Agency.	\$77.22
Justice Services – Realigning appropriation within the Urban Area Security Initiative (URSI) to cover transportation and travel expenses through year-end. Funding is from the U.S. Department of Homeland Security, Urban Area Security Initiative (UASI).	\$8,000.00
Justice Services – Realigning appropriation within the State Homeland Security – Law Enforcement to cover salary and fringes through year-end. Funding is from the U.S. Department of Homeland Security, State Homeland Security Program for Law Enforcement (SHSPLE).	\$45,842.00
TOTAL	\$242,050.40

Total Appropriation Transfers - All Funds	\$1,335,550.40
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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.

General Fund/Health & Human Services	Amount
Juvenile Court – A cash transfer of the 2013 Health & Human Services Levy Fund subsidy for the Detention Services and Youth and Community Partnership programs.	\$15,876,196.00
Whiskey Island Purchase Subsidy – A cash transfer to cover the ninth year (of ten) promissory note obligation for the purchase. Funding is a General Fund subsidy.	\$156,000.00
Gateway Arena Debt Service Subsidy – A cash transfer to cover the County’s portion of the 2013	\$5,998,532.66

principal and interest payment. Funding is a General Fund subsidy.	
Medical Mart Series 2010 DS Pledge – A cash transfer to cover the County’s portion of the 2013 principal and interest payment. Funding is from a General Fund subsidy.	\$30,652,335.76
Brownfield Redevelopment Pledge – A cash transfer to cover the County’s portion of the 2013 principal and interest payment. Funding is a General Fund subsidy..	\$996,685.98
Community Redevelopment Fund Subsidy – A cash transfer to cover the County’s portion of the 2013 principal and interest payment. Funding is a General Fund subsidy.	\$854,028.15
Shaker Square 2010D GF Pledge - A cash transfer to cover the County’s portion of the 2013 principal and interest payment. Funding is a General Fund subsidy.	\$129,751.30
General Fund Subsidy – A cash transfer of the General Fund subsidy to the Education Assistance Fund (\$880,000), Workforce Development’s Cuyahoga County Education Assistance Program (\$500,000),and Family & Children First Council (\$380,000) to provide scholarships, loans, grants and other forms of financial assistance to county residents.	\$880,000.00
Human Services Other Programs – A cash transfer to the Health & Human Services Levy Fund due to the discontinuation of the program.	\$333,432.44
General Fund Subsidy/Public Works – A cash transfer of the General Fund subsidy to Road & Bridges (\$690,787), and the County Airport (\$210,635), and the County Planning Commission (\$1,196,132)	\$901,422.00
General Fund Subsidy – A cash transfer of the General Fund subsidy to the County Planning Commission.	\$1,196,132.00
General Fund Subsidy/Common Pleas – A cash transfer of the General Fund subsidy to the Common Pleas’ Treatment Alternatives to Street Crimes (TASC) for 2013.	\$1,020,156.00
General Fund Subsidy/Regional Crime Lab – A cash transfer of the General Fund subsidy to the Regional Crime Lab.	\$2,959,776.00
General Fund Subsidy/Custody Mediation – A cash transfer of the General Fund subsidy to the Custody Mediation fund for 2013.	\$185,053.00
Health & Human Services Levy/Family Justice Center – A cash transfer of the General Fund subsidy to the Family Justice Center fund for 2013.	\$204,011.32
General Fund Subsidy/Witness Victim – A cash transfer of the General Fund subsidy to the Witness Victim fund for 2013.	\$1,707,048.00
General Fund Subsidy/Emergency Management – A cash transfer of the General Fund subsidy to the Justice Services’ Emergency Management for 2013.	\$450,746.00
General Fund Subsidy/Cuyahoga Regional Information System – A cash transfer of the General Fund subsidy to the Cuyahoga Regional Information System for 2013.	\$80,661.00
Justice Services – A cash transfer from Witness Victim to cover a cash match for the Felony Coordinator 2014 grant award..	\$47,100.00
Health & Human Services Levy – A cash transfer of the second half 2013 subsidy requirement for the Health & Human Services agencies in the public assistance sub-funds.	\$75,494,221.00
TOTAL	\$140,123,288.61

Other Operating Funds	Amount
Fiscal Office/Real Estate Assessment – A cash transfer from Real Estate Assessment to the GIS. Funding is from monies collected on any tax duplicates other than estate taxes.	\$464,002.00
Public Works/County Parking Garage – A cash transfer to the Debt Retirement Fund to reimburse the fund for the Garage Fund’s portion of the 2004 and 2005 General Obligation Bond debt service payments. Funding is from parking fees assessed on patrons.	\$187,660.17
Probate Court – A cash transfer from the Indigent Guardianship fund to the Division of Senior and Adult Service in support of the Adult Guardianship Program operated by Lutheran metropolitan Ministries. Funding is from a \$30 filing fee.	\$201,000.00
TOTAL	\$852,662.17

Grants/Projects	Amount
Public Works/Road & Bridge – A cash transfer to cover the local cash match for the Belvoir Boulevard project (\$722,900) and to close-out the Prospect Road Culvert #9 project (\$38,960.76). Funding is 80% from Federal Highway Administration and 20% from County Road & Bridge for the Belvoir Road project and Issue I funds for the Prospect Road Culvert.	\$761,860.76
Justice Services – A cash transfer from the Urban Area Security Initiative *UASI) to the Regional Collaboration Project to cover expenses reported in June and July 2013. Funding is from the U.S. Department of Homeland Security.	\$26,593.74
TOTAL	\$788,454.50

Total Cash Transfers - All Funds	\$141,764,405.28
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Thank you for your consideration regarding this matter.

Sincerely,



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



MEMORANDUM

TO: Matt Rubino, Director of OBM
FROM: Nancy Veley, Public Safety & Justice Services
SUBJECT: Additional Appropriation
DATE: 9/25/2013

Public Safety & Justice Services Witness Victim Service Center (WVSC) is requesting a new appropriation set-up in the amount of \$188,399 for the Ohio Attorney General's Victims of Crime Act (VOCA) FY14 project. The award in the amount of \$141,299 is for the period 10/1/2013-9/30/2014 and requires a cash match of \$47,100 budgeted in 2013 WVSC index code.

The new appropriation request, grant award documents and Board of Control approval number BC2013-173 are enclosed.

Please advise if you need any additional information.

Attachments

cc: Chuck Cavano
Felicia Harrison



MEMORANDUM

TO: Matt Rubino, Director of OBM
FROM: Nancy Veley, Public Safety & Justice Services
SUBJECT: Additional Appropriation
DATE: 9/25/2013

Public Safety & Justice Services Witness Victim Service Center (WVSC) is requesting a new appropriation set-up in the amount of \$15,030 for the Ohio Attorney General's State Victims Assistance Act FY13 project. There is no match requirement for this award.

The new appropriation request, grant award documents and Board of Control approval number BC2013-173 are enclosed.

Please advise if you need any additional information.

Attachments

cc: Chuck Cavano
Felicia Harrison



MEMORANDUM

DATE: November 6, 2013
TO: Matthew Rubino
FROM: Jennifer Jackson
SUBJECT: Appropriation Increase Request: CDBG
CC: Chuck Cavano, Judith Weyburne, Larry Benders, Lottie Franklin

Please accept this memorandum as a request to increase appropriation to our CDBG Community Development Operations fund. Appropriation is being increased by decreasing prior year unused grant funding. HUD federal guidelines permit us to allocate unused prior year grant funding into current year expenditures as long as they abide by federal rules and regulations.

Funding Information:

Decreases

CDBG 2011 Funds \$139,629.29
CDBG 2012 Funds: \$130,471.72

Increases:

CDBG 2013 Funds \$270,101.01

Impact of Approval

Due to lack of grant funding in fiscal year 2013; Community Development Operational salaries and benefits are expected to exceed budgeted appropriations. Allowing us to allocate these unused prior year federal funds will not only cover current year overage on expenditures; it will also help us draw down on our federal grant allocations.

Consequences of Denial

CDBG Community Development Operations expenditures will exceed budgeted appropriations.

Department of Development, Reserve Square 1st Floor
1701 E 13th Street, Cleveland Ohio 44114
Main (216) 443-7260 Fax (216) 443-7258



MEMORANDUM

TO: Matt Rubino, Director of OBM
FROM: Felicia Harrison, Business Services Manager, PSJS
SUBJECT: Additional Appropriations Request
DATE: 10/11/13

Public Safety and Justice Services has been awarded \$135,800 for the Fusion Center from FY 2012 SHSP-LE funds through the division of Public Safety Grants. This is for Sustainment of the Fusion Center and will be used primarily for contractual services and operating expenses of the Fusion Center.

In order to facilitate the administration of the awarded funding, we are requesting additional appropriations in the amount of the grant award. The Notice of Award from Public Safety Grants is attached for processing.

If you have any questions or need additional information, please contact me at 216-443-5906.
Thank you.

Attachments

cc: Chuck Cavano



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
 FROM: Matthew Rubino, Director, Office of Budget & Management
 DATE: November 19, 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 November 26, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	01A001 – General Fund	BA1307062
	SU513523 – Whiskey Island Purchase – General Fund Subsidy	
	Other Expenses	\$ 156,000.00

An additional appropriation is requested to allow a cash transfer to post for the ninth year payment of the promissory note for the purchase of Whiskey Island. Funding is from the General fund.

B.	01A001 – General Fund	BA1307062
	SU514711 – Gateway Arena Debt Service Subsidy	
	Other Expenses	\$ 348,532.66

An additional appropriation is requested in the Gateway Arena Debt Service Subsidy account to cover the debt service requirement for 2013. The County’s actual pledge amount was higher than budget, so additional appropriation is requested. Funding is from the General Fund.

C.	30A912 – Shaker Square 2000A Debt Service	BA1307062
	DS039974 – Shaker Square 2000A Debt Service	
	Other Expenses	\$ 5,489.30

An additional appropriation is requested in the Shaker Square Debt Service account to cover the debt service requirement in the second half of 2013. Funding for the Shaker Square Debt Service comes from a subsidy from the General Fund (see below).

D.	20A658 – Fiscal Certificate of Title Administration	BA1307199
	FS109694 – Fiscal Certificate of Title Administration	
	Capital Outlay	\$ 225,000.00

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 Fiscal Office/Operations division Certificate of Title Administration section has multiple branches throughout the County. Its southwest branch lease at Great Northern will terminate at the end of the year. The Fiscal Office plans to move to a new location at Great Northern so that it remains co-located with the local BMV, which recently moved. Proximity to the BMV attracts more business and generates Title Administration revenues. The new space requires build-out to meet the division's needs. The Fiscal Office plans to pay the build-out expenses, estimated at \$225,000, upfront rather than through monthly rent payments to expedite the process. There are sufficient funds available. Revenues come from fees for titling of motor vehicles and boats.

E.	01A001 - General		BA1301593
	MI512384 – Information Technology Enterprise		
	Other Expenses	\$	550,000.00

An Information Technology Reserve has been established for up to \$4 million this biennium for capital and enterprise information technology investments. To date, \$3,144,215 has been appropriated. The appropriation would be used to hire Court Consulting services to develop a Request for Proposals for an enterprise-wide Justice System for the Justice Services Reform Project. Funding comes from the General Fund.

F1.	20A301 – Real Estate Assessment		BA1307201
	FS109702 – Fiscal Operations – Tax Assessment		
	Other Expenses	\$	(20,000.00)

F2.	20A819 - Geographic Information System		BA1307205
	IT470591 – Geographic Information System		
	Personal Services	\$	20,000.00

The Department of Information Technology's Geographic Information System (GIS) has a projected payroll deficit based on third quarter projections. GIS receives a subsidy from the Real Estate Assessment fund. The Fiscal Office has sufficient surplus of its Real Estate Assessment fund appropriation to cover the projected GIS deficit through an increase/decrease of appropriation. Funding for the Real Estate Assessment fund comes from taxing districts as a percent of monies collected on any tax duplicate other than estate taxes.

G1.	29A390 – Health & Human Services Levy 2.9		BA1307058
	SU513937 – MetroHealth Subsidy 2.9		
	Other Expenses	\$	23,000.00

G2.	29A391 – Health & Human Services Levy 4.8		
	SU514463 – Hospital Operations Subsidy		
	Other Expenses	\$	23,000.00

To request an appropriation increase to cover the cost for MetroHealth's coordination of a taskforce to respond to the heroin overdose increases in Cuyahoga County. The funding source is the Health and Human Services Levy fund.

H.	21A863 – Recycling Market Development		BA1301498
	SM758086 – Ohio Mattress Recovery and Recycling, LLC		
	Other Expenses	\$	63,750.00

Appropriation is requested for the Solid Waste Management District to establish a grant to Ohio Mattress Recovery and Recycling to purchase capital equipment. The source of funding is 50% from the Ohio Environmental Protection agency and a 50% match from the Solid Waste District operating fund, which receives revenues from a \$1.50 per ton generation fee assessed to municipalities for solid waste management.

I1.	54A100 – Sanitary Engineer ST540583 – Sanitary Engineer Debt Services	BA1301499
	Other Expenses	\$ 441,530.00
I2.	54P570 – Capital Projects Sanitary Engineer ST541136 – Broadview Road Drill Drop Project - Parma	
	Other Expenses	\$ 50,000.00

Appropriation is requested for loan repayments to the Ohio Water Development Authority for sewer installation projects (\$441,530) and for the Broadview Road Drilling project in Parma. Funding is provided from sewer district revenues.

J1.	26A650 - \$5.00 Road Capital Improvements CE418053 – County Engineer - \$5 License Tax Fund	BA1307027
	Other Expenses	\$ 21,350.00
J2.	40A524 – Ohio Depart. of Public Works Integrating Committee (Issue I) CE785220 – Noble Road	
	Other Expenses	\$ 19,686.40
J3.	40A526 – Ohio Department of Transportation Local Projects Admin. CE785006 – ODOT - LPA	
	Capital Outlay	\$ 2,200,000.00

Appropriation is requested by the Department of Public Works to provide for local cash matches to County-administered road projects (\$21,350), for the Noble Road improvement project (\$19,686.40), and for the Towpath Trail Phase III project (\$2,200,000). Funding for the \$5 road project fund comes from license and motor vehicle fuel taxes. The Noble Road Issue I project is funded 50% from State Public Works Commission funds and 50% from County \$7.50 license tax funds. The Towpath Trail III project is funded 50% from Federal Highway Administration funds passed through the Ohio Department of Transportation and 50% \$7.50 license tax funds.

K.	22A042 – Lead Hazard Reduction Grant-Sub-Grantee DV708008 – Lead Hazard Reduction Sub-Grantee 13-15	BA1307001
	Personnel Services	\$ 209,010.67
	Other Expenses	\$ 8,287.00

The Department of Development received an award as a sub-grantee from the Cuyahoga County Board of Health from United States Department of Housing and Urban Development for remediation of lead hazards within the County for a period of March 1, 2013 through May 31, 2013. A match is being provided as in-kind services from the Board of Health.

L.	21A453 – Felony Coordinator Project JA753921 – Felony Coordinator 2014 Personal Services	\$ 188,399.00	BA1307007
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The Department of Justice Services was awarded a grant for the FY2014 Felony Coordinator Project. Funding is from the Ohio Attorney General, Office of Victims of Crime Act covering the period October 1, 2013 through September 30, 2014 in the amount of \$141,299 that requires a cash match of \$47,100 for a project total of \$188,399. The cash match is being provided by the Witness Victim unit (see operating transfer JT1305209, fiscal item W, on page 21). The grant was accepted by the Board of Control on June 17, 2013 (BC2013-173)

M.	21A786 – Bulletproof Vest Partnership SH351916 – Bulletproof Vest Partnership Other Expenses	\$ (694.06)	BA1307014
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The Sheriff Department is reducing appropriations in the Bulletproof Vest Partnership Program grant to coincide with final expenditures and to close the grant. Funding is from the United States Department of Justice, Office of Justice Programs covering the period October 1, 2007 through September 30, 2011.

N.	21A518 – Juvenile Court Victim Advocate JA753939 – Juvenile Court Advocacy Program FY14 Personal Services	\$ 15,030.00	BA1307016
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The Department of Justice Services was awarded a grant for the FY2014 Juvenile Court Advocacy Program. Funding is from the Ohio Attorney General, Office of State Victim Assistance Act covering the period October 1, 2013 through September 30, 2014. The grant was accepted by the Board of Control on June 17, 2013 (BC2013-173). No cash match is required.

O.	21A165 –Treatment Alternative Street Crime CO753947 – Treatment Alternative Street Crime (TASC) FY2014 Personal Services Other Expenses	\$ 149,910.00 \$ 2,536.00	BA1307022
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The Common Pleas Court Corrections Planning Board was awarded a grant for the FY2014 Treatment Alternatives to Street Crime FY2014 project covering the period July 1, 2013 through June 30, 2014. Funding is from the Ohio Department of Mental Health and Addiction Services. No cash match is required.

P1.	22A046 –Community Development Block Grant Year 37 2011 DV713370– Administration Operating FY2011 Personal Services	\$ (64,197.95)	BA1307049
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P2.	22A046 –Community Development Block Grant Year 37 2011 DV713388– Rehabilitation Operations FY2011 Personal Services Other Expenses	\$ (48,171.09) \$ (19,576.00)	BA1307049
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P3.	22A046 –Community Development Block Grant Year 37 2011 DV713396– Program Operations FY2011 Personal Services	\$ (7,684.25)	BA1307049
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The Department of Development is reducing appropriations in the Community Development Block Grant Year 37 FY2011 grant to coincide with final expenditures and to close the grant. Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2010 through September 30, 2011.

Q1.	22A685 –Community Development Block Grant Year 38 2012 DV713883– Administration Operating FY2012 Personal Services	\$ (96,108.22)	BA1307050
Q2.	22A685 –Community Development Block Grant Year 38 2012 DV713909– Rehabilitation Operations FY2012 Personal Services	\$ (27,654.83)	BA1307050
Q3.	22A685 –Community Development Block Grant Year 38 2012 DV713891– Program Operations FY2012 Personal Services	\$ (6,708.67)	BA1307050

The Department of Development is reducing appropriations in the Community Development Block Grant Year 38 FY2012 grant to coincide with final expenditures and to close the grant. Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2011 through September 30, 2012.

R.	22A960 –Community Development Block Grant Year 39 2013 DV714162 – Operating FY2013 Personal Services	\$ 270,101.01	BA1307051
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The Department of Development is increasing the appropriations in the FY2013 Operating account from remaining balance from the Block Grant years 2011 and 2012 appropriations. A reduction in appropriations in 2011 is seen in document BA1307049, fiscal item F1-F3 totaling \$139,629.29 along with a reduction in FY2012 document BA1307050, fiscal item G1-G3 totaling \$130,471.72. The grant funding guidelines permit the unused grant to be reprogrammed for the current year. Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2012 through September 30, 2013

S.	21A342 –Northeast Ohio Regional Fusion Center-FY09 JA767996 – Northeast Ohio Regional Fusion Center FY09 Personal Services Other Expenses	\$ 5,800.00 \$ 130,000.00	BA1307052
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The Department of Public Safety and Justice Services is increasing the appropriations in the Northeast Ohio Regional Fusion Center FY09, State Homeland Security-Law Enforcement grant based on a recent award to the Fusion Center from the Public Safety Grants and Training Division according to the Urban Area Work Group approval process. Funding is from the United States Department of Homeland Security covering the period September 1, 2012 through April 30, 2014.

T1.	01A001 –General Fund SU513754– CRIS Subsidy Other Expenses	\$ (212,212.00)	BA1307054
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T2.	01A001 –General Fund SU514661– Witness Victim Subsidy	BA1307054
	Other Expenses	\$ (106,644.00)

Decrease appropriations in the General Fund subsidies for CRIS and Witness Victim for 2013 as a result of operating efficiencies. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

U.	29A391 –Health and Human Services Levy 4.8 SU514331– Children Witness Violence Subsidy	BA1307055
	Other Expenses	\$ 29,011.32

Increase appropriations in the Health and Human Services Levies for the Family Justice Center subsidy account titled Children Witness Violence Subsidy due to a beginning negative cash balance in the Family Justice Center fund. Funding is from the Health and Human Services Levies covering the period January 1, 2013 through December 31, 2013.

V1.	01A001 –General Fund SU514679– TASC-CO Subsidy	BA1307056
	Other Expenses	\$ 534,552.00

V2.	01A001 –General Fund SU514885– Regional Crime Lab GF Subsidy	BA1307056
	Other Expenses	\$ 865,810.00

V3.	01A001 –General Fund SU513515– Custody Mediation	BA1307056
	Other Expenses	\$ 185,053.00

V4.	01A001 –General Fund SU513101– Civil Defense	BA1307056
	Other Expenses	\$ 52,847.00

Increase appropriations in the General Fund subsidies for TASC-Common Pleas primarily due to a negative cash balance from prior year, Regional Crime Lab mostly due to lack of revenues for services, Custody Mediation due to space charges at the Juvenile Justice Center and Emergency Management a result of reduced revenues. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

W.	20A822 –Custody Mediation JA108118– Custody Mediation	BA1307105
	Personal Services	\$ 15,000.00

Increase appropriations in the Justice Services Custody Mediation account for hospitalization costs as result of employees that were part-time becoming full-time employees. Funding is from revenues generated from contracts with both Juvenile Court and Domestic Relations Court covering the period January 1, 2013 through December 31, 2013.

X1.	29A391 - 4.8 Mill Levy SU514372 – System of Care HHS Subsidy Other Expenses	\$	(1,210,000.00)	BA1301536
X2.	29A391 - 4.8 Mill Levy SU514430 – Employment & Family Subsidy Other Expenses	\$	(1,164,000.00)	
X3.	29A391 - 4.8 Mill Levy SU514273 – Child Support Enforcement Subsidy Other Expenses	\$	(822,600.00)	
X4.	29A391 - 4.8 Mill Levy SU514414 – Senior & Adult Services Subsidy Other Expenses	\$	(1,338,000.00)	
X5.	29A391 - 4.8 Mill Levy SU514299– Children & Family Services Subsidy Other Expenses	\$	(1,618,000.00)	
X6.	29A391 - 4.8 Mill Levy SU514315 – Children’s Services Subsidy Other Expenses	\$	(419,110.00)	
X7.	29A391 - 4.8 Mill Levy SU514281 – Homeless Services Subsidy Other Expenses	\$	(269,600.00)	
X8.	29A390 - 2.9 Mill Levy SU513986– Employment and Family Subsidy Other Expenses	\$	(2,890,000.00)	

Realignment of Health and Human Services levies in order to transfer operating funds to the Public Assistance Funds. The Health and Human Services Levy Fund is supported by property taxes.

Y1.	29A391 - 4.8 Mill Levy SU514349 – Family and Children First Subsidy Other Expenses	\$	7,340.00	BA1301592
Y2.	29A391 - 4.8 Mill Levy SU514398 – Invest In Children Subsidy Other Expenses	\$	713,520.00	
Y3.	29A390 - 2.9 Mill Levy SU513994 – Senior & Adult Services Subsidy Other Expenses	\$	35,880.00	
Y4.	29A390 - 2.9 Mill Levy SU513960 – Children & Family Services Subsidy Other Expenses	\$	2,290,330.00	

Y5.	29A390 - 2.9 Mill Levy SU513978– Children Services Fund Subsidy Other Expenses	\$ 5,836,890.00
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Realignment of Health and Human Services levies in order to transfer operating funds to the Public Assistance Funds. The Health and Human Services Levy Fund is supported by property taxes.

Z1.	01A001 – General Fund JC372052 – Juvenile Court – Judges Personal Services	\$ 2,788.64	BA1307204
Z2.	01A001 – General Fund JC372060 – Juvenile Court – Legal Personal Services	\$ 14,196.72	
Z3.	01A001 – General Fund JC375055 – Juvenile Court – Child Support Personal Services	\$ 37,160.79	
Z4.	01A001 – General Fund JC370056 – Juvenile Court – Detention Home Personal Services	\$ 161,381.01	
Z5.	20A811 – Juvenile Court Detention & Probation Services JC107516 – Juvenile Court – Probation Services Personal Services	\$ 71,107.66	
Z6.	20A811 – Juvenile Court Detention & Probation Services JC107524 – Juvenile Court – Detention Services Personal Services	\$ 7,241.67	

The Juvenile Court entered into Agreements with bargaining units that includes salary increases effective January 1, 2013. This appropriation increase provides the appropriation for the retroactive increases and the related PERS and Medicare increases. Funding comes from the General Fund and Health and Human Services levies.

AA.	22A268 –HWAP 2012 DV725358– HWAP HHS Support 2012 Other Expenses	\$ 689.06	BA1307020
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Increase appropriations in the Department of Development Home Weatherization Assistance Program-Support 2012 for revenues received from the Cleveland Housing Network for utility funds as leverage for the program that were deposited on September 4, 2013. All revenues received are required to be programed per grant guidelines. Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2011 through September 30, 2013.

BB.	21A162 – United Way/ Greater Cleveland – SPARK Prgm EC720961 – United Way/ Greater Cleveland – SPARK Prgm Other Expenses	\$ 300,000.00	BA1301537
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The Office of Early Childhood is requesting additional appropriation to fully appropriate the donation received from the United Way of Greater Cleveland in the amount of \$300,000.00 in support of the (SPARK) Supporting Partnerships to Assure Ready Kids Program for the period 9/1/2013 – 8/31/2014. The SPARK program provides services to 120 children in the following schools; Cleveland Heights, University Heights, Maple Heights and CMSD’s George W. Carver Elementary school working to get children prepared to learn by encouraging and teaching families to serve as primary resource for children’s school readiness. The award was approved by the County Executive on October, 22 2013, Approval no. CPB2013-797.

CC.	21A313 – 2 nd Chance Reentry Program Adult Offenders MH600130 – FY’13 Second Chance Reentry Program	BA1301538
	Personal Services	\$ 10,000.00
	Other Expenses	\$ 589,923.00

The ADAMHS Board is requesting additional appropriation to fully appropriate the grant award received from the US Department of Justice in the amount of \$599,923.00 in support of the Second Chance Act Reentry Program for adult offenders with co- occurring substance abuse and mental health disorders. The award was approved by the Alcohol Drug Addiction and Mental Health Services Board on October, 23 2013, Resolution No. 13-10-04. This award is cost neutral to the Cuyahoga County.

Resolution: Appropriation Transfers:

A.	FROM:	24A601 – Senior and Adult Services		BA1307009
		SA138602 –Home Based Services		
		Personal Services	\$	250,000.00
	TO:	24A601 – Senior and Adult Services		
		SA138321 –Administrative Services-SAS		
		Other Expenses	\$	250,000.00

Request to realign appropriation within the Division of Senior and Adult Services. This realignment will allow the department to purchase a comprehensive case management system to replace multiple existing independent systems. This will allow the Division of Senior and Adult Services to combine all existing systems under a common user interface and have the capacity to produce accurate, non-duplicated counts of clients receiving varying types of services within programmatic areas, along with the associated units of service delivered and the costs of these delivered services. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

B.	FROM:	24A601 – Senior and Adult Services		BA1307059
		SA138321 –Administrative Services-SAS		
		Other Expenses	\$	15,000.00
	TO:	24A601 – Senior and Adult Services		
		SA138479 –Protective Services		
		Other Expenses	\$	15,000.00

Request to realign appropriation within the Division of Senior and Adult Services. This realignment will allow the department to cover projected travel and other expenses for the remainder of the year. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

C.	FROM:	21A892 – Psychiatric Services-CBCF		BA1301582
		CO753905 –Psychiatric Services-CBCF-CY2013		
		Personal Services	\$	9,250.00
	TO:	21A892–Psychiatric Services-CBCF		
		CO753905 –Psychiatric Services-CBCF-CY2013		
		Other Expenses	\$	9,250.00

Transfer appropriations within the Common Pleas Court grant Psychiatric Services-Community Based Corrections Facility, calendar year 2013 in compliance of an approved budget revision dated October 21, 2013. Funding is from the Alcohol, Drug Addiction and Mental Health Services Board covering the period February 27, 2013 through December 31, 2013.

D.	FROM:	01A001 – General Fund		BA1301584
		PR191056 –Prosecutor-General Office		
		Other Expenses	\$	175,000.00

TO:	01A001–General Fund		
	PR191056 –Prosecutor-General Office		
	Capital Outlays	\$	175,000.00

Transfer appropriations within the Prosecutor’s Office-General Office account for pending laptop purchases. Funding is from the General Fund coving the period January 1, 2013 through December 31, 2013

E.	FROM:	20A390 – Emergency Management		BA1307003
		JA100123 –Justice Affairs-Emergency Management		
		Personal Services	\$	15,000.00

TO:	20A390–Emergency Management		
	JA100123 –Justice Affairs-Emergency Management		
	Other Expenses	\$	10,000.00
	Capital Outlays	\$	5,000.00

Transfer appropriations within the Department of Public Safety and Justice Services, Emergency Management Division for a software contract, training room cabinets and other expenses by year-end. Funding is from grants and a General Fund subsidy covering the period January 1, 2013 through December 31, 2013

F.	FROM:	01A001 – General Fund		BA1307005
		JA100354 –Justice Affairs-CECOMS		
		Personal Services	\$	6,500.00

TO:	01A001–General Fund		
	JA100354 –Justice Affairs-CECOMS		
	Other Expenses	\$	6,500.00

Transfer appropriations within the Department of Public Safety and Justice Services, CECOMS Division for AT & T costs through year end. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013

G.	FROM:	01A001 – General Fund		BA1307017
		JA302224 –Public Grants Administration		
		Other Expenses	\$	24,000.00

TO:	01A001–General Fund		
	JA302224 –Public Grants Administration		
	Capital Outlays	\$	24,000.00

Transfer appropriations within the Department of Public Safety and Justice Services, Public Grants Administration to purchase order for a cargo van. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

H.	FROM:	21A342 – Northeast Ohio Regional Fusion Center FY09		BA1307018
		JA767996 –Northeast Ohio Regional Fusion Center FY09		
		Other Expenses	\$	11,032.00

TO: 21A342–Northeast Ohio Regional Fusion Center FY09
 JA767996 –Northeast Ohio Regional Fusion Center FY09
 Capital Outlays \$ 11,032.00

Transfer appropriations within the Northeast Ohio Regional Fusion Center for approved budget adjustment from the funding source for the purchase of computers. Funding is from the United States Department of Homeland Security State Homeland Security Law Enforcement covering the period August 1, 2009 through March 31, 2014.

I. FROM: 22A041 – 2011 NSP 3 Administration **BA1307021**
 DV713594 –2011 NSP 3 Administration
 Personal Services \$ 39,000.00

TO: 22A041–2011 NSP 3 Administration
 DV713602 –2011 NSP 3 Project Plan
 Other Expenses \$ 39,000.00

Transfer appropriations within the Department of Development, 2011 Neighborhood Stabilization Program 3 in compliance with grant guidelines and expending all funds by grant closing per the requirement of the legislative agreement. Funding is from the United States Department of Housing and Urban Development covering the period March 9, 2011 through December 31, 2013.

J. FROM: 21A281 – Northeast Ohio Regional Fusion Center FY09 (UASI) **BA1307024**
 JA741447 –Northeast Ohio Regional Fusion Center FY09 (UASI)
 Other Expenses \$ 28,849.17

TO: 21A281–Northeast Ohio Regional Fusion Center FY09 (UASI)
 JA741447 –Northeast Ohio Regional Fusion Center FY09 (UASI)
 Personal Services \$ 28,849.17

Transfer appropriations within the Northeast Ohio Regional Fusion Center for approved budget adjustment from the funding source for personnel costs. Funding is from the United States Department of Homeland Security, Urban Area Security Initiative (UASI) covering the period August 1, 2009 through July 31, 2014.

K. FROM: 22A960 – Community Development Block Grant Year 39 2013 **BA1307025**
 DV714162 –Community Development Operating 2013
 Other Expenses \$ 100,000.00

TO: 22A960–Community Development Block Grant Year 39 2013
 DV714162 –Community Development Operating 2013)
 Personal Services \$ 100,000.00

Transfer appropriations within the FY2013 Operating account per approved budget adjustment by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2012 through September 30, 2013

L. FROM: 21A817 – State Homeland Security Program '04 **BA1307043**
 JA762815 – State Homeland Security Program '04
 Capital Outlay \$.01

TO: 21A817 – State Homeland Security Program '04
 JA762815 – State Homeland Security Program '04
 Other Expenses \$.01

Realigning appropriations within the State Homeland Security 2004 grant in preparation of grant closure. Funding is from the United States Office of Homeland Security passed through the Ohio Emergency Management Agency covering the period October 1, 2003 through September 30, 2004.

M. FROM: 21A561 – Citizens Corps Council Grant Program **BA1307045**
 JA753814 – Citizens Corps Program FFY 2010-2010/2013
 Capital Outlay \$ 77.22

TO: 21A561 – Citizens Corps Council Grant Program
 JA753814 – Citizens Corps Program FFY 2010-2010/2013
 Other Expenses \$ 77.22

To realign funds within the correct object codes to allow final expenditures to post and prepare for grant closure. Funding is from the United States Office of Homeland Security passed through the Ohio Emergency Management Agency covering the period is August 01, 2008 through August 31, 2013.

N. FROM: 21A500 – Urban Area Security Initiative (URSI) **BA1307046**
 JA741520 – FY11 Urban Area SEC Initiative (UASI)
 Capital Outlay \$ 8,000.00

TO: 21A500 – Urban Area Security Initiative (URSI)
 JA741520 – FY11 Urban Area SEC Initiative (UASI)
 Other Expenses \$ 8,000.00

The appropriation transfer is to provide sufficient appropriations for transportation and travel expenses. Funding is from the United States Department of Homeland Security, Urban Area Security Initiative (UASI) passed through the Ohio Emergency Management Agency covering the period August 01, 2008 through August 31, 2014.

O. FROM: 21A218 – State Homeland Security – Law Enforcement (SHSPLE) **BA1307063**
 JA768044 – FFY 11 State Homeland – Law Enforcement 11/14
 Capital Outlay \$ 45,842.00

TO: 21A218 – State Homeland Security – Law Enforcement (SHSPLE)
 JA768044 – FFY 11 State Homeland – Law Enforcement 11/14
 Personal Services \$ 21,976.70
 Other Expenses \$ 23,865.30

Transfer appropriation to provide sufficient funds for a contract with the City of Cleveland and for salary and fringes. Funding is from the United States Department of Homeland Security, State Homeland Security Program for Law Enforcement (SHSPLE) passed through the Ohio Emergency Management Agency covering the period of August 1, 2010 through August 31, 2014.

P.	FROM:	01A001 – General Fund	BA1307064
		CO380220 – Common Pleas - Court Services	
		Personal Services	\$ 353,000.00
		01A001 – General Fund	
		CO380410 – Probation/Psychiatric	
		Personal Services	\$ 255,000.00
	TO:	01A001 – General Fund	
		CO380121 - Common Pleas – Judicial/General	
		Personal Services	\$ 430,000.00
		01A001 – General Fund	
		CO380196 – Common Pleas Arbitration	
		Personal Services	\$ 178,000.00

Transfer appropriation to remove items appearing on the non-sufficient funds report but paid to employees and to provide funding for remaining of the year. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

Resolution: Cash Transfers:

A.	FROM:	20A301 – Real Estate Assessment FS109702 – Fiscal Operations – Tax Assessment Transfer Out	\$	464,002.00	JT1300015
	TO:	20A819 - Geographic Information System IT470591 – Geographic Information System Revenue Transfer	\$	464,002.00	

The Geographic Information System (GIS) housed at the Department of Information Technology annually receives financial support from the Real Estate Assessment Fund. The GIS data warehouse can improve integration of parcel data to provide information useful for appraisals to the Fiscal Office and Board of Revision. Funding for the Real Estate Assessment Fund comes from taxing districts as a percent of monies collected on any tax duplicate other than estate taxes.

B.	FROM:	29A391 – Health & Human Services Levies 4.8 SU514224 – JC Placement & Treatment HHS Subsidy Transfer Out	\$	13,232,705.00	JT1305158
	TO:	20A811 – JC Detention & Probation Services JC107524 – JC Detention Services Revenue Transfer	\$	13,232,705.00	
	FROM:	29A391 – Health & Human Services Levies 4.8 SU514521 – HHS Subsidy Youth/Family Community Partnership Transfer Out	\$	2,643,491.00	
	TO:	20A823 – JC – HHS – Youth & Family Community Partnership JC108092 – Youth & Family Community Partnership Revenue Transfer	\$	2,643,491.00	

The Health and Human Services Levy Fund subsidizes Juvenile Court Detention Services and the Youth and Community Partnership program. This cash transfer request would provide the levy funding for 2013 residential placement expenses.

C.	FROM:	01A001 – General Fund SU513523 – Whiskey Island Purchase GF Subsidy Transfer Out	\$	156,000.00	JT1305160
	TO:	40A069 – Capital Projects Fund CC766543 – Whiskey Island Purchase Revenue Transfer	\$	156,000.00	

A cash transfer is required to fund the payment of the ninth year note obligation for Whiskey Island. Whiskey Island was purchased by the County in 2004. A promissory note in the amount of \$2,250,000 was to be paid back over a 10-year schedule. Cash from the General Fund is transferred on an annual basis to make the payment.

D.	FROM:	01A001 – General Fund	JT1305160
		SU514711 – Gateway Arena Debt Service Subsidy	
		Transfer Out	\$ 5,998,532.66
	TO:	30A905 – Debt Service - Gateway Arena	
		DS100370 – Debt Service-Gateway Arena	
		Revenue Transfer	\$ 5,998,532.66

A cash transfer from the General Fund is necessary to cover the County's portion of the 2013 principal and interest payment that was made during the first quarter of 2013 for the Gateway Arena Bonds debt service. A transfer to the pledge account was made on January 15, 2013.

E.	FROM:	01A001 – General Fund	JT1305160
		SU511535 – Medical Mart Series 2010 DS Pledge	
		Transfer Out	\$ 30,652,335.76
	TO:	30A915 – DS – Medical Mart Series 2010	
		DS039115 – DS – Medical Mart Series 2010	
		Revenue Transfer	\$ 30,652,335.76

A cash transfer from the General Fund is necessary to cover the County's portion of the 2013 principal and interest payment that was made on January 15, 2013 for the Medical Mart 2010 Bonds debt service pursuant to the trust indenture.

F.	FROM:	01A001 – General Fund	JT1305160
		SU513762 – Brownfield Redevelopment Pledge	
		Transfer Out	\$ 996,685.98
	TO:	30A910 – Brownfield Debt Service	
		DS039966 – Brownfield Debt Service	
		Revenue Transfer	\$ 996,685.98

A cash transfer from the General Fund is necessary to cover the County's portion of the 2013 principal and interest payment that was made on January 15, 2013 for the Brownfield debt service pursuant to the trust indenture.

G.	FROM:	01A001 – General Fund	JT1305160
		SU514125 – Community Redevelopment Fund Subsidy	
		Transfer Out	\$ 854,028.15
	TO:	30A913 – Community Redevelopment Debt Service	
		DS040121 – Community Redevelopment Debt Service	
		Revenue Transfer	\$ 854,028.15

A cash transfer from the General Fund is necessary to cover the County's portion of the 2013 principal and interest payment that was made on January 15, 2013 for the Community Redevelopment debt service pursuant to the trust indenture.

H.	FROM:	01A001 – General Fund		JT1305160
		SU515676 – Shaker Square 2000A GF Pledge		
		Transfer Out	\$	129,751.30
	TO:	30A912 – Shaker Square 2000A Debt Service		
		DS039974 – Shaker Square 2000A Debt Service		
		Revenue Transfer	\$	129,751.30

A cash transfer from the General Fund is necessary to cover the County's portion of the 2013 principal and interest payment that was made in the first quarter of 2013 for the Shaker Square bonds. The County appropriates a guaranty for the annual debt service of the County issued bonds (\$172,350 in 2013). The reduction in property values at Shaker Square has decreased the amount of revenue available to pay the annual debt service. The County is required to cover the deficiency for the semi-annual debt payments with General Fund dollars. The amount paid in the first half of 2013 was \$72,418.97 and the second half payment due on December 1st from the County will be 57,332.33.

I.	FROM:	51A404 – County Parking Garage		JT1305160
		CT571125 – Huntington Park Garage		
		Transfer Out	\$	187,660.17
	TO:	30A900 – Bond Retirement General Obligation		
		DS039990 – Debt Service Bond Retirement General Obligation		
		Revenue Transfer	\$	187,660.17

A cash transfer to the Debt Retirement Fund from the Huntington Park Garage is requested. This transfer is made to reimburse the Debt Retirement Fund for the Garage Fund's portion of the 2004 General Obligation Bond and the 2005 General Obligation Refunding Bond debt service payment. The transfer covers the related principal and interest payment for 2013.

J.	FROM:	01A001 – General Fund		JT1300013
		SU514174 – Educational Asst Fund Subsidy		
		Transfer Out	\$	880,000.00
	TO:	20A064 – Cuy Co Educational Asst (CEAP)		
		WI141622 – Cuy Co Educational Asst Prog (CEAP)		
		Revenue Transfer	\$	500,000.00
		24A640 – FCFC Public Assistance		
		FC451492 – Family and Children First Council PA		
		Revenue Transfer	\$	380,000.00

This subsidy is requested for the Department of Workforce Development and Family and Children First Council in support of the Cuyahoga County Educational Assistance 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. This subsidy was approved for Workforce Development by County Council Ordinance No. O2012-0007, signed July 10, 2012, amended on Ordinance No. 2013-0011, signed June 11, 2013 and approved for Family children First Council on Resolution R2013-0087 on June, 11, 2013. The funding source is the General Fund.

K.	FROM:	20A331 – Indigent Guardianship PC404665 – Indigent Guardianship Transfer Out	\$ 201,000.00	JT1300014
	TO:	24A601 – Senior and Adult Services SA138321 – Administrative Services-SAS Revenue Transfer	\$ 201,000.00	

Request to transfer funds from Probate Court’s Indigent Guardianship Fund, supported by a \$30 fee on certain filings, to the Division of Senior and Adult Services in support of the Adult Guardianship Program, currently operated by Lutheran Metropolitan Ministries (via a contract with the Division of Senior and Adult Services).

L.	FROM:	20A495 – Human Services Other Program MI511410 – Human Services Other Contract Transfer Out	\$ 333,432.44	JR1302089
	TO:	29A391 – Health & Human Services Levy 4.8 SU514364 – Human Services Other Programs Revenue Transfer	\$ 333,432.44	

Request to transfer the remaining cash balance back to the Health and Human Services Levy Fund because all contracts have been decertified and all corresponding expenditures have been paid. This program was discontinued in 2013. The funding source is the Health and Human Services Levy Fund.

M1.	FROM:	01A001 – General Fund SU513358 – County Roads and Bridges Transfer Out	\$ 690,787.00	JT1305172
	TO:	26A601 – General Gas and License Fees CE835025 – County Engineer Administration Revenue Transfer	\$ 690,787.00	

M2.	FROM:	01A001 – General Fund SU513200 – County Airport Transfer Out	\$ 210,635.00	
	TO:	52A100 – County Airport AP520890 – County Airport Revenue Transfer	\$ 210,635.00	

M3.	FROM:	01A001 – General Fund SU513457 – County Planning Commission Transfer Out	\$ 1,196,132.00	
	TO:	20A307 – County Planning Commission CP522110 – County Planning Commission Revenue Transfer	\$ 1,196,132.00	

Cash transfers are requested to pay the General Fund subsidies to the Department of Public Works' Road and Bridge (\$690,787) and County Airport (\$210,635) funds and the County Planning Commission (\$1,196,132). Operations for the Road and Bridge fund are also maintained by license and motor vehicle fuel taxes. The airport generates revenues from user fees and leases. The General Fund subsidy is the primarily source of funding for the Planning Commission.

N1.	FROM:	26A650 - \$5.00 Road Capital Improvements CE418053 – County Engineer - \$5 License Tax Fund Transfer Out	\$ 761,860.76	JT1305173
	TO:	40A526 – Ohio Department of Transportation Local Projects Adm. CE785006 – ODOT - LPA Revenue Transfer	\$ 722,900.00	
		40A524 – Ohio Depart. of Public Works Integrating Com. (Issue I) CE785204 – Prospect Road Culvert #9 Revenue Transfer	\$ 38,960.76	

Cash transfers are requested to pay the local match for the Belvoir Boulevard project (\$722,900) and to close out the Prospect Culvert #9 project (\$38,960.76). The Belvoir Boulevard project is funded 80% from Federal Highway Administration funds and 20% from County Road and Bridge funds. Prospect Road Culvert #9 was funded from Issue I funds (20%) and Road and Bridge funds (80%).

O.	FROM:	21A500–Urban Area Security Initiative (UASI) JA741520– FY11 Urban Area Security Initiative Transfer Out	\$ 26,593.74	JT1300016
	TO:	21A900 –Regional Collaboration Project JA753822 – Regional Collaboration Project 2011/2014 Revenue Transfer	\$ 26,593.74	

Transfer from the Urban Area Security Initiative (UASI) to the Regional Collaboration Project 2011/2014 for expenses reported in June and July 2013. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

P.	FROM:	01A001–General Fund SU514679– TASC-CO Subsidy Transfer Out	\$ 1,020,156.00	JT1305162
	TO:	20A192 –TASC CO456533 – TASC Revenue Transfer	\$ 1,020,156.00	

Transfer from the General Fund a subsidy for the Common Pleas Treatment Alternatives to Street Crime (TASC) account in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

Q. FROM: 01A001–General Fund **JT1305163**
 SU514885– Regional Crime Lab GF Subsidy
 Transfer Out \$ 2,959,776.00

TO: 20A076 –Cuyahoga County Regional Forensic Science Lab
 CR180265 – Cuyahoga County Regional Forensic Science Lab
 Revenue Transfer \$ 2,959,776.00

Transfer from the General Fund a subsidy for the Medical Examiners Cuyahoga County Regional Forensic Science Crime Lab account in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

R. FROM: 01A001–General Fund **JT1305164**
 SU513515– Custody Mediation Subsidy
 Transfer Out \$ 185,053.00

TO: 20A822 –Custody Mediation
 JA108118 – Custody Mediation
 Revenue Transfer \$ 185,053.00

Transfer from the General Fund a subsidy for the Justice Services Custody Mediation account in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

S. FROM: 29A391–Health and Human Services Levy 4.8 **JT1305165**
 SU514331– Children Witness Violence Subsidy
 Transfer Out \$ 204,011.32

TO: 20A824 –Family Justice Center
 JA107441 – Family Justice Center
 Revenue Transfer \$ 204,011.32

Transfer from the Health and Human Services Levies a subsidy for the Justice Services Family Justice Center account in 2013. Funding is from the Health and Human Services Levies covering the period January 1, 2013 through December 31, 2013.

T. FROM: 01A001–General Fund **JT1305166**
 SU514661– Witness Victim Subsidy
 Transfer Out \$ 1,707,048.00

TO: 20A809 –Witness Victim
 JA107425 – Witness Victim
 Revenue Transfer \$ 1,707,048.00

Transfer from the General Fund a subsidy for the Justice Services Witness Victim account in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

U. FROM: 01A001–General Fund **JT1305167**
 SU513101– Civil Defense
 Transfer Out \$ 450,746.00

TO: 20A390 –Emergency Management
 JA100123 – Justice Services-Emergency Management
 Revenue Transfer \$ 450,746.00

Transfer from the General Fund a subsidy for the Justice Services Emergency Management account in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

V. FROM: 01A001–General Fund **JT1305168**
 SU513754–CRIS Subsidy
 Transfer Out \$ 80,661.00

TO: 50A410 –Cuyahoga County Information Systems
 JA090068 – J.A. Cuyahoga Regional Information System
 Revenue Transfer \$ 80,661.00

Transfer from the General Fund a subsidy for the Justice Services Cuyahoga Regional Information System (now known as Regional Enterprise Data Sharing Systems) account in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

W. FROM: 20A809–Witness Victim **JT1305209**
 JA107425–Witness Victim
 Transfer Out \$ 47,100.00

TO: 21A453 –Felony Coordinator Project
 JA753921 – Felony Coordinator 2014
 Revenue Transfer \$ 47,100.00

Transfer from Witness Victim for a cash match requirement for the Felony Coordinator 2014 grant award (see BA1307007, fiscal item L, on page 4). Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

X1. FROM: 29A391– 4.8 Mill Levy **JT1305170**
 SU514422 – Executive Office of HHS Subsidy
 Transfer Out \$ 1,874,173.00

TO: 24A430 – Executive Office of HHS
 HS157289 – Executive Office of HHS
 Revenue Transfer \$ 1,874,173.00

X2. FROM: 29A391– 4.8 Mill Levy
 SU514372 – System of Care Subsidy
 Transfer Out \$ 4,280,552.00

TO: 24A435 – Cuyahoga Tapestry System of Care
 HS158089 – Cuyahoga Tapestry System of Care
 Revenue Transfer \$ 4,280,552.00

X3.	FROM:	29A391 – 4.8 Mill Levy SU514430 - Employment & Family Services Subsidy Transfer Out	\$ 2,623,885.00
		29A390 – 2.9 Mill Levy SU513986 - Employment & Family Services Subsidy Transfer Out	\$ 1,608,188.00
	TO:	24A510 – Employment & Family Services WT137109 – Administrative Services Revenue Transfer	\$ 4,232,073.00
X4.	FROM:	29A391 – 4.8 Mill Levy SU514299 – Children and Family Services Subsidy Transfer Out	\$ 6,575,994.00
		29A390 – 2.9 Mill Levy SU513960 – Children and Family Services Subsidy Transfer Out	\$ 6,575,994.00
	TO:	24A301 – Children & Family Services CF135467 - Administrative Services – CF Revenue Transfer	\$ 13,151,988.00
X5.	FROM:	29A391 – 4.8 Mill Levy SU514414 – Senior and Adult Services Subsidy Transfer Out	\$ 3,070,636.00
		29A390 – 2.9 Mill Levy SU513994 – Senior and Adult Services Subsidy Transfer Out	\$ 3,070,636.00
	TO:	24A601 – Senior & Adult Services SA138321 - Administrative Services Revenue Transfer	\$ 6,141,272.00
X6.	FROM:	29A391 – 4.8 Mill Levy SU514315 – Children Services Fund Subsidy Transfer Out	\$ 10,412,043.00
		29A390 – 2.9 Mill Levy SU513978 – Children Services Fund Subsidy Transfer Out	\$ 10,412,043.00
	TO:	20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster Care Revenue Transfer	\$ 20,824,086.00

X7.	FROM:	29A391 – 4.8 Mill Levy SU514349 – Family and Children First Subsidy Transfer Out	\$ 3,370,925.00	
	TO:	24A640 – Family and Children First PA FC451492 – Family and Children First PA Revenue Transfer	\$ 3,370,925.00	
X9.	FROM:	29A391 – 4.8 Mill Levy SU514281 – Office of Homeless Services Subsidy Transfer Out	\$ 4,901,373.00	
	TO:	24A641 – Office of Homeless Services HS158097 – Office of Homeless Services Revenue Transfer	\$ 4,901,373.00	
X10.	FROM:	29A391 – 4.8 Mill Levy SU514323 – Children w/Medical Handicap Subsidy Transfer Out	\$ 1,005,732.00	
	TO:	24A530 – Children w/Medical Handicap WT137935 – Children w/Medical Handicap Revenue Transfer	\$ 1,005,732.00	
X11.	FROM:	29A391 – 4.8 Mill Levy SU514398 – Invest In Children Subsidy Transfer Out	\$ 10,987,414.00	JT1305171
	TO:	20A807 – EC-Invest In Children EC451385 – Administrative Services Revenue Transfer	\$ 669,552.00	
		24A635 – Early Childhood IIC Public Assistance EC451435 – Early Start Revenue Transfer	\$ 10,317,862.00	
X12.	FROM:	29A391 – 4.8 Mill Levy SU514547 – Office of Reentry Subsidy Transfer Out	\$ 1,769,382.00	
	TO:	24A878 – Office of Reentry HS749069 – HHS Office of Reentry Revenue Transfer	\$ 1,769,382.00	
X13.	FROM:	29A391 – 4.8 Mill Levy SU514273 – Cuyahoga Support Enforcement Subsidy Transfer Out	\$ 2,037,147.00	

	TO:	20A600 – Cuyahoga Support Enforcement Agency		
		SE496000 – Cuyahoga Support Enforcement Agency		
		Revenue Transfer	\$	2,037,147.00
X14.	FROM:	29A391 – 4.8 Mill Levy		
		SU515999– Fatherhood Initiative Subsidy		
		Transfer Out	\$	918,104.00
	TO:	20A606 – Fatherhood Initiative		
		SE507152 – Fatherhood Initiative		
		Revenue Transfer	\$	918,104.00

These transfers from the Health and Human Services Levy Fund represent the second half of 2013 subsidy requirement for the Health & Human Services agencies in the public assistance sub-funds. This funding is to support the children in custody, at risk families and children, the homeless, our vulnerable seniors, and assist the working poor. The Health and Human Services Levy Fund is supported by property taxes.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0271

<p>Sponsored by: County Executive FitzGerald/Departments of Law and Public Works/Division of Finance and Planning</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 8 employees in 2 classifications in the Department of Public Works for the period 1/1/2013 - 12/31/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Local 18 Union in an effort to negotiate a successor collective bargaining agreement (“CBA”) that includes approximately 8 employees in 2 classifications from the Cuyahoga County Department of Public Works; and,

WHEREAS, the parties have met on multiple occasions in a consolidated effort to negotiate new terms and have reached a tentative agreement on a single successor collective bargaining agreement; and,

WHEREAS, on or about November 20, 2013, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement for the period of 1/1/2013 – 12/31/2015; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Public Works.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and The International Union of Operating Engineers, Local 18, representing approximately 8 employees in 2 classifications from the Cuyahoga County Department of Public Works for the period of 1/1/2013 – 12/31/2015, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and The International Union of Operating Engineers, Local 18 shall be budgeted and appropriated.

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

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0272

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00; 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 welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; and

WHEREAS, the anticipated construction cost for this improvement is \$84,850.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Barr Road from Edgerton Road to Highland Drive in the City of Brecksville in Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Brecksville in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

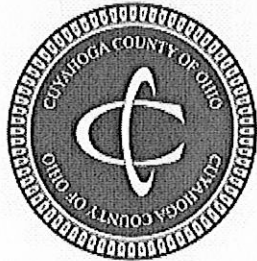
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

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 resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville;
 - 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 cost for this improvement is \$84,850. The anticipated start date for construction of these projects is 2015.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Barr Road from Edgerton Road to Highland Drive in the City of Brecksville

3b. The project is located in Council District 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. These projects are to be funded 100% with County Road and Bridge Fund.
- 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:

Funding source:	Explanation:
Other	Road and Bridge

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Fact Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0273

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00; 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.</p>
--	---

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$750,000.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, the project is located at Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

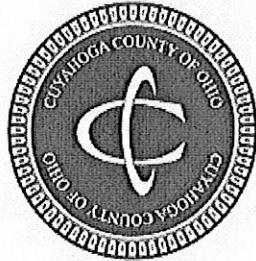
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



3

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.:	216-443-7650

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 resurfacing of Biddulph Road from Cleveland W. Corp. line to Pearl Road in the City of Cleveland;
 - 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 cost for this improvement is \$750,000 The anticipated start date for construction of these projects is 2015.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Biddulph Road from Cleveland W. Corp. Line to Pearl Road in the City of Cleveland

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

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. These projects are to be funded 100% with County Road and Bridge Fund.
 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:

Funding source:	Explanation:
Other	Road and Bridge

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0274

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; and

WHEREAS, the anticipated construction cost for this improvement is \$2,000,000.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, the project is located at East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid in Council District 11; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 the resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Euclid connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

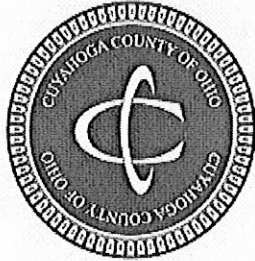
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



4

Item Details:

Agency/Dept. Name:	County Coroner	Agency/Dept.Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

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 resurfacing of East 250th Street from Lakeland Blvd. to Lake Shore Blvd. in the City of Euclid;
 - 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 cost for this improvement is \$2,000,000. The anticipated start date for construction of these projects is 2015.
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 East 250th Street from Lakeland Blvd. to Lake Shore Blvd. in the City of Euclid
- 3b. The project is located in Council District 11.

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. These projects are to be funded 100% with County Road and Bridge Fund.
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:

Funding source:	Explanation:
Other	Road and Bridge
Total Amount Requested:	
\$	

ATTACHMENTS:

Click to download
 [Project Fact Sheet](#)

History	Who	Approval
Time	Office of Procurement & Diversity	



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0275

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing and some streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00; 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.
---	---

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing and some Streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$450,000.00; 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 with \$300,000.00 from the County's Road and Bridge Fund, and \$150,000.00 from the GEIS Construction / (Head Quarters Project); and

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

WHEREAS, the project is located at Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland in Council District 7; 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 and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing and some Streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

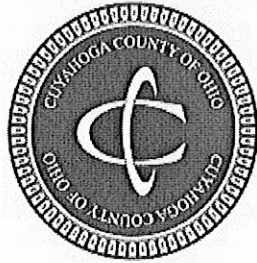
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



5

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650
SUMMARY OF REQUESTED ACTION:			
<u>The request for Council action does not involve a contract.</u>			
A. Scope of Work Summary			
1. Department of Public Works requesting that Council find:			
a) that the public convenience and welfare requires the resurfacing and some Streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland;			
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 agreement of cooperation with the appropriate municipality.			
The anticipated construction cost for this improvement is \$450,000. The anticipated start date for construction of these projects is 2014.			
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland			
3b. The project is located in Council District 7.			
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 project is to be funded with \$300,000 from County Road and Bridge, \$150,000 from GEIS Construction/ (Head Quarters Project).

- 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:

Funding source: Explanation:

Other County Road and Brisges / GEIS County (Head Quarter)

Total Amount Requested:

\$

ATTACHMENTS:

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[Project Fact Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0276

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00; 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.</p>
---	--

WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$550,000.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Munn Road from Rocky River Drive to Warren Road in the City of Cleveland in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

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 resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland;
 - 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 cost for this improvement is \$550,000 The anticipated start date for construction of these projects is 2015.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Munn Road from Rocky River Drive to Warren Road in the City of Cleveland

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

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. These projects are to be funded 100% with County Road and Bridge Fund.
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:

Funding source: **Explanation:**
Other Road and Bridges
Total Amount Requested:
\$

ATTACHMENTS:

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 [Project Fact Sheet](#)

History	Who	Approval
Time	Clerk of the Board	



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0277

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost \$200,000.00; 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.
---	--

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$200,000.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland in Council District 10; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost is \$200,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 East Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



7a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

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 resurfacing of Noble Road from Euclid Avenue to 150 ft northwest of Rail Road Bridge in the City of East Cleveland;
 - 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 agreement of cooperation with the appropriate municipality.

The anticipated construction cost for this improvement is \$200,000. The anticipated start date for construction of these projects is 2015.
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Noble Road from Euclid Avenue to 150 ft northwest of Rail Road Bridge in the City of East Cleveland
- 3b. The project is located in Council District 10.

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 project is to be funded 100% with County Road and Bridge.
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:

Funding source: **Explanation:**
Other Road and Bridge
Total Amount Requested:
\$

ATTACHMENTS:

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 [Project Fact Sheet](#)

History	Who	Approval
Time	Clerk of the Board	



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0278

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; 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 that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; and

WHEREAS, the anticipated construction cost for this improvement is \$851,495.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville in Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



8 a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650
SUMMARY OF REQUESTED ACTION:			
<u>The request for Council action does not involve a contract.</u>			
A. Scope of Work Summary			
1. Department of Public Works requesting that Council find:			
a) that the public convenience and welfare requires the resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville;			
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 cost for this improvement is \$851,495. The anticipated start date for construction of these projects is 2015.			
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville			
3b. The project is located in Council District 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. These projects are to be funded 100% with County Road and Bridge Fund.
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:

Funding source:	Explanation:
Other	Road and Bridge
Total Amount Requested:	
\$	

ATTACHMENTS:

- Click to download
 [Project Fact Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0279

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of West 73 rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00; 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
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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 West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$900,000.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

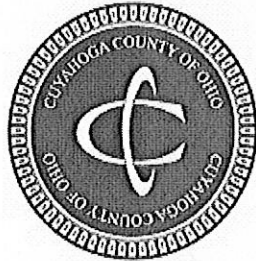
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



9a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

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 resurfacing of W. 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland;
 - 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 cost for this improvement is \$900,000 The anticipated start date for construction of these projects is 2015.
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 W. 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland
- 3b. The project is located in Council District 3.

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. These projects are to be funded 100% with County Road and Bridge Fund.
- 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:

Funding source: **Explanation:**
 Road and Bridge

Total Amount Requested:
 \$

ATTACHMENTS:

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[Project Fact Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0280

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00; 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.
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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 Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$2,800,000.00; 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% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland in Council Districts 8 and 9; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay 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 Cleveland in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

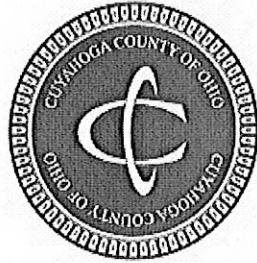
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



10 a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

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 resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland;
 - 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 cost for this improvement is \$2,800,000 The anticipated start date for construction of these projects is 2015.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves 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 Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland

3b. The project is located in Council District 8 & 9.

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. These projects are to be funded 100% with County Road and Bridge Fund.
- 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:

Funding source:	Explanation:
Other	Road and Bridges

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Fact Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0281

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University 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 \$722,899.33 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 RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; 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% from the County's \$5.00 Vehicle License Tax Fund to pay the County's share of the cost for the project; and

WHEREAS, the project is located in Council District 7 and is scheduled to begin April 15, 2014, and to be completed October 15, 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 makes an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

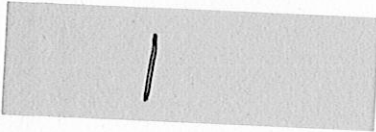
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



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) <u>SCOPE OF WORK SUMMARY</u>			
1. is recommending an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for the resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid, University Heights and Shaker Heights.			
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 \$722,899.33 for the above referenced project.			
<u>PROCUREMENT</u>			
1) Competitive Bid process.			
2) This was a federally funded project therefore the SBE Goal was waived. However the Ohio Department of Transportation will require the contractor to meet an 8% DBE Goal.			
3) The engineer's estimate was \$3,394,142.89. The bids were open on October 2, 2013.			

There were eight (8) 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

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

3. Construction is in the Cities of South Euclid, University Heights (Council District 11) and Shaker Heights (Council District 9).

D. PROJECT STATUS AND PLANNING

1. As per specifications construction is scheduled to begin April 15, 2014 and is scheduled to be completed October 15, 2014.

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):

Project Description: Improvement of 2.5 miles of CUY-Belvoir Boulevard (CR-284) from Fairmont Boulevard to Mayfield Road in the Cities of Shaker Heights, University Heights, and South Euclid by pavement planning or complete wearing course removal, resurfacing, incidental catch basin, concrete base and/or curb, drive apron, and sidewalk replacement, upgrading signing, pavement markings, and traffic signals at John Carroll University and Bayard Road.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Federal

Explanation:

See Summary of Requested Action

Total Amount Requested:

\$3,614,496.62

Department of Public Works Bid Results

Wednesday, October 09, 2013
3:46:54 PM

Letting Date 10/9/2013

Cuyahoga County Engineer's Estimate: \$3,394,142.89

RQ No.: 28451

Rep. No.: 25-13

Belvoir Boulevard Resurfacing

Fairmount Boulevard to Mayfield Road in the Cities of South Euclid, University Heights and Shaker Heights

Low Bidder	Perk Company, Inc.	\$3,614,496.62	6.4922%
	Vandra Brothers Construction Co.	\$3,719,569.10	9.588%
	C.A. Agresta Construction Co.	\$3,802,425.65	12.029%
	Karvo Paving Company	\$3,885,410.95	14.474%

Notes:

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	I CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	I CTS	VANDRA BROTHERS CONSTRUCTION, INC.
		ROADWAY								
1	201	TREE REMOVED, 18" SIZE	EACH	1	\$ 1,500.00		\$ 1,500.00	\$ 2,000.00		\$ 2,000.00
2	202	PAVEMENT REMOVED	SQ. YD.	1,781	\$ 12.00		\$ 21,492.00	\$ 16.00		\$ 28,656.00
3	202	CONCRETE BASE REMOVED	SQ. YD.	2,419	\$ 12.00		\$ 29,028.00	\$ 17.00		\$ 41,123.00
4	202	WALK REMOVED	SQ. FT.	9,686	\$ 1.25		\$ 12,107.50	\$ 1.50		\$ 14,529.00
5	202	CONCRETE MEDIAN REMOVED	SQ. YD.	105	\$ 15.00		\$ 1,575.00	\$ 17.00		\$ 1,785.00
6	202	CURB REMOVED	FT.	3,505	\$ 6.50		\$ 22,782.50	\$ 5.00		\$ 17,525.00
7	202	MANHOLE REMOVED	EACH	1	\$ 500.00		\$ 500.00	\$ 450.00		\$ 450.00
8	202	CATCH BASIN REMOVED	EACH	3	\$ 500.00		\$ 1,500.00	\$ 375.00		\$ 1,125.00
9	202	MONUMENT ASSEMBLY REMOVED	EACH	1	\$ 250.00		\$ 250.00	\$ 100.00		\$ 100.00
10	203	EXCAVATION	CU. YD.	324	\$ 20.00		\$ 6,480.00	\$ 28.00		\$ 9,072.00
11	203	EMBANKMENT	CU. YD.	19	\$ 20.00		\$ 380.00	\$ 50.00		\$ 950.00
12	204	SUBGRADE COMPACTION	SQ. YD.	2,375	\$ 1.50		\$ 3,562.50	\$ 2.00		\$ 4,750.00
13	204	EMBANKMENT, AS PER PLAN	CU. YD.	588	\$ 5.680		\$ 5,680.00	\$ 20.00		\$ 11,320.00
14	204	GRANULAR EMBANKMENT, AS PER PLAN	CU. YD.	285	\$ 20.00		\$ 5,300.00	\$ 20.00		\$ 5,300.00
15	204	GEOTEXTILE FABRIC	SQ. YD.	3,900	\$ 0.75		\$ 2,925.00	\$ 0.60		\$ 2,340.00
16	208	LINEAR GRADING, AS PER PLAN	SQ. YD.	1,840	\$ 8.50		\$ 11,960.00	\$ 3.00		\$ 5,520.00
17	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	SQ. YD.	70,212	\$ 2.61		\$ 183,253.32	\$ 2.75		\$ 193,083.00
18	604	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	EACH	1	\$ 700.00		\$ 700.00	\$ 800.00		\$ 800.00
19	604	CUYAHOGA COUNTY MONUMENT BOX	EACH	1	\$ 650.00		\$ 650.00	\$ 750.00		\$ 750.00
20	604	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$ 8,450.00		\$ 8,450.00	\$ 250.00		\$ 3,250.00
21	604	MONUMENT BOX RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	13	\$ 8,450.00		\$ 8,450.00	\$ 750.00		\$ 9,750.00
22	604	RIGHT-OF-WAY MONUMENT	EACH	1	\$ 500.00		\$ 500.00	\$ 700.00		\$ 700.00
23	608	4" CONCRETE WALK, AS PER PLAN	SQ. FT.	10,386	\$ 6.50		\$ 67,509.00	\$ 6.00		\$ 62,316.00
24	608	6" CONCRETE WALK	SQ. FT.	1,823	\$ 7.00		\$ 12,761.00	\$ 8.00		\$ 14,584.00
25	608	CURB RAMP, TYPE A1, AS PER PLAN	EACH	12	\$ 2,000.00		\$ 24,000.00	\$ 900.00		\$ 10,900.00
26	608	CURB RAMP, TYPE A2, AS PER PLAN	EACH	43	\$ 2,000.00		\$ 86,000.00	\$ 900.00		\$ 38,700.00
27	SPEC.	MONUMENT REFERENCING	EACH	13	\$ 100.00		\$ 1,300.00	\$ 100.00		\$ 1,300.00
					\$		\$ 520,575.32	\$		\$ 482,578.00
		EROSION CONTROL								
28	653	TOPSOIL FURNISHED AND PLACED, 6" THICK	CU. YD.	4	\$ 45.00		\$ 180.00	\$ 60.00		\$ 240.00
29	659	SOIL ANALYSIS TEST	EACH	2	\$ 50.00		\$ 100.00	\$ 200.00		\$ 400.00
30	659	TOPSOIL 3" THICK	CU. YD.	484	\$ 35.00		\$ 16,940.00	\$ 35.00		\$ 16,940.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	VANDRA BROTHERS CONSTRUCTION, INC.
31	659	SEEDING AND MULCHING, AS PER PLAN	SQ. YD.	1,884	\$ 3,728.00	2.00	\$ 3,728.00	\$ 1.00	1.00	\$ 1,884.00
32	659	COMMERCIAL FERTILIZER	TON	0.80	\$ 860.00	850.00	\$ 860.00	\$ 800.00	800.00	\$ 640.00
33	659	LIME	ACRE	1.20	\$ 540.00	450.00	\$ 540.00	\$ 100.00	100.00	\$ 120.00
34	659	WATER	M GAL.	31.70	\$ 317.00	10.00	\$ 317.00	\$ 50.00	50.00	\$ 1,585.00
35	659	MOWING	MISF	52.30	\$ 52.30	1.00	\$ 52.30	\$ 35.00	35.00	\$ 1,830.50
36	832	EROSION CONTROL, AS PER PLAN	EACH	10,000	\$ 10,000.00	1.00	\$ 10,000.00	\$ 1.00	1.00	\$ 10,000.00
					\$ 32,537.30			\$		\$ 33,619.50
DRAINAGE										
37	603	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT.	200	\$ 2,000.00	10.00	\$ 2,000.00	\$ 15.00	15.00	\$ 3,000.00
38	603	12" CONDUIT, TYPE B, 706.02	FT.	23	\$ 2,185.00	95.00	\$ 2,185.00	\$ 187.00	187.00	\$ 4,301.00
39	603	12" CONDUIT, TYPE C, 706.02	FT.	152	\$ 14,440.00	95.00	\$ 14,440.00	\$ 179.00	179.00	\$ 27,208.00
40	603	15" CONDUIT, TYPE C, 706.02	FT.	56	\$ 9,800.00	175.00	\$ 9,800.00	\$ 194.00	194.00	\$ 10,884.00
41	603	CONDUIT, MISC.: 15"x12"x16" TEE	EACH	7	\$ 11,287.50	1,612.50	\$ 11,287.50	\$ 650.00	650.00	\$ 4,550.00
42	604	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	EACH	9	\$ 27,000.00	3,000.00	\$ 27,000.00	\$ 2,750.00	2,750.00	\$ 24,750.00
43	604	CATCH BASIN, CUYAHOGA COUNTY TWIN 3C, AS PER PLAN	EACH	2	\$ 8,200.00	4,100.00	\$ 8,200.00	\$ 3,450.00	3,450.00	\$ 6,900.00
44	604	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	106	\$ 74,200.00	700.00	\$ 74,200.00	\$ 775.00	775.00	\$ 82,150.00
45	604	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	49	\$ 53,900.00	1,100.00	\$ 53,900.00	\$ 1,200.00	1,200.00	\$ 58,800.00
46	604	INLET No. 2-A-6	EACH	3	\$ 15,300.00	5,100.00	\$ 15,300.00	\$ 2,975.00	2,975.00	\$ 8,925.00
47	604	MANHOLE, NO. 3, AS PER PLAN	EACH	1	\$ 1,000.00	1,000.00	\$ 1,000.00	\$ 3,750.00	3,750.00	\$ 3,750.00
48	604	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	59	\$ 41,300.00	700.00	\$ 41,300.00	\$ 600.00	600.00	\$ 35,400.00
49	604	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	4	\$ 4,400.00	1,100.00	\$ 4,400.00	\$ 1,000.00	1,000.00	\$ 4,000.00
50	604	MISCELLANEOUS METAL	POUND	32,800	\$ 131,200.00	4.00	\$ 131,200.00	\$ 0.90	0.90	\$ 29,520.00
51	605	6" BASE PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	FT.	3,532	\$ 35,320.00	10.00	\$ 35,320.00	\$ 6.00	6.00	\$ 21,192.00
					\$ 431,532.50			\$		\$ 325,310.00
PAVEMENT										
52	251	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	SQ. YD.	3,900	\$ 58,500.00	15.00	\$ 58,500.00	\$ 20.00	20.00	\$ 78,000.00
53	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS MS, AS PER PLAN	SQ. YD.	3,900	\$ 156,000.00	40.00	\$ 156,000.00	\$ 50.00	50.00	\$ 195,000.00
54	255	FULL DEPTH PAVEMENT SAWING	FT.	11,881	\$ 5,980.50	0.50	\$ 5,980.50	\$ 1.25	1.25	\$ 14,951.25
55	304	AGGREGATE BASE, AS PER PLAN	CU. YD.	1,002	\$ 24,048.00	24.00	\$ 24,048.00	\$ 28.00	28.00	\$ 28,056.00
56	407	TACK COAT, TRACKLESS TACK, AS PER PLAN (0.08 GAL/SQ YD)	GAL	5,617	\$ 28,085.00	5.00	\$ 28,085.00	\$ 7.50	7.50	\$ 42,127.50
57	448	1 3/4" ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG64-22, AS PER PLAN	CU. YD.	2,582	\$ 446,886.00	173.00	\$ 446,886.00	\$ 155.00	155.00	\$ 400,210.00
58	448	1 1/2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG70-22M, AS PER PLAN	CU. YD.	3,242	\$ 632,190.00	195.00	\$ 632,190.00	\$ 205.00	205.00	\$ 664,610.00
59	451	8" REINFORCED CONCRETE PAVEMENT USING CLASS MS CONCRETE, AS PER PLAN	SQ. YD.	400	\$ 25,860.00	64.15	\$ 25,860.00	\$ 75.00	75.00	\$ 30,000.00

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60	451	6" REINFORCED CONCRETE PAVEMENT	SQ. YD.	651	\$ 55,432.65	85.15	\$	\$ 84,830.00	130.00	\$ 84,830.00
61	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS MS CONCRETE, APP	SQ. YD.	1,380	\$ 84,387.00	81.15	\$	\$ 89,700.00	65.00	\$ 89,700.00
62	609	COMBINATION CURB AND GUTTER, TYPE 2, AS PER PLAN	FT.	845	\$ 26,195.00	31.00	\$	\$ 23,860.00	28.00	\$ 23,860.00
63	609	CURB, TYPE 2-A	FT.	186	\$ 3,626.00	18.50	\$	\$ 2,940.00	15.00	\$ 2,940.00
64	609	CURB, TYPE 2-B, USING CLASS MS CONCRETE AS PER PLAN	FT.	185	\$ 8,475.00	35.00	\$	\$ 3,700.00	20.00	\$ 3,700.00
65	609	COMBINATION CURB AND GUTTER, TYPE 3, AS PER PLAN	FT.	696	\$ 21,576.00	31.00	\$	\$ 13,920.00	20.00	\$ 13,920.00
66	609	CURB, TYPE 6, USING CLASS MS CONCRETE, AS PER PLAN	FT.	2,388	\$ 54,924.00	23.00	\$	\$ 71,640.00	30.00	\$ 71,640.00
67	SPEC.	HYBRID GEOSYNTHETIC PAVING MAT, AS PER PLAN	SQ. YD.	54,435	\$ 157,881.50	2.90	\$	\$ 155,193.75	2.85	\$ 155,193.75
68	SPEC.	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	FT.	40,000	\$ 16,000.00	0.40	\$	\$ 20,000.00	0.50	\$ 20,000.00
69	SPEC.	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	FT.	4,000	\$ 1,600.00	0.40	\$	\$ 4,000.00	1.00	\$ 4,000.00
70	SPEC.	ITEM SPECIAL - MISC.: COLLORED EMBOSSED CONCRETE SURFACE, AS PER PLAN	SQ. YD.	491	\$ 27,005.00	55.00	\$	\$ 29,460.00	60.00	\$ 29,460.00
71	SPEC.	ITEM SPECIAL - MISC.: PERVIOUS CONCRETE BRICK PAVERS INCLUDING STONE SUBBASE MATRIC, AS PER PLAN	SQ. FT.	5,534	\$ 85,223.60	15.40	\$	\$ 98,612.00	18.00	\$ 98,612.00
					\$ 1,917,455.25			\$ 2,051,356.50		
WATER WORK										
72	604	WATER MANHOLE, ADJUSTED TO GRADE, AS PER PLAN	EACH	42	\$ 25,200.00	600.00	\$	\$ 28,400.00	700.00	\$ 28,400.00
73	604	WATER MANHOLE, RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	3	\$ 3,300.00	1,100.00	\$	\$ 3,300.00	1,100.00	\$ 3,300.00
74	638	WATER VALVE VAULT ADJUSTED TO GRADE, AS PER PLAN	EACH	31	\$ 21,700.00	700.00	\$	\$ 23,250.00	750.00	\$ 23,250.00
75	638	WATER SERVICE VALVE ADJUSTED TO GRADE, AS PER PLAN	EACH	5	\$ 1,250.00	250.00	\$	\$ 1,000.00	200.00	\$ 1,000.00
76	638	WATER VALVE ADJUSTED TO GRADE, AS PER PLAN	EACH	119	\$ 65,450.00	550.00	\$	\$ 59,500.00	500.00	\$ 59,500.00
77	638	WATER WORK, MISC.: WATER VAULT, RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	3	\$ 2,850.00	950.00	\$	\$ 3,000.00	1,000.00	\$ 3,000.00
78	638	WATER WORK, MISC.: WATER VALVE BOX RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	11	\$ 7,700.00	700.00	\$	\$ 8,250.00	750.00	\$ 8,250.00
					\$ 127,450.00			\$ 127,700.00		
TRAFFIC CONTROL										
79	630	GROUND MOUNTED SUPPORT, NO. 2 POST	FT.	938	\$ 4,221.00	4.50	\$	\$ 4,221.00	4.50	\$ 4,221.00
80	630	GROUND MOUNTED SUPPORT, NO. 3 POST	FT.	817	\$ 4,085.00	5.00	\$	\$ 4,085.00	5.00	\$ 4,085.00
81	630	ONE WAY SUPPORT, NO 3 POST	FT.	211	\$ 1,160.50	5.50	\$	\$ 1,160.50	5.50	\$ 1,160.50
82	630	STREET NAME SIGN SUPPORT, NO. 2 POST	FT.	62	\$ 341.00	5.50	\$	\$ 341.00	5.50	\$ 341.00
83	630	SIGN POST REFLECTOR	EACH	46	\$ 1,610.00	35.00	\$	\$ 1,610.00	35.00	\$ 1,610.00
84	630	SIGN HANGER ASSEMBLY, MAST ARM, AS PER PLAN	EACH	10	\$ 1,950.00	195.00	\$	\$ 1,950.00	185.00	\$ 1,950.00
85	630	SIGN, FLAT SHEET	SQ. FT.	901	\$ 11,713.00	13.00	\$	\$ 11,713.00	13.00	\$ 11,713.00
86	630	SIGN, FLAT SHEET, AS PER PLAN	SQ. FT.	585	\$ 8,190.00	14.00	\$	\$ 8,190.00	14.00	\$ 8,190.00
87	630	SIGN, DOUBLE FACED, STREET NAME, AS PER PLAN	EACH	7	\$ 875.00	125.00	\$	\$ 875.00	125.00	\$ 875.00
88	630	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	207	\$ 4,140.00	20.00	\$	\$ 4,140.00	20.00	\$ 4,140.00

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89	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	4	\$	55.00	\$ 220.00	\$	55.00	\$ 220.00
90	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	133	\$	20.00	\$ 2,660.00	\$	20.00	\$ 2,660.00
91	630	REMOVAL OF POLE MOUNTED SIGN AND DISPOSAL	EACH	148	\$	15.00	\$ 2,190.00	\$	15.00	\$ 2,190.00
92	630	REMOVAL OF POLE MOUNTED SIGN AND REERECTION	EACH	3	\$	55.00	\$ 165.00	\$	55.00	\$ 165.00
93	644	CHANNELIZING LINE, 8"	FT.	722	\$	0.95	\$ 685.90	\$	0.95	\$ 685.90
94	644	STOP LINE	FT.	658	\$	5.00	\$ 3,290.00	\$	5.00	\$ 3,290.00
95	644	CROSSWALK LINE	FT.	3,074	\$	2.50	\$ 7,685.00	\$	2.50	\$ 7,685.00
96	644	TRANSVERSE / DIAGONAL LINE	FT.	227	\$	5.50	\$ 1,248.50	\$	5.50	\$ 1,248.50
97	644	CURB MARKING	FT.	53	\$	2.00	\$ 106.00	\$	2.00	\$ 106.00
98	644	PARKING LOT STALL MARKING	FT.	60	\$	3.00	\$ 180.00	\$	3.00	\$ 180.00
99	644	LANE ARROW	EACH	9	\$	115.00	\$ 1,035.00	\$	115.00	\$ 1,035.00
100	644	WORD ON PAVEMENT, 72"	EACH	4	\$	130.00	\$ 520.00	\$	130.00	\$ 520.00
101	644	PAVEMENT MARKING, MISC.: SPEED TABLE MARKING	EACH	4	\$	125.00	\$ 500.00	\$	125.00	\$ 500.00
102	644	PAVEMENT MARKING, MISC.: ADVANCED WARNING MARKING	FEET	144	\$	2.50	\$ 360.00	\$	2.50	\$ 360.00
103	646	LANE LINE, 4"	MILE	4.18	\$	1,600.00	\$ 6,270.00	\$	1,500.00	\$ 6,270.00
104	646	CENTER LINE	MILE	0.01	\$	4,800.00	\$ 48.00	\$	4,800.00	\$ 48.00
					\$		\$ 65,448.90	\$		\$ 65,448.90
TRAFFIC SIGNALS										
105	625	CONDUIT, 2", 725.04	FT.	333	\$	12.50	\$ 4,162.50	\$	15.00	\$ 4,987.50
106	625	CONDUIT, 3", 725.04	FT.	150	\$	15.00	\$ 2,250.00	\$	18.00	\$ 2,700.00
107	625	CONDUIT, 4", 725.04	FT.	30	\$	25.00	\$ 750.00	\$	30.00	\$ 900.00
108	625	CONDUIT, JACKED OR DRILLED, 725.04, 3"	FT.	648	\$	50.00	\$ 32,300.00	\$	31.00	\$ 20,028.00
109	625	TRENCH	FT.	488	\$	6.00	\$ 2,928.00	\$	5.00	\$ 2,440.00
110	625	PULL BOX, 725.08, 18"	EACH	16	\$	600.00	\$ 9,600.00	\$	480.00	\$ 7,840.00
111	625	PULL BOX, 725.08, 24"	EACH	2	\$	700.00	\$ 1,400.00	\$	570.00	\$ 1,140.00
112	625	GROUND ROD	EACH	21	\$	120.00	\$ 2,520.00	\$	125.00	\$ 2,625.00
113	625	GROUND ROD, AS PER PLAN	EACH	2	\$	185.00	\$ 270.00	\$	125.00	\$ 250.00
114	625	PLASTIC CAUTION TAPE	FT.	513	\$	0.50	\$ 256.50	\$	0.40	\$ 205.20
115	625	VEHICULAR SIGNAL HEAD (LED), BLACK, 3-SECTION, 12" LENS, 1-WAY, WITH BACKPLATE, AS PER PLAN	EACH	7	\$	575.00	\$ 4,025.00	\$	610.00	\$ 4,270.00
116	632	VEHICULAR SIGNAL HEAD (LED), YELLOW, 3-SECTION, 12" LENS, 1-WAY, WITH BACKPLATE, AS PER PLAN	EACH	10	\$	600.00	\$ 6,000.00	\$	630.00	\$ 6,300.00
117	625	VEHICULAR SIGNAL HEAD (LED), BLACK, 5-SECTION, 12" LENS, 1-WAY, WITH BACKPLATE, AS PER PLAN	EACH	1	\$	950.00	\$ 950.00	\$	1,030.00	\$ 1,030.00
118	632	PEDESTRIAN SIGNAL HEAD (LED), (COUNTDOWN), TYPE D2, AS PER PLAN	EACH	20	\$	450.00	\$ 9,000.00	\$	364.00	\$ 7,280.00
119	632	COVERING OF VEHICULAR SIGNAL HEAD	EACH	8	\$	40.00	\$ 320.00	\$	35.00	\$ 280.00

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120	632	DETECTOR LOOP	EACH	4	\$	800.00	\$ 3,200.00	\$	750.00	\$ 3,000.00
121	632	DETECTOR LOOP, AS PER PLAN	EACH	38	\$	820.00	\$ 31,160.00	\$	875.00	\$ 33,250.00
122	632	PEDESTRIAN PUSHBUTTON, AS PER PLAN	EACH	19	\$	165.00	\$ 3,135.00	\$	155.00	\$ 2,945.00
123	632	LOOP DETECTOR UNIT, 2 CHANNEL, AS PER PLAN	EACH	4	\$	175.00	\$ 700.00	\$	133.00	\$ 532.00
124	632	SIGNAL CABLE, 3 CONDUCTOR, NO. 14 AWG	FT.	593	\$	1.50	\$ 889.50	\$	0.84	\$ 498.12
125	632	SIGNAL CABLE, 5 CONDUCTOR, NO. 14 AWG	FT.	3,900	\$	1.75	\$ 6,825.00	\$	1.13	\$ 4,407.00
126	632	SIGNAL CABLE, 7 CONDUCTOR, NO. 14 AWG	FT.	1,372	\$	2.00	\$ 2,744.00	\$	1.35	\$ 1,852.20
127	632	SIGNAL SUPPORT FOUNDATION	EACH	7	\$	2,700.00	\$ 18,900.00	\$	1,400.00	\$ 9,800.00
128	632	PEDESTAL FOUNDATION	EACH	14	\$	600.00	\$ 8,400.00	\$	400.00	\$ 5,600.00
129	632	LOOP DETECTOR LEAD-IN CABLE	FT.	10,433	\$	1.25	\$ 13,041.25	\$	0.55	\$ 5,738.15
130	632	POWER CABLE, 3 CONDUCTOR, NO. 14 AWG	FT.	118	\$	2.00	\$ 238.00	\$	2.61	\$ 307.98
131	632	POWER CABLE, 3 CONDUCTOR, NO. 6 AWG	FT.	67	\$	3.00	\$ 201.00	\$	4.50	\$ 301.50
132	632	POWER SERVICE, AS PER PLAN	EACH	2	\$	1,800.00	\$ 3,600.00	\$	1,250.00	\$ 2,500.00
133	632	CONDUIT RISER, 2" DIAMETER	EACH	1	\$	325.00	\$ 325.00	\$	285.00	\$ 285.00
134	632	SIGNAL SUPPORT, TYPE TC-81.20, DESIGN 3 POLE, WITH MAST ARMS TC-81.21, DESIGN 2 AND DESIGN 1, AS PER PLAN	EACH	1	\$	5,500.00	\$ 5,500.00	\$	6,800.00	\$ 6,800.00
135	632	SIGNAL SUPPORT, TYPE TC-12.30, DESIGN 7 POLE, WITH MAST ARMS TC-81.21, DESIGN 13 AND DESIGN 2, AS PER PLAN	EACH	1	\$	14,700.00	\$ 14,700.00	\$	17,300.00	\$ 17,300.00
136	632	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 2, AS PER PLAN	EACH	1	\$	4,600.00	\$ 4,600.00	\$	4,900.00	\$ 4,900.00
137	632	PEDESTAL, 8", TRANSFORMER BASE	EACH	11	\$	400.00	\$ 4,400.00	\$	350.00	\$ 3,850.00
138	632	PEDESTAL, 8", TRANSFORMER BASE, AS PER PLAN	EACH	3	\$	400.00	\$ 1,200.00	\$	510.00	\$ 1,530.00
139	632	REMOVAL OF TRAFFIC SIGNAL INSTALLATION, AS PER PLAN	EACH	2	\$	1,200.00	\$ 2,400.00	\$	2,750.00	\$ 5,500.00
140	632	SIGNALIZATION MISC.: SIGHT IMPAIRED DETECTION EQUIPMENT	EACH	6	\$	680.00	\$ 4,080.00	\$	800.00	\$ 4,800.00
141	632	SIGNALIZATION MISC.: SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 2	EACH	3	\$	3,700.00	\$ 11,100.00	\$	3,900.00	\$ 11,700.00
142	632	SIGNALIZATION MISC.: SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 3	EACH	1	\$	3,800.00	\$ 3,800.00	\$	4,140.00	\$ 4,140.00
143	633	CONTROLLER UNIT, TYPE 170E, WITH CABINET, TYPE 332, AS PER PLAN	EACH	2	\$	16,000.00	\$ 32,000.00	\$	15,300.00	\$ 30,600.00
144	633	CABINET RISER	EACH	2	\$	575.00	\$ 1,150.00	\$	616.00	\$ 1,230.00
145	633	CABINET FOUNDATION, AS PER PLAN	EACH	2	\$	1,200.00	\$ 2,400.00	\$	650.00	\$ 1,300.00
146	633	CONTROLLER WORK PAD	EACH	3	\$	600.00	\$ 1,800.00	\$	465.00	\$ 1,395.00
147	633	PREEMPTION, AS PER PLAN	LUMP	1	\$	1,000.00	\$ 1,000.00	\$	1,000.00	\$ 1,000.00
148	633	PREEMPTION RECEIVING UNIT, AS PER PLAN	EACH	3	\$	600.00	\$ 1,800.00	\$	550.00	\$ 1,650.00
149	633	PREEMPTION DETECTOR CABLE, AS PER PLAN	FT.	583	\$	1.50	\$ 889.50	\$	0.65	\$ 385.45
150	633	PREEMPTION PHASE SELECTOR, AS PER PLAN	EACH	1	\$	2,700.00	\$ 2,700.00	\$	1,511.00	\$ 1,511.00
151	633	PREEMPTION CONFIRMATION LIGHT, AS PER PLAN	EACH	3	\$	225.00	\$ 675.00	\$	130.00	\$ 390.00
152	633	UNINTERRUPTIBLE POWER SUPPLY (UPS), AS PER PLAN	EACH	1	\$	4,600.00	\$ 4,600.00	\$	4,115.00	\$ 4,115.00

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153	633	CONTROLLER ITEM MISC.: UNINTERRUPTABLE POWER SUPPLY, INDICATOR LAMP	EACH	1	\$ 250.00	250.00	\$ 250.00	\$ 244.00	244.00	244.00
154	690	SPECIAL MISC.: TEST HOLE PERFORMED	EACH	1	\$ 500.00	500.00	\$ 500.00	\$ 174.00	174.00	174.00
155	816	VIDEO DETECTION SYSTEM, AS PER PLAN	EACH	1	\$ 18,000.00	18,000.00	\$ 18,000.00	\$ 21,600.00	21,600.00	21,600.00
156	633	PREEMPTION PHASE SELECTOR, ALTERNATE BID, MODEL ROW, AS PER PLAN	EACH	1						
					\$ 289,533.25		\$ 289,533.25			\$ 259,412.60
MAINTENANCE OF TRAFFIC										
157	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B	CU. YD.	200	\$ 15.00	15.00	\$ 3,000.00	\$ 4,000.00	20.00	\$ 4,000.00
158	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOURS	300	\$ 55.00	55.00	\$ 16,500.00	\$ 15,000.00	50.00	\$ 15,000.00
159	614	REPLACEMENT SIGN	EACH	10	\$ 125.00	125.00	\$ 1,250.00	\$ 1,250.00	125.00	\$ 1,250.00
160	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CU. YD.	200	\$ 70.00	70.00	\$ 14,000.00	\$ 16,000.00	80.00	\$ 16,000.00
161	614	PORTABLE CHANGEABLE MESSAGE SIGN, AS PER PLAN	DAY	120	\$ 40.00	40.00	\$ 4,800.00	\$ 4,800.00	40.00	\$ 4,800.00
162	614	WORK ZONE LANE LINE, CLASS I	MILE	4.59	\$ 500.00	500.00	\$ 2,295.00	\$ 2,295.00	500.00	\$ 2,295.00
163	614	WORK ZONE CHANNELIZING LINE, CLASS I	FT.	462	\$ 0.80	0.80	\$ 369.60	\$ 369.60	0.80	\$ 369.60
164	614	WORK ZONE STOP LINE, CLASS I	FT.	683	\$ 3.00	3.00	\$ 2,049.00	\$ 2,049.00	3.00	\$ 2,049.00
165	614	WORK ZONE CROSSWALK LINE, CLASS I	FT.	3,120	\$ 1.50	1.50	\$ 4,680.00	\$ 4,680.00	1.50	\$ 4,680.00
166	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	-	LUMP	\$ 500.00	500.00	\$ 500.00	\$ 1,000.00	1,000.00	\$ 1,000.00
167	616	WATER	M. GAL.	20	\$ 1.00	1.00	\$ 20.00	\$ 20.00	10.00	\$ 20.00
168	616	CALCIUM CHLORIDE	TON	2	\$ 150.00	150.00	\$ 300.00	\$ 400.00	200.00	\$ 400.00
					\$ 49,763.60		\$ 49,763.60			\$ 52,043.60
MISCELLANEOUS										
169	614	MAINTAINING TRAFFIC, AS PER PLAN	-	LUMP	\$ 134,900.00	134,900.00	\$ 134,900.00	\$ 160,000.00	160,000.00	\$ 160,000.00
170	616	WATER	M. GAL.	50	\$ 1.00	1.00	\$ 50.00	\$ 50.00	10.00	\$ 50.00
171	616	CALCIUM CHLORIDE	TON	5	\$ 150.00	150.00	\$ 750.00	\$ 1,000.00	200.00	\$ 1,000.00
172	619	FIELD OFFICE, TYPE B, AS PER PLAN	MONTH	12	\$ 1,500.00	1,500.00	\$ 18,000.00	\$ 21,600.00	1,800.00	\$ 21,600.00
173	623	CONSTRUCTION LAYOUT STAKES, AS PER PLAN	-	LUMP	\$ 15,000.00	15,000.00	\$ 15,000.00	\$ 15,000.00	15,000.00	\$ 15,000.00
174	624	MOBILIZATION	-	LUMP	\$ 5,000.00	5,000.00	\$ 5,000.00	\$ 116,000.00	116,000.00	\$ 116,000.00
175	SPEC.	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	-	LUMP	\$ 3,500.00	3,500.00	\$ 3,500.00	\$ 3,000.00	3,000.00	\$ 3,000.00
176	SPEC.	CPM PROGRESS SCHEDULE (SEE PROPOSAL NOTES)	-	LUMP	\$ 3,000.00	3,000.00	\$ 3,000.00	\$ 5,000.00	5,000.00	\$ 5,000.00
					\$ 180,200.00		\$ 180,200.00			\$ 322,100.00
					\$ 3,614,496.62		\$ 3,614,496.62			\$ 3,719,569.10

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	KARVO PAVING CO.
		ROADWAY								
1	201	TREE REMOVED, 18" SIZE	EACH	1	\$	800.00	\$	600.00	\$	2,000.00
2	202	PAVEMENT REMOVED	SQ. YD.	1,791	\$	10.00	\$	17,910.00	\$	27,760.50
3	202	CONCRETE BASE REMOVED	SQ. YD.	2,419	\$	10.00	\$	24,190.00	\$	19,352.00
4	202	WALK REMOVED	SQ. FT.	9,686	\$	1.00	\$	9,686.00	\$	21,789.50
5	202	CONCRETE MEDIAN REMOVED	SQ. YD.	105	\$	15.00	\$	1,575.00	\$	640.50
6	202	CURB REMOVED	FT.	3,505	\$	4.00	\$	14,020.00	\$	28,040.00
7	202	MANHOLE REMOVED	EACH	1	\$	500.00	\$	500.00	\$	560.00
8	202	CATCH BASIN REMOVED	EACH	3	\$	500.00	\$	1,500.00	\$	1,800.00
9	202	MONUMENT ASSEMBLY REMOVED	EACH	1	\$	50.00	\$	50.00	\$	180.00
10	203	EXCAVATION	CU. YD.	324	\$	30.00	\$	9,720.00	\$	6,480.00
11	203	EMBANKMENT	CU. YD.	19	\$	20.00	\$	380.00	\$	855.00
12	204	SUBGRADE COMPACTION	SQ. YD.	2,375	\$	1.00	\$	2,375.00	\$	2,375.00
13	204	EMBANKMENT, AS PER PLAN	CU. YD.	566	\$	20.00	\$	11,320.00	\$	22,840.00
14	204	GRANULAR EMBANKMENT, AS PER PLAN	CU. YD.	285	\$	25.00	\$	6,625.00	\$	11,925.00
15	204	GEOTEXTILE FABRIC	SQ. YD.	3,900	\$	1.00	\$	3,900.00	\$	3,900.00
16	209	LINEAR GRADING, AS PER PLAN	SQ. YD.	1,840	\$	5.00	\$	9,200.00	\$	9,200.00
17	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	SQ. YD.	70,212	\$	3.50	\$	245,742.00	\$	256,273.80
18	604	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	EACH	1	\$	500.00	\$	500.00	\$	500.00
19	604	CUYAHOGA COUNTY MONUMENT BOX	EACH	1	\$	500.00	\$	500.00	\$	375.00
20	604	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$	500.00	\$	6,500.00	\$	4,875.00
21	604	MONUMENT BOX RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	13	\$	550.00	\$	7,150.00	\$	4,875.00
22	604	RIGHT-OF-WAY MONUMENT	EACH	1	\$	500.00	\$	500.00	\$	65.00
23	608	4" CONCRETE WALK, AS PER PLAN	SQ. FT.	10,386	\$	7.50	\$	77,895.00	\$	54,528.50
24	608	6" CONCRETE WALK	SQ. FT.	1,823	\$	8.50	\$	15,495.50	\$	10,938.00
25	608	CURB RAMP, TYPE A1, AS PER PLAN	EACH	12	\$	1,000.00	\$	12,000.00	\$	6,800.00
26	608	CURB RAMP, TYPE A2, AS PER PLAN	EACH	43	\$	1,000.00	\$	43,000.00	\$	23,650.00
27	SPEC.	MONUMENT REFERENCING	EACH	13	\$	50.00	\$	650.00	\$	845.00
					\$		\$	523,483.50	\$	523,014.80
EROSION CONTROL										
28	653	TOPSOIL FURNISHED AND PLACED, 6" THICK	CU. YD.	4	\$	40.00	\$	160.00	\$	128.00
29	659	SOIL ANALYSIS TEST	EACH	2	\$	100.00	\$	200.00	\$	40.00
30	659	TOPSOIL 3" THICK	CU. YD.	484	\$	35.00	\$	16,940.00	\$	15,488.00

CUY-BELVOIR BOULEVARD CR-284

BID TABULATIONS
RC#28451

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS	I CTS	KARVO PAVING CO.
31	659	SEEDING AND MULCHING, AS PER PLAN	SQ. YD.	1,864	\$	1.50	\$ 2,796.00	\$	1.05	\$ 1,967.20
32	659	COMMERCIAL FERTILIZER	TON	0.80	\$	500.00	\$ 400.00	\$	140.00	\$ 112.00
33	659	LIME	ACRE	1.20	\$	50.00	\$ 60.00	\$	100.00	\$ 120.00
34	659	WATER	M GAL.	31.70	\$	20.00	\$ 634.00	\$	16.50	\$ 523.05
35	659	MOWING	MSF	52.30	\$	1.00	\$ 52.30	\$	0.02	\$ 1.05
36	832	EROSION CONTROL, AS PER PLAN	EACH	10,000	\$	1.00	\$ 10,000.00	\$	1.00	\$ 10,000.00
					\$		\$ 31,242.30	\$		\$ 28,369.30
DRAINAGE										
37	603	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT.	200	\$	10.00	\$ 2,000.00	\$	10.00	\$ 2,000.00
38	603	12" CONDUIT, TYPE B, 708.02	FT.	23	\$	60.00	\$ 1,380.00	\$	167.00	\$ 3,841.00
39	603	12" CONDUIT, TYPE C, 706.02	FT.	152	\$	130.00	\$ 19,760.00	\$	110.00	\$ 16,720.00
40	603	16" CONDUIT, TYPE C, 706.02	FT.	56	\$	150.00	\$ 8,400.00	\$	248.00	\$ 13,888.00
41	603	CONDUIT, MISC.: 15"x12"x15" TEE	EACH	7	\$	2,500.00	\$ 17,500.00	\$	300.00	\$ 2,100.00
42	604	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	EACH	9	\$	2,500.00	\$ 22,500.00	\$	2,800.00	\$ 25,200.00
43	604	CATCH BASIN, CUYAHOGA COUNTY TWIN 3C, AS PER PLAN	EACH	2	\$	3,500.00	\$ 7,000.00	\$	5,700.00	\$ 11,400.00
44	604	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	106	\$	750.00	\$ 79,500.00	\$	650.00	\$ 69,900.00
45	604	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	49	\$	850.00	\$ 41,650.00	\$	900.00	\$ 44,100.00
46	604	INLET No. 2-A-6	EACH	3	\$	3,300.00	\$ 9,900.00	\$	3,000.00	\$ 9,000.00
47	604	MANHOLE, NO. 3, AS PER PLAN	EACH	1	\$	2,000.00	\$ 2,000.00	\$	2,900.00	\$ 2,900.00
48	604	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	59	\$	750.00	\$ 44,250.00	\$	525.00	\$ 30,975.00
49	604	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	4	\$	850.00	\$ 3,400.00	\$	750.00	\$ 3,000.00
50	604	MISCELLANEOUS METAL	POUND	32,800	\$	1.00	\$ 32,800.00	\$	1.25	\$ 41,000.00
51	605	6" BASE PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	FT.	3,532	\$	10.00	\$ 35,320.00	\$	7.00	\$ 24,724.00
					\$		\$ 327,360.00	\$		\$ 299,748.00
PAVEMENT										
52	251	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	SQ. YD.	3,900	\$	30.00	\$ 117,000.00	\$	33.00	\$ 128,700.00
53	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS MS, AS PER PLAN	SQ. YD.	3,900	\$	90.00	\$ 351,000.00	\$	70.00	\$ 273,000.00
54	255	FULL DEPTH PAVEMENT SAWING	FT.	11,981	\$	2.00	\$ 23,962.00	\$	1.40	\$ 16,745.40
55	304	AGGREGATE BASE, AS PER PLAN	CU. YD.	1,002	\$	40.00	\$ 40,080.00	\$	45.00	\$ 45,090.00
56	407	TACK COAT, TRACKLESS TACK, AS PER PLAN (0.08 GAL/SQ YD)	GAL.	5,617	\$	5.75	\$ 32,297.75	\$	4.00	\$ 22,468.00
57	448	1 3/4" ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG84-22, AS PER PLAN	CU. YD.	2,582	\$	142.00	\$ 366,644.00	\$	148.00	\$ 382,196.00
58	448	1 1/2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG70-22M, AS PER PLAN	CU. YD.	3,242	\$	198.00	\$ 641,556.00	\$	200.00	\$ 648,400.00
59	451	8" REINFORCED CONCRETE PAVEMENT USING CLASS MS CONCRETE, AS PER PLAN	SQ. YD.	400	\$	68.00	\$ 27,200.00	\$	69.00	\$ 27,600.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	KARVO PAVING CO.
60	451	9" REINFORCED CONCRETE PAVEMENT	SQ. YD.	651	\$ 55,335.00	85.00	\$	\$ 55,335.00	72.00	\$ 46,872.00
61	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS MS CONCRETE, APP	SQ. YD.	1,380	\$ 89,700.00	65.00	\$	\$ 89,700.00	38.50	\$ 53,130.00
62	609	COMBINATION CURB AND GUTTER, TYPE 2, AS PER PLAN	FT.	845	\$ 19,435.00	23.00	\$	\$ 19,435.00	28.00	\$ 23,660.00
63	609	CURB, TYPE 2-A	FT.	196	\$ 1,980.00	10.00	\$	\$ 1,980.00	15.50	\$ 3,038.00
64	609	CURB, TYPE 2-B, USING CLASS MS CONCRETE AS PER PLAN	FT.	185	\$ 1,850.00	10.00	\$	\$ 1,850.00	9.50	\$ 1,757.50
65	609	COMBINATION CURB AND GUTTER, TYPE 3, AS PER PLAN	FT.	688	\$ 16,008.00	23.00	\$	\$ 16,008.00	22.50	\$ 15,660.00
66	609	CURB, TYPE 6, USING CLASS MS CONCRETE, AS PER PLAN	FT.	2,388	\$ 35,820.00	15.00	\$	\$ 35,820.00	18.00	\$ 42,984.00
67	SPEC.	HYBRID GEOSYNTHETIC PAVING MAT, AS PER PLAN	SQ. YD.	54,435	\$ 163,305.00	3.00	\$	\$ 163,305.00	2.77	\$ 150,784.95
68	SPEC.	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	FT.	40,000	\$ 48,000.00	1.20	\$	\$ 48,000.00	1.18	\$ 47,200.00
69	SPEC.	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	FT.	4,000	\$ 4,800.00	1.20	\$	\$ 4,800.00	1.18	\$ 4,720.00
70	SPEC.	ITEM SPECIAL - MISC.: COLLORED EMBOSSED CONCRETE SURFACE AS PER PLAN	SQ. YD.	491	\$ 34,370.00	70.00	\$	\$ 34,370.00	34.75	\$ 17,062.25
71	SPEC.	ITEM SPECIAL - MISC.: PERVIOUS CONCRETE BRICK PAVERS INCLUDING STONE SUBBASE MATRIC, AS PER PLAN	SQ. FT.	5,534	\$ 85,010.00	15.00	\$	\$ 85,010.00	20.00	\$ 110,880.00
					\$ 2,156,894.75	\$		\$ 2,156,894.75	\$	2,061,688.10
WATER WORK										
72	604	WATER MANHOLE, ADJUSTED TO GRADE, AS PER PLAN	EACH	42	\$ 33,600.00	800.00	\$	\$ 33,600.00	800.00	\$ 33,600.00
73	604	WATER MANHOLE, RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	3	\$ 3,000.00	1,000.00	\$	\$ 3,000.00	1,000.00	\$ 3,000.00
74	698	WATER VALVE VAULT ADJUSTED TO GRADE, AS PER PLAN	EACH	31	\$ 24,800.00	800.00	\$	\$ 24,800.00	750.00	\$ 23,250.00
75	698	WATER SERVICE VALVE ADJUSTED TO GRADE, AS PER PLAN	EACH	5	\$ 1,000.00	200.00	\$	\$ 1,000.00	300.00	\$ 1,500.00
76	698	WATER VALVE ADJUSTED TO GRADE, AS PER PLAN	EACH	119	\$ 47,600.00	400.00	\$	\$ 47,600.00	275.00	\$ 32,725.00
77	698	WATER WORK, MISC.: WATER VAULT, RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	3	\$ 3,000.00	1,000.00	\$	\$ 3,000.00	1,000.00	\$ 3,000.00
78	698	WATER WORK, MISC.: WATER VALVE BOX RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	11	\$ 8,800.00	800.00	\$	\$ 8,800.00	450.00	\$ 4,950.00
					\$ 121,800.00	\$		\$ 121,800.00	\$	102,025.00
TRAFFIC CONTROL										
79	690	GROUND MOUNTED SUPPORT, NO. 2 POST	FT.	938	\$ 4,221.00	4.50	\$	\$ 4,221.00	4.50	\$ 4,221.00
80	690	GROUND MOUNTED SUPPORT, NO. 3 POST	FT.	817	\$ 4,085.00	5.00	\$	\$ 4,085.00	5.00	\$ 4,085.00
81	690	ONE WAY SUPPORT, NO 3 POST	FT.	211	\$ 1,160.50	5.50	\$	\$ 1,160.50	5.50	\$ 1,160.50
82	690	STREET NAME SIGN SUPPORT, NO. 2 POST	FT.	62	\$ 341.00	5.50	\$	\$ 341.00	5.50	\$ 341.00
83	690	SIGN POST REFLECTOR	EACH	46	\$ 1,810.00	35.00	\$	\$ 1,810.00	35.00	\$ 1,810.00
84	690	SIGN HANGER ASSEMBLY, MAST ARM, AS PER PLAN	EACH	10	\$ 1,950.00	195.00	\$	\$ 1,950.00	195.00	\$ 1,950.00
85	690	SIGN, FLAT SHEET	SQ. FT.	901	\$ 11,713.00	13.00	\$	\$ 11,713.00	13.00	\$ 11,713.00
86	690	SIGN, FLAT SHEET, AS PER PLAN	SQ. FT.	585	\$ 8,190.00	14.00	\$	\$ 8,190.00	14.00	\$ 8,190.00
87	690	SIGN, DOUBLE FACED, STREET NAME, AS PER PLAN	EACH	7	\$ 875.00	125.00	\$	\$ 875.00	125.00	\$ 875.00
88	690	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	207	\$ 4,140.00	20.00	\$	\$ 4,140.00	20.00	\$ 4,140.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS	CTS	KARVO PAVING CO.
89	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	4	\$	55.00	\$ 220.00	\$	55.00	\$ 220.00
90	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	133	\$	20.00	\$ 2,660.00	\$	20.00	\$ 2,660.00
91	630	REMOVAL OF POLE MOUNTED SIGN AND DISPOSAL	EACH	146	\$	15.00	\$ 2,190.00	\$	15.00	\$ 2,190.00
92	630	REMOVAL OF POLE MOUNTED SIGN AND REERECTION	EACH	3	\$	55.00	\$ 165.00	\$	55.00	\$ 165.00
93	644	CHANNELIZING LINE, 8"	FT.	722	\$	0.95	\$ 685.90	\$	0.95	\$ 685.90
94	644	STOP LINE	FT.	658	\$	5.00	\$ 3,290.00	\$	5.00	\$ 3,290.00
95	644	CROSSWALK LINE	FT.	3,074	\$	2.50	\$ 7,685.00	\$	2.50	\$ 7,685.00
96	644	TRANSVERSE / DIAGONAL LINE	FT.	227	\$	5.50	\$ 1,248.50	\$	5.50	\$ 1,248.50
97	644	CURB MARKING	FT.	53	\$	2.00	\$ 106.00	\$	2.00	\$ 106.00
98	644	PARKING LOT STALL MARKING	FT.	60	\$	3.00	\$ 180.00	\$	3.00	\$ 180.00
99	644	LANE ARROW	EACH	9	\$	115.00	\$ 1,035.00	\$	115.00	\$ 1,035.00
100	644	WORD ON PAVEMENT, 72"	EACH	4	\$	130.00	\$ 520.00	\$	130.00	\$ 520.00
101	644	PAVEMENT MARKING, MISC.: SPEED TABLE MARKING	EACH	4	\$	125.00	\$ 500.00	\$	125.00	\$ 500.00
102	644	PAVEMENT MARKING, MISC.: ADVANCED WARNING MARKING	FEET	144	\$	2.50	\$ 360.00	\$	2.50	\$ 360.00
103	646	LANE LINE, 4"	MILE	4.18	\$	1,500.00	\$ 6,270.00	\$	1,500.00	\$ 6,270.00
104	646	CENTER LINE	MILE	0.01	\$	4,800.00	\$ 48.00	\$	4,800.00	\$ 48.00
					\$		\$ 55,448.90	\$		\$ 55,448.90
TRAFFIC SIGNALS										
105	625	CONDUIT, 2", 725.04	FT.	333	\$	15.00	\$ 4,995.00	\$	12.50	\$ 4,162.50
108	625	CONDUIT, 3", 725.04	FT.	150	\$	18.00	\$ 2,700.00	\$	15.00	\$ 2,250.00
107	625	CONDUIT, 4", 725.04	FT.	30	\$	30.00	\$ 900.00	\$	25.00	\$ 750.00
108	625	CONDUIT, JACKED OR DRILLED, 725.04, 3"	FT.	646	\$	31.00	\$ 20,026.00	\$	50.00	\$ 32,300.00
109	625	TRENCH	FT.	488	\$	5.00	\$ 2,440.00	\$	6.00	\$ 2,928.00
110	625	PULL BOX, 725.08, 18"	EACH	18	\$	480.00	\$ 7,840.00	\$	600.00	\$ 9,600.00
111	625	PULL BOX, 725.08, 24"	EACH	2	\$	570.00	\$ 1,140.00	\$	700.00	\$ 1,400.00
112	625	GROUND ROD	EACH	21	\$	125.00	\$ 2,625.00	\$	120.00	\$ 2,520.00
113	625	GROUND ROD, AS PER PLAN	EACH	2	\$	125.00	\$ 250.00	\$	135.00	\$ 270.00
114	625	PLASTIC CAUTION TAPE	FT.	513	\$	0.40	\$ 205.20	\$	0.50	\$ 256.50
115	625	VEHICULAR SIGNAL HEAD (LED), BLACK, 3-SECTION, 12" LENS, 1-WAY, WITH BACKPLATE, AS PER PLAN	EACH	7	\$	610.00	\$ 4,270.00	\$	575.00	\$ 4,025.00
116	632	VEHICULAR SIGNAL HEAD (LED), YELLOW, 3-SECTION, 12" LENS, 1-WAY, WITH BACKPLATE, AS PER PLAN	EACH	10	\$	630.00	\$ 6,300.00	\$	600.00	\$ 6,000.00
117	625	VEHICULAR SIGNAL HEAD (LED), BLACK, 5-SECTION, 12" LENS, 1-WAY, WITH BACKPLATE, AS PER PLAN	EACH	1	\$	1,030.00	\$ 1,030.00	\$	950.00	\$ 950.00
118	632	PEDESTRIAN SIGNAL HEAD (LED), (COUNTDOWN), TYPE D2, AS PER PLAN	EACH	20	\$	364.00	\$ 7,280.00	\$	450.00	\$ 9,000.00
119	632	COVERING OF VEHICULAR SIGNAL HEAD	EACH	8	\$	35.00	\$ 280.00	\$	40.00	\$ 320.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	KARVO PAVING CO.
120	632	DETECTOR LOOP	EACH	4	\$ 750.00	\$ 750.00	\$ 3,000.00	\$ 800.00	800.00	\$ 3,200.00
121	632	DETECTOR LOOP, AS PER PLAN	EACH	38	\$ 875.00	\$ 875.00	\$ 33,250.00	\$ 820.00	820.00	\$ 31,160.00
122	632	PEDESTRIAN PUSHBUTTON, AS PER PLAN	EACH	19	\$ 155.00	\$ 155.00	\$ 2,945.00	\$ 165.00	165.00	\$ 3,195.00
123	632	LOOP DETECTOR UNIT, 2 CHANNEL, AS PER PLAN	EACH	4	\$ 193.00	\$ 193.00	\$ 592.00	\$ 175.00	175.00	\$ 700.00
124	632	SIGNAL CABLE, 3 CONDUCTOR, NO. 14 AWG	FT.	593	\$ 0.84	\$ 498.12	\$ 498.12	\$ 1.50	1.50	\$ 889.50
125	632	SIGNAL CABLE, 5 CONDUCTOR, NO. 14 AWG	FT.	3,900	\$ 1.13	\$ 4,407.00	\$ 4,407.00	\$ 1.75	1.75	\$ 6,825.00
126	632	SIGNAL CABLE, 7 CONDUCTOR, NO. 14 AWG	FT.	1,372	\$ 1.35	\$ 1,852.20	\$ 1,852.20	\$ 2.00	2.00	\$ 2,744.00
127	632	SIGNAL SUPPORT FOUNDATION	EACH	7	\$ 1,400.00	\$ 9,800.00	\$ 9,800.00	\$ 2,700.00	2,700.00	\$ 18,900.00
128	632	PEDESTAL FOUNDATION	EACH	14	\$ 400.00	\$ 5,600.00	\$ 5,600.00	\$ 600.00	600.00	\$ 8,400.00
129	632	LOOP DETECTOR LEAD-IN CABLE	FT.	10,433	\$ 0.55	\$ 5,738.15	\$ 5,738.15	\$ 1.25	1.25	\$ 13,041.25
130	632	POWER CABLE, 3 CONDUCTOR, NO. 14 AWG	FT.	118	\$ 2.61	\$ 307.98	\$ 307.98	\$ 2.00	2.00	\$ 238.00
131	632	POWER CABLE, 3 CONDUCTOR, NO. 6 AWG	FT.	67	\$ 4.50	\$ 301.50	\$ 301.50	\$ 3.00	3.00	\$ 201.00
132	632	POWER SERVICE, AS PER PLAN	EACH	2	\$ 1,250.00	\$ 2,500.00	\$ 2,500.00	\$ 1,800.00	1,800.00	\$ 3,600.00
133	632	CONDUIT RISER, 2" DIAMETER	EACH	1	\$ 285.00	\$ 285.00	\$ 285.00	\$ 325.00	325.00	\$ 325.00
134	632	SIGNAL SUPPORT, TYPE TC-81.20, DESIGN 3 POLE, WITH MAST ARMS TC-81.21, DESIGN 2 AND DESIGN 1, AS PER PLAN	EACH	1	\$ 6,800.00	\$ 6,800.00	\$ 6,800.00	\$ 5,500.00	5,500.00	\$ 5,500.00
135	632	SIGNAL SUPPORT, TYPE TC-12.30, DESIGN 7 POLE, WITH MAST ARMS TC-81.21, DESIGN 13 AND DESIGN 2, AS PER PLAN	EACH	1	\$ 17,300.00	\$ 17,300.00	\$ 17,300.00	\$ 14,700.00	14,700.00	\$ 14,700.00
136	632	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 2, AS PER PLAN	EACH	1	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,600.00	4,600.00	\$ 4,600.00
137	632	PEDESTAL, 8", TRANSFORMER BASE	EACH	11	\$ 350.00	\$ 3,850.00	\$ 3,850.00	\$ 400.00	400.00	\$ 4,400.00
138	632	PEDESTAL, 8", TRANSFORMER BASE, AS PER PLAN	EACH	3	\$ 510.00	\$ 1,530.00	\$ 1,530.00	\$ 400.00	400.00	\$ 1,200.00
139	632	REMOVAL OF TRAFFIC SIGNAL INSTALLATION, AS PER PLAN	EACH	2	\$ 2,750.00	\$ 5,500.00	\$ 5,500.00	\$ 1,200.00	1,200.00	\$ 2,400.00
140	632	SIGNALIZATION MISC.: SIGHT IMPAIRED DETECTION EQUIPMENT	EACH	6	\$ 800.00	\$ 4,800.00	\$ 4,800.00	\$ 680.00	680.00	\$ 4,080.00
141	632	SIGNALIZATION MISC.: SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 2	EACH	3	\$ 3,800.00	\$ 11,700.00	\$ 11,700.00	\$ 3,700.00	3,700.00	\$ 11,100.00
142	632	SIGNALIZATION MISC.: SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 3	EACH	1	\$ 4,140.00	\$ 4,140.00	\$ 4,140.00	\$ 3,800.00	3,800.00	\$ 3,800.00
143	633	CONTROLLER UNIT, TYPE 170E, WITH CABINET, TYPE 332, AS PER PLAN	EACH	2	\$ 15,300.00	\$ 30,600.00	\$ 30,600.00	\$ 16,000.00	16,000.00	\$ 32,000.00
144	633	CABINET RISER	EACH	2	\$ 615.00	\$ 1,230.00	\$ 1,230.00	\$ 575.00	575.00	\$ 1,150.00
145	633	CABINET FOUNDATION, AS PER PLAN	EACH	2	\$ 650.00	\$ 1,300.00	\$ 1,300.00	\$ 1,200.00	1,200.00	\$ 2,400.00
146	633	CONTROLLER WORK PAD	EACH	3	\$ 465.00	\$ 1,395.00	\$ 1,395.00	\$ 600.00	600.00	\$ 1,800.00
147	633	PREEMPTION, AS PER PLAN	LUMP	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	1,000.00	\$ 1,000.00
148	633	PREEMPTION RECEIVING UNIT, AS PER PLAN	EACH	3	\$ 550.00	\$ 1,650.00	\$ 1,650.00	\$ 600.00	600.00	\$ 1,800.00
149	633	PREEMPTION DETECTOR CABLE, AS PER PLAN	FT.	593	\$ 0.65	\$ 385.45	\$ 385.45	\$ 1.50	1.50	\$ 889.50
150	633	PREEMPTION PHASE SELECTOR, AS PER PLAN	EACH	1	\$ 1,511.00	\$ 1,511.00	\$ 1,511.00	\$ 2,700.00	2,700.00	\$ 2,700.00
151	633	PREEMPTION CONFIRMATION LIGHT, AS PER PLAN	EACH	3	\$ 130.00	\$ 390.00	\$ 390.00	\$ 225.00	225.00	\$ 675.00
152	633	UNINTERRUPTIBLE POWER SUPPLY (UPS), AS PER PLAN	EACH	1	\$ 4,115.00	\$ 4,115.00	\$ 4,115.00	\$ 4,500.00	4,500.00	\$ 4,500.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	KARVO PAVING CO.
153	693	CONTROLLER ITEM MISC.: UNINTERRUPTABLE POWER SUPPLY INDICATOR LAMP	EACH	1	\$ 244.00	244.00	\$ 244.00	\$ 250.00	250.00	250.00
154	690	SPECIAL MISC.: TEST HOLE PERFORMED	EACH	1	\$ 174.00	174.00	\$ 174.00	\$ 500.00	500.00	500.00
155	816	VIDEO DETECTION SYSTEM, AS PER PLAN	EACH	1	\$ 21,600.00	21,600.00	\$ 21,600.00	\$ 18,000.00	18,000.00	18,000.00
156	833	PREEMPTION PHASE SELECTOR, ALTERNATE BID, MODEL ROW, AS PER PLAN	EACH	1						
					\$		\$ 259,412.60	\$		\$ 289,533.25
MAINTENANCE OF TRAFFIC										
157	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B	CU. YD.	200	\$ 25.00	25.00	\$ 5,000.00	\$ 15.00	15.00	\$ 3,000.00
158	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOURS	300	\$ 50.00	50.00	\$ 15,000.00	\$ 40.00	40.00	\$ 12,000.00
159	614	REPLACEMENT SIGN	EACH	10	\$ 125.00	125.00	\$ 1,250.00	\$ 125.00	125.00	\$ 1,250.00
160	814	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CU. YD.	200	\$ 135.00	135.00	\$ 27,000.00	\$ 175.00	175.00	\$ 35,000.00
161	814	PORTABLE CHANGEABLE MESSAGE SIGN, AS PER PLAN	DAY	120	\$ 40.00	40.00	\$ 4,800.00	\$ 40.00	40.00	\$ 4,800.00
162	814	WORK ZONE LANE LINE, CLASS I	MILE	4.59	\$ 500.00	500.00	\$ 2,295.00	\$ 500.00	500.00	\$ 2,295.00
163	814	WORK ZONE CHANNELIZING LINE, CLASS I	FT.	462	\$ 0.80	0.80	\$ 369.60	\$ 0.80	0.80	\$ 369.60
164	814	WORK ZONE STOP LINE, CLASS I	FT.	683	\$ 3.00	3.00	\$ 2,049.00	\$ 3.00	3.00	\$ 2,049.00
165	814	WORK ZONE CROSSWALK LINE, CLASS I	FT.	3,120	\$ 1.50	1.50	\$ 4,680.00	\$ 1.50	1.50	\$ 4,680.00
166	815	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	LUMP		\$ 1,000.00	1,000.00	\$ 1,000.00	\$ 55,000.00	55,000.00	\$ 55,000.00
167	616	WATER	M. GAL.	20	\$ 200.00	200.00	\$ 200.00	\$ 5.00	5.00	\$ 100.00
168	816	CALCIUM CHLORIDE	TON	2	\$ 40.00	20.00	\$ 40.00	\$ 20.00	20.00	\$ 40.00
					\$		\$ 63,683.60	\$		\$ 120,593.60
MISCELLANEOUS										
169	814	MAINTAINING TRAFFIC, AS PER PLAN	-	LUMP	\$ 110,000.00	110,000.00	\$ 110,000.00	\$ 255,000.00	255,000.00	\$ 255,000.00
170	616	WATER	M. GAL.	50	\$ 10.00	10.00	\$ 500.00	\$ 5.00	5.00	\$ 250.00
171	816	CALCIUM CHLORIDE	TON	5	\$ 100.00	100.00	\$ 100.00	\$ 10.00	10.00	\$ 50.00
172	619	FIELD OFFICE, TYPE B, AS PER PLAN	MONTH	12	\$ 2,000.00	2,000.00	\$ 24,000.00	\$ 1,850.00	1,850.00	\$ 22,200.00
173	623	CONSTRUCTION LAYOUT STAKES, AS PER PLAN	-	LUMP	\$ 10,000.00	10,000.00	\$ 10,000.00	\$ 6,500.00	6,500.00	\$ 6,500.00
174	624	MOBILIZATION	-	LUMP	\$ 99,000.00	99,000.00	\$ 99,000.00	\$ 100,000.00	100,000.00	\$ 100,000.00
175	SPEC.	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	-	LUMP	\$ 2,000.00	2,000.00	\$ 2,000.00	\$ 5,500.00	5,500.00	\$ 5,500.00
176	SPEC.	CPM PROGRESS SCHEDULE (SEE PROPOSAL NOTES)	-	LUMP	\$ 7,500.00	7,500.00	\$ 7,500.00	\$ 5,500.00	5,500.00	\$ 5,500.00
					\$		\$ 7,600.00	\$		\$ 395,000.00
							\$ 3,802,425.65	\$		\$ 3,885,410.95

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0282

Sponsored by: County Executive FitzGerald/Department of Workforce Development	A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development has submitted amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011-6/30/2013 to extend the time period to 6/30/2014 and for additional funds; and,

WHEREAS, the amendments with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for additional funds are as follows:

- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00,
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00,
- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00,
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00,
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00,
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of \$175,000.00,

- 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00,
- 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00,
- 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00; and,

WHEREAS, the primary goal of the project is to serve approximately 1,000 Workforce Investment Act eligible economically disadvantaged youth. The youth will be provided year round education and training and the organizations will be reimbursed on a cost reimbursement basis; and,

WHEREAS, this project is funded 100% by the Federal Workforce Investment Act 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 authorizes amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011-6/30/2013 to extend the time period to 6/30/2014 and for additional funds as follows:

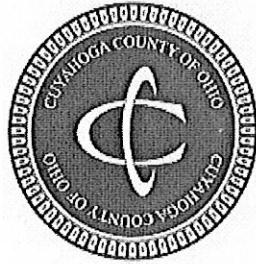
- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00,
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00,
- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00,
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00,
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00,
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of \$175,000.00,

Clerk of Council

Date

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

Journal _____
_____, 20__



11/a-2h

Item Details:

Agency/Dept. Name:	Department of Workforce Development	Agency/Dept. Head Name:	Dave Reines
Type of Request:	Contract/Amendment		
Request Prepared by:	Rosie Dean	Telephone No.	216-698-2385
SUMMARY OF REQUESTED ACTION:			
<p>**OPD review (7-3-13). OK to process as RFP Exemption for the Contracts and Purchasing Board approval. Contract amendment - contract has expired.</p> <p>Workforce Development, requesting approval of contract amendment with various youth contractors by amending the performance date from 9/1/2011 thru 6/30/2013 to 9/1/2011 to 6/30/2014 and for additional funds in the total amount of \$2,332,000.00. These funds are to be distributed to 10 various youth service providers (contractors) as follows:</p> <ol style="list-style-type: none"> 1. Baldwin-Wallace College in the amount of \$95,000.00. CE1100660 2. Cuyahoga Community College District (YTA) in the amount of \$225,000.00. AG1100140 3. Cuyahoga Community College District (ATA) in the amount of \$120,000.00. AG1100142 4. Esperanza Incorporated in the amount of \$120,000.00. CE1100662 5. Guidestone in the amount of \$460,000. CE1100667 6. Linking Employment, Abilities & Potential in the amount of \$175,000.00. CE1100663 7. Mayfield City School District in the amount of \$357,000.00. AG1100141 8. Towards Employment, Inc. in the amount of \$150,000.00. CE1100700 9. Youth Opportunities Unlimited in the amount of \$430,000.00. CE1100666 <p>Open Doors Academy has not yet submitted required documentation for amendment of their contract. Their amendment will be submitted when received.</p> <p>A. Scope of Work Summary</p> <ol style="list-style-type: none"> 1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of contract amendments to various contracts for the anticipated cost of not more than \$ 2,132,000.00. The purpose of the amendments is to continue the provision of Workforce 			

Investment Act (WIA) services to youth for the period 7/1/2013 to 6/30/2014.

2. The primary goal of the project is to serve approximately 1,000 WIA eligible economically disadvantaged youth. The youth will be provided year round education and training. Organizations will be reimbursed on a cost reimbursement basis.

3. The project is federally funded by the Department of Labor and passed through from the Ohio Department of Job and Family Services.

B. Procurement

Workforce Development issued an RFP in 2011 and procured the organizations. The RFP allows for contract extensions through 6/30/2014.

C. Contractor and Project Information

Baldwin-Wallace College (now Baldwin-Wallace University)
275 Eastland Road, Berea, Ohio 44017

Cuyahoga Community College District
700 Carnegie Ave., Cleveland, OH 44115

Esperanza Incorporated
4104 W. 25th St., Cleveland, OH 44109

Guidestone
202 East Bagley Rd., Berea, OH 44017

Linking Employment, Abilities & Potential
2545 Lorain Ave., Cleveland, OH 44113

Mayfield School District
1101 Som Center Road
Mayfield Hts., OH 44124

Towards Employment, Inc.
1255 Euclid Ave., Ste. 300, Cleveland, OH 44115

Youth Opportunities Unlimited
1361 Euclid Avenue, Cleveland, OH 44115

2. The Principal Owners are as follows:

Baldwin-Wallace College - Richard Durst, University President
Cuyahoga Community College District - Alex Johnson, President
Esperanza, Incorporated - Victor Ruiz, Executive Director
Guidestone - Richard Frank, Executive Director
Linking Employment, Abilities & Potential - Melanie Hogan, Executive Director
Mayfield City Schools District - Phillip Price, Superintendent

Towards Employment, Inc. - Jill Rizika, Executive Director
Youth Opportunities Unlimited - Carol Rivchun, Executive Director

D. Project Status and Planning

1. These are 9 contract amendements with youth providers performing well under their current contract.
2. Services are currently contracted through 6/30/2013. These amendements would allow the current services, which are being satisfactorily performed to continue through 6/30/2014.

The project term has already started and the amendements are submitted late due to budget negotiations and delay in academic calendar start date.

E. Funding

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments by monthly invoice received from the organization on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The amendements are necessary to continue to offer 1,000 economically disadvantaged youth comprehensive year-round training. The services are both in-school and out-of-school youth. The services procured will result in a coordinated set of activities that will enable youth to: improve basic skills; develop work readiness skills; receive post secondary occupational skills training; find and retain employment; progressively increase earnings; receive a credential, including High School Diploma/GED attainment.

Explanation for late submittal:

budget negotiations with providers

Contract/Agreement Information:

Procurement Method:

Other

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

Extension of current contract which expired 6/30/2013

Financial Information:

Funding source: Explanation:

Federal WIA funds

Total Amount Requested:

\$2,252,000.00

ATTACHMENTS:

Click to download

[AuditFindings](#)

[StateCertificates](#)

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

Contractor: Cuyahoga Community College District

Contract/Agreement No.: AG 1100140 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 125 eligible, low-income youth with educational services, work-readiness training, supportive services, and post-secondary education preparation

Original Contract/Agreement Amount: \$400,000

Prior Amendment(s) Amount(s): \$360,000

Performance Indicators:
Serve 125 low-income youth, increase gains in math and reading, matriculate/graduate to the next grade, and enter post-secondary education or immediate employment upon exit

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 125 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Anticipate that contract benchmarks will be achieved

Workforce Development

User Department

9/9/13

Date

s: evaluation

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

Contractor: Mayfield City School District

Contract/Agreement No.: AG1100141 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 200 eligible, low-income youth with educational services, work-readiness training, supportive services, and post-secondary education preparation

Original Contract/Agreement Amount: \$370,000.00

Prior Amendment(s) Amount(s):

Performance Indicators:
Serve 200 WIA-eligible, disabled youth by providing work-readiness, vocational training, academic and transitional supports

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 200 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contractor has historically exceeded performance standards and is expected to deliver similar outcomes during current contract.

Workforce Development

User Department

9/9/13

Date

s: evaluation

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

Contractor: Cuyahoga Community College District

Contract/Agreement No.: AG1100142

Time Period: 7/1/12 – 6/30/13

Service Description: Provide 50 eligible, low-income youth with educational services, work-readiness training, supportive services, and employment and post-secondary education preparation

Original Contract/Agreement Amount: \$220,000.00

Prior Amendment(s) Amount(s):

Performance Indicators:

Serve 50 WIA-eligible, increase gains in math and reading, attain occupational skills training certification, and enter post-secondary education or immediate employment upon exit

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 50 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits
 - Increased in basic skills attainment: @ 50% of all Basic Skills Deficient youth

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contractor performs well and has historically exceeded performance standards

Workforce Development

9/9/13

User Department

Date

s: evaluation

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

Contractor: Baldwin-Wallace College

Contract/Agreement No.: CE11006600 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 30 eligible youth with educational services, work-readiness training, supportive services, and post-secondary education preparation

Original Contract/Agreement Amount: \$110,180.00

Prior Amendment(s) Amount(s):

Performance Indicators:
Serve 30 low-income youth, increase gains in math and reading, matriculate/graduate to the next grade, and enter post-secondary education or immediate employment upon exit

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 30 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Benchmarks related to numbers served, matriculation to next grade, and attainment of work-readiness and basic skills have been met. Provider has historically reported numbers, which exceed performance standards

Workforce Development

9/9/13

User Department

Date

s: evaluation

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

Contractor: Esperanza

Contract/Agreement No.: CE1100662 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 50 eligible, low-income youth with educational services, work-readiness training, supportive services, and post-secondary education preparation

Original Contract/Agreement Amount: \$175,000

Prior Amendment(s) Amount(s): \$164,000

Performance Indicators:
Serve 50 low-income youth, increase gains in math and reading, matriculate/graduate to the next grade, and enter post-secondary education or immediate employment upon exit

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 50 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Anticipate that contract benchmarks will be achieved

Workforce Development

9/9/13

User Department

Date

s: evaluation

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

Contractor: LEAP

Contract/Agreement No.: CE1000663 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 75 eligible, low-income youth with educational services, work-readiness training, supportive services, and post-secondary education preparation

Original Contract/Agreement Amount: \$196,436.00

Prior Amendment(s) Amount(s): \$189,000.00

Performance Indicators:
Serve 75 WIA-eligible, disabled youth by providing work-readiness, vocational training, academic and transitional supports

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 75 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Anticipate that contract benchmarks will be achieved

Workforce Development

User Department

9/9/13

Date

s: evaluation

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

Contractor: Guidestone (formerly known as Berea Children's Home, then Guidestone)

Contract/Agreement No.: CE1000667 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 125 eligible, low-income youth with educational services, work-readiness training, supportive services, and employment and post-secondary education preparation

Original Contract/Agreement Amount: \$490,000.00

Prior Amendment(s) Amount(s):

Performance Indicators:
Serve 125 WIA-eligible, increase gains in math and reading, attain occupational skills training certification, and enter post-secondary education or immediate employment upon exit

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 125 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits
 - Increased in basic skills attainment: @ 50% of all Basic Skills Deficient youth

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contract performs well and has historically exceeded performance standards

Workforce Development

9/9/13

User Department

Date

s: evaluation

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

Contractor: Youth Opportunities Unlimited

Contract/Agreement No.: CE1000666 **Time Period:** 7/1/12 – 6/30/13

Service Description: Provide 150 eligible, low-income youth with educational services, work-readiness training, supportive services, and post-secondary education preparation

Original Contract/Agreement Amount: \$450,000.00

Prior Amendment(s) Amount(s): \$434,000

Performance Indicators:
Serve 150 WIA-eligible, increase gains in math and reading, matriculate/graduate to the next grade, and enter post-secondary education or immediate employment upon exit

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 150 eligible youth
- Appears to be on target for performance outcomes, which are:
 - Entered employment or post-secondary education: @ 65% of all program exits
 - Attainment of a high school diploma, GED, or training certificate: @ 60% of all program exits

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contract performs well and has historically met performance standards

Workforce Development _____

9/9/13 _____

User Department

Date

s: evaluation

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

Contractor: Towards Employment

Contract/Agreement No.: CE1100700

Time Period: 7/1/12 – 6/30/13

Service Description: Provide 300 Out-of-School Youth with supportive services and career counseling/case management services

Original Contract/Agreement Amount: \$175,000.00

Prior Amendment(s) Amount(s):

Performance Indicators:

300 Out-of-School youth receive supportive services and career counseling through collaboration with Out-of-School Providers and on-site supports at Youth Resource Center

Actual performance versus performance indicators (include statistics):

- Satisfactorily identified 300 eligible youth
- Satisfactorily supported Out-of-School Providers in meeting performance outcomes of entered employment/post-secondary education at 65% and attainment of occupational skills certification at 60%

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contractor has met performance expectations

Workforce Development

9/9/13

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0283

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood has submitted amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60,
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 100% by the Health and Human Services Levy funds; and,

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

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

SECTION 1. That the Cuyahoga County Council authorizes amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60, and
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



13a-b

Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Early Childhood	Agency/Dept.Head Name:	Rebekah Dorman
Type of Request:	Agreement/Amendment		
Request Prepared by:	Anju Abdullah	Telephone No.	216-443-6572
SUMMARY OF REQUESTED ACTION:			
Office of Early Childhood, submitting an amendment to a agreement with East Cleveland City Schools for Universal Pre-Kindergarten services to extend the time period to 08/01/2012 - 07/31/20014 and for additional funds in the amount not-to-exceed \$84,347.20.			
Title:			
Office of Early Childhood 2013 East Cleveland City School District Agreement Amendments Universal Pre-Kindergarten (UPK) Part 10 of 13			
A. Scope of Work Summary 1. Office of Early Childhood requesting approval of various amendments with the East Cleveland City School District for services for the anticipated net aggregated cost of \$184,307.20, not-to-exceed. The total for these amendments is \$84,347.20. The anticipated start-completion dates are extending to 08/31/2012 through 07/31/2014.2. The primary goals of the project are to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten. B. Procurement 1. The procurement method for this project does not apply. The East Cleveland City School District is a public entity.2. N/A3. N/A C. Contractor and Project Information 1. The address(es) of the vendors: East Cleveland City School District 1843 Stanwood Road East Cleveland, Ohio 44112 Council District 102. The Superintendent for the contractor/vendor is Myrna Loy Corley.3.			

The address or location of the project is:3a. Prospect Elementary School
1843 Stanwood Road
East Cleveland, Ohio 44112

Council District 103b. Superior Elementary School
1865 Garfield Road
East Cleveland, Ohio 44112

Council District 10D. **Project Status and Planning**1. The project reoccurs annually. 2. The project's term has already begun. The reason there was a delay in this request is due to the need to consult with the Law Department regarding contract language and to determine contract amounts based on available funds.**E. Funding**1. The project is funded 100% by the Health and Human Services Levy. 2. The schedule of payments is monthly.3. The project is amendments to contracts. These amendments change the values and terms and are the first amendment of the contracts. The history of the amendments is:

Prospect Elementary School

Original Contract Amount: \$23,800.00
Amendment I Amount: \$16,367.60

Superior Elementary School

Original Contract Amount: \$76,160.00
Amendment I Amount: \$67,979.60

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these amendments is to allow the East Cleveland City School District to provide UPK services for the 2013-14 school year at Superior Elementary School and Prospect Elementary School. East Cleveland City School District previously provided UPK services during the 2012-13 school year.

Site Locations & Contact Person:

Prospect Elementary School
1843 Stanwood Road
East Cleveland, Ohio 44112

Myrna Loy Corley, 216-268-6580
Superior Elementary School
1865 Garfield Road
East Cleveland, Ohio 44112

Myrna Loy Corley, 216-268-6580

Explanation for late submittal:

Late submittal is due to the law dept verifying contract language and documentation.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

This is an amended contract funds are being requested to provide services.

Financial Information:

Funding source:

Other

Explanation:

This Universal Pre-Kindergarten proj is funded 100% by the Health and Human services levy

Total Amount Requested:

\$84,347.20

ATTACHMENTS:

Click to download

- [Dept of Acknowledgement Form](#)
- [Contract Cover- East Cleveland City Schools- Prospect](#)
- [signed 2013-2014 UPK Contract Amendment#1 East Cleveland City Schools- Prospect](#)
- [Contract History UPK Amendment#1 East Cleveland City Schools- Prospect](#)
- [signed UPK Contract Evaluation 2012-2014 East Cleveland City Schools- Prospect](#)
- [Contract Cover- East Cleveland City Schools- Superior](#)
- [signed 2013-2014 UPK Contract Amendment#1 East Cleveland City Schools- Superior](#)
- [Contract History UPK Amendment#1 East Cleveland City Schools- Superior](#)
- [signed UPK Contract Evaluation 2012-2014 East Cleveland City Schools- Superior](#)
- [East Cleveland City Schools Signature of Authority](#)
- [East Cleveland City Schools Certificate of Liability Insurance](#)
- [East Cleveland City Schools Workers' Compensation Certificate](#)
- [East Cleveland City Schools Auditor of State](#)
- [East Cleveland UPK Contract numbers](#)
- [East Cleveland UPK Prior Contract Resolution numbers](#)

History

Time	Who	Approval
11/8/2013 1:40 PM	Office of Procurement & Diversity Clerk of the Board	Yes



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

Contractor: East Cleveland City School District- Prospect Elementary

Contract/Agreement No.: AG1200342-01 **Time Period:** 08/01/2012 – 07/31/2013

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

Original Contract/Agreement Amount: \$23,800.00

Prior Amendment(s) Amount(s): N/A

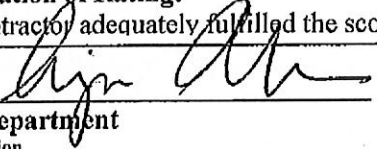
- Performance Indicators:**
- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
 - Provide professional development opportunities for staff.
 - Develop and implement an Action Plan to engage families in the program.
 - Link families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

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

Rating of Overall Performance of Contractor (Check One):

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

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



User Department
s: evaluation

8/6/13
Date

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

Contractor: East Cleveland City School District- Superior Elementary

Contract/Agreement No.: AG1200343-01 **Time Period:** 08/01/2012 – 07/31/2013

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

Original Contract/Agreement Amount: \$76,160.00

Prior Amendment(s) Amount(s): N/A

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

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

- Rating of Overall Performance of Contractor (Check One):**
- Superior
 - Above Average
 - Average
 - Below Average
 - Poor

Justification of Rating:
The contractor fulfilled the scope of work as set forth in the original contract. This is a new provider and we are working on proper implementation.

User Department
s: evaluation

8/6/13

Date

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0284

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28,
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 90.1% by the Health and Human Services Levy funds and 9.9% in private grant dollars; 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 amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28, and
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

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

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

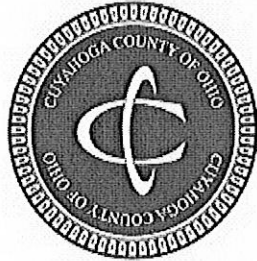
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



14a-e

Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Early Childhood	Agency/Dept. Head Name:	Rebekah Dorman
Type of Request:	Contract/Amendment		
Request Prepared by:	Anju Abdullah	Telephone No.	216-443-6572

SUMMARY OF REQUESTED ACTION:

Office of Early Childhood, submitting an amendment to various contracts with various vendors for the Universal Pre-Kindergarten Program (UPK) services for the Investment In Children Program to extend the time period to August 1, 2012 - July 31, 2014 and for additional funds in the amount not-to-exceed \$722,422.79.

Title: Office of Early Childhood
2013
Guidestone
Contract Amendments
Universal Pre-Kindergarten (UPK)

Part 3 of 13 **A. Scope of Work Summary**1. Office of Early Childhood requesting approval of amendments with various providers for the anticipated cost of \$1,392,686.79 not-to-exceed in the aggregate. The total value of these amendments is \$722,422.79. The anticipated start-completion dates are being extended to 08/01/2012- 07/31/2014, with exception of one amended contract anticipated start-completion date being extended to 08/01/2012 – 08/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 52 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is:Guidestone
202 E. Bagley Rd.

Berea, OH 44017

Council District 52. The Owner/Administrator for the contractor/vendor is Joseph Ziegler3. The address or location of the project is:3a.Guidestone- Family Child Care Center Berea 555 W. Bagley Rd.

Berea, OH 44017

Council District 53b. Guidestone- Family Child Care Center Brook Park 17400 Holland Rd.

Brook Park, OH 44142

Council District 23c. Guidestone- Family Child Care Center Lakewood 13523 Detroit Ave.

Lakewood, OH 44107

Council District 23d. Guidestone- Family Child Care Center Maple Hts. 18900 Libby Rd.

Maple Hts., OH 44137

Council District 83e. Guidestone- Family Child Care Center Middleburg Hts. 13200 E. Bagley Rd.

Middleburg Hts., OH 44130

Council District 5D. **Project Status and Planning**1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.**E.**

Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.3. The project is amendments to contracts. These amendments change the values and terms and are the first amendment of the contracts. The history of the amendments is:**Guidestone- Family Child Care Center Berea**Original Contract Amount: \$250,084.00

Amendment I Amount: \$300,407.73**Guidestone- Family Child Care Center Brookpark**Original Contract Amount: \$122,344.00

Amendment I Amount: \$99,807.09**Guidestone- Family Child Care Center Lakewood**Original Contract Amount: \$123,232.00

Amendment I Amount: \$124,395.65

Guidestone- Family Child Care Center Maple Hts.Original Contract Amount: \$73,886.00

Amendment I Amount: \$185,793.28**Guidestone- Family Child Care Center Middleburg Hts.**Original Contract Amount: \$100,718.00

Amendment I Amount: \$12,019.04

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness

assessment administered in public and charter schools. The purpose of these contracts is to allow Guidestone to provide UPK services for the 2012-14 school year at their Family Life Child Care Center of Berea, Family Life Child Care Center of Brook Park, Family Life Child Care Center of Lakewood, Family Life Child Care Center of Maple Heights, and Family Life Child Care Center of Middleburg Heights. Guidestone previously provided UPK services during the 2012-13 school year. Guidestone- Family Child Care Center Berea

555 W. Bagley Rd.
Berea, OH 44017

Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Brook Park
17400 Holland Rd.

Brook Park, OH 44142

Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Lakewood

13523 Detroit Ave.

Lakewood, OH 44107

Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Maple Hts.

18900 Libby Rd.

Maple Hts., OH 44137

Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Middleburg Hts.

13200 E. Bagley Rd.

Middleburg Hts., OH 44130

Contact Person: Joseph Ziegler, 440-260-6030

Explanation for late submittal:

The reason for the late submittal is due to legal department verifying contractual requirements on insurance coverage and language and available funds.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source: Explanation:

Other Health and Human Services Levy and grant funds

Total Amount Requested:

\$722,422.79

ATTACHMENTS:

Click to download

- [Department of Acknowledgement Form](#)
- [Contract Cover- Guidestone Berea](#)
- [signed 2013-2014 UPK Guidestone Berea Amendment#1](#)

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

Contractor: OhioGuidestone- Family Life Child Care Center Berea

Contract/Agreement No.: CE1200516-01,02,03 **Time Period:** 08/01/2012 – 07/31/2013

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

Original Contract/Agreement Amount: \$250,084.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators:

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

Actual performance versus performance indicators (include statistics):

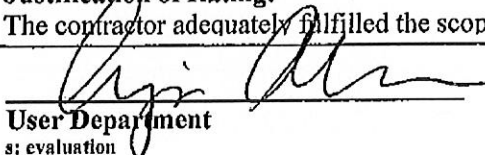
- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted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

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:

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


User Department
s: evaluation


Date

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

Contractor: OhioGuidestone- Family Life Child Care Center Brook Park

Contract/Agreement No.: CE1200517-01 **Time Period:** 08/01/2012 – 07/31/2013

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

Original Contract/Agreement Amount: \$122,344.00

Prior Amendment(s) Amount(s): N/A

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

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

Rating of Overall Performance of Contractor (Check One):

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

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

User Department
s: evaluation

Date

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

Contractor: OhioGuidestone- Family Life Child Care Center Lakewood

Contract/Agreement No.: CE1200518-01 **Time Period:** 08/01/2012 – 07/31/2013

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

Original Contract/Agreement Amount: \$123,232.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators:

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

Actual performance versus performance indicators (include statistics):

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

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:

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

User Department
s: evaluation

8/14/13

Date

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

Contractor: OhioGuidestone- Family Life Child Care Center Maple Hts.

Contract/Agreement No.: CE1200519-01,02 **Time Period:** 08/01/2012 – 07/31/2013

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

Original Contract/Agreement Amount: \$73,866.00

Prior Amendment(s) Amount(s): N/A

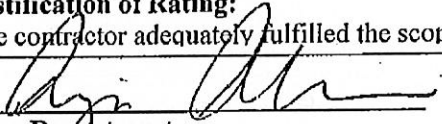
- Performance Indicators:**
- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
 - Provide professional development opportunities for staff.
 - Develop and implement an Action Plan to engage families in the program.
 - Link families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

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

Rating of Overall Performance of Contractor (Check One):

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

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


User Department
s: evaluation

8/14/13
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0227

<p>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management</p>	<p>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 related to year-end close-out activities; and declaring the necessity that this Resolution become immediately effective.</p>
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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;

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2013 to reflect budgetary funding increases, funding reductions, and to transfer budget appropriations in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is necessary for reconciliation of the 2013 appropriations in the County's financial accounting system; 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 additional appropriation increases and decreases to be determined by the Office of Budget and Management (OBM), for the purpose of year-end reconciliation of accounts, provided that the maximum amount of any one item shall not exceed \$200,000.00, unless the additional appropriation increase is offset by a corresponding decrease of the same amount, except that any

one item identified to fund pending internal service charge(s) shall not exceed \$700,000.00.

SECTION 2. That the 2012/2013 Biennial Operating Budget for 2013 be amended to provide for appropriation transfers, to be determined by OBM, for the purpose of year-end reconciliation of budget accounts and line items, provided that transfer items adhere to the currently established financial policies for processing appropriation transfers.

SECTION 3. All additional appropriation increases or decreases, or appropriation transfers made under this Resolution shall be done between December 10, 2013 and December 31, 2013 inclusive.

SECTION 4. On or before December 10, 2013; December 17, 2013; December 24, 2013; and December 31, 2013, OBM shall provide Council a description of all appropriation increases and decreases, and appropriation transfers journaled in the financial accounting system under this resolution during the preceding week.

SECTION 5. Not later than January 21, 2014, the County Executive shall submit to Council for approval the final budget appropriation and transfer Resolution covering all of the changes made under this Resolution.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: October 22, 2013

Committee(s) Assigned: Finance & Budgeting

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0243

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending Resolution No. R2013-0200 dated 9/24/2013, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified them to the County Fiscal Officer, to change the Health & Human Services Outside Millage from 2.90 to 3.90 and to change the total Outside Millage from 14.10 to 15.10; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 24th of September, 2013; and,

WHEREAS, this County Council, in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2014; and,

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; 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 rates as determined by the Budget Commission in its recertification be, and the same are, hereby amended and accepted.

SECTION 2. That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL
OFFICER'S ESTIMATE OF TAX RATES**

**County Fiscal Officer's Estimate of
Tax Rate to be Levied**

Tax Levy	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	0.60	0
General Fund – Bond Retirement	0.85	0
Health & Human Services	0	3.90
Board of Developmental Disabilities	0	3.90
Health & Welfare	0	4.80
County Library	0	2.50
	1.45	15.10

SECTION 3. That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget & Management.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: November 12, 2013

Committee(s) Assigned: Finance & Budgeting

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0245

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution authorizing a Cooperative Agreement among the County, City of Cleveland and Cleveland-Cuyahoga County Port Authority relating to certain cooperative arrangements in connection with development of the County's Convention Center Hotel and other cooperative activities; authorizing the conveyance of real property; authorizing and approving related matters; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County, the City of Cleveland (the "City") and the Cleveland-Cuyahoga County Port Authority (the "Port Authority") propose to undertake cooperative activities in furtherance of the redevelopment of certain areas of the County and the City pursuant to and in accordance with the terms of a Cooperative Agreement by and among the County, the City and the Port Authority (the "Cooperative Agreement"); and

WHEREAS, the Cooperative Agreement provides for the County, the City and the Port Authority to cooperate in undertaking the financing, construction and operation of a Hotel adjacent to and supportive of the County's Global Center for Health Innovation and Convention Center (the "Hotel Project"); and

WHEREAS, the Cooperative Agreement further provides for the County, the City and the Port Authority to cooperate in undertaking plans for improvements to downtown Cleveland that link attractions and provide for greater connectivity between and among those attractions, including through the development of green spaces, bridges, parking, and other connecting facilities (the "Connectivity Project"); and

WHEREAS, as part of its contributions to the cooperative activities, the County will agree to convey to the City all of its right, title and interest in the Property, subject to certain conditions subsequent.

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

SECTION 1. Definitions; Captions. All words and terms used herein as defined words and terms but not otherwise defined herein shall have the respective meanings given to them in the Cooperative Agreement, the substantially final form of which is on file with this Council. The captions in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

SECTION 2. Cooperative Agreement. The County Council hereby authorizes the Cooperative Agreement and the County Executive is authorized to sign and deliver, in the name and on behalf of the County, the Cooperative Agreement with any changes that are not inconsistent with this Resolution, are not materially adverse to the County and are approved by the County Executive, all of which shall be conclusively evidenced by the signing of the Cooperative Agreement by the County Executive.

SECTION 3. Conveyance of Real Property. The County Council hereby determines that it is in the best interests of the County to convey title to the Property in accordance with the terms of the Cooperative Agreement and the deed referred to therein, in order to implement the public purposes of the Cooperative Agreement. The County Executive is hereby authorized to execute a deed of conveyance in a form acceptable to the Director of Law, provided that the deed shall include such terms and provisions as to provide for the reversion of the Property to the County at the time and upon the circumstances described in the Cooperative Agreement.

SECTION 4. Contribution to Connectivity Project. Consistent with the terms of the Cooperative Agreement and the County's covenant to contribute to the Connectivity Project, this Council hereby finds and determines that the Connectivity Project will enhance and support the Convention Center and Hotel, declares its support for the Connectivity Project as described in the Cooperative Agreement; this Council will consider appropriate legislation to provide for the County Cooperative Contribution upon the finalization of plans for the Connectivity Project.

SECTION 5. Further Action. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, the Termination and Transfer Agreement and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all

other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law or his authorized designee, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

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

SECTION 7. Open Meeting. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013

Committee(s) Assigned: Committee of the Whole

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0246

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Conwell, Germana and Jones</p>	<p>A Resolution making an award on RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services for the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park in Cuyahoga County for the period 12/2/2013 - 12/31/2015; 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/Department of Public Works/Division of County Engineer has recommended an award on RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services of the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to the Canal Basin Park, located in Cuyahoga County for the period 12/2/2013 - 12/31/2015; and

WHEREAS, the primary goal of this contract is to design Stage 4 of the Towpath Trail from Tremont/Literary Trailhead to Canal Basin Park; and

WHEREAS, the project is located in the proposed Towpath Trail Stage 4 – from the Tremont/Literary Trailhead to Canal Basin Park in Council District 7; 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 RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services of the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park, located in Cuyahoga County for the period 12/2/2013 - 12/31/2015.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013

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

Additional Sponsorship Requested: November 20, 2013

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0247

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; 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/Department of Public Works/Division of County Engineer has recommended award on RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; and

WHEREAS, this award will allow the County Department of Public Works to standardize it's equipment fleet and lower operational costs through: (1) improved maintenance efficiency, (2) Fewer diagnostic and specialty tools, (3) smaller parts inventory, (4) increased operational efficiency and safety,(5) lower procurement cost, and (6) better manufacturer and dealer support; 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 RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013

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

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0248

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016; 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/Department of Public Works has submitted a recommended award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 – 11/30/2016; and,

WHEREAS, County Council has determined that awarding RQ26522 to Schindler Elevator Corporation is in the best interest of the County; and,

WHEREAS, this contract is funded 100% by the General Fund; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 – 11/30/2016.

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; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0249

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to a revenue generating Memorandum of Agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services, effective 11/12/2013; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends an amendment to a revenue generating agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services, effective 11/12/2013; and,

WHEREAS, this amendment expands the scope to have the County maintain and repair the City of Mayfield Heights' storm sewers, and to have the County collect funds for the maintenance of storm sewers; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services to include the maintenance and repair of storm sewers, effective 11/12/2013.

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; the preservation of public peace, health,

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0250

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution authorizing a revenue generating Utility Agreement with City of Beachwood for maintenance and repair of storm sewers, sanitary sewers and waterlines located in County Sewer District Nos. 3 and 5; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the City of Beachwood desires to retain Cuyahoga County to perform certain services for the City of Beachwood to aid with the maintenance and repair of sanitary sewers, storm sewers, and waterlines located in Sewer District Nos. 3 and 5; and,

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

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approval of a revenue generating agreement with the City of Beachwood for the maintenance and repair of sanitary sewers, storm sewers, and waterlines in Sewer District Nos. 3 and 5; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the revenue generating agreement with the City of Beachwood for the maintenance and repair of sanitary sewers, storm sewers, and waterlines located in Cuyahoga County Sewer District Nos. 3 and 5.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013

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

Additional Sponsorship Requested: November 20, 2013

Journal CC012

November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0251

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Gallagher, Miller and Jones</p>	<p>A Resolution authorizing a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; and

WHEREAS, in accordance with ORC §5535.08, the County currently maintains approximately 22 miles of County roadways within the Township, including the County's roads, bridges and culverts; and

WHEREAS, the Township, in accordance with the Statute, maintains approximately 22 miles of Township roadway, culverts, and bridges within the Township; and

WHEREAS, the maintenance of the County Facilities within the Township by the Township will result in more efficient use of the equipment used by both the County and the Township; and

WHEREAS, this project will be paid from the County's Road and Bridge Fund with annual payment of \$500,000.00; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 12, 2013

Additional Sponsorship Requested: November 20, 2013

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0252

<p>Sponsored by: County Executive FitzGerald/Department of Public Works</p> <p>Co-sponsored by: Councilmembers Gallagher, Jones and Miller</p>	<p>A Resolution making a revenue generating award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$210,000.00 for the lease with option to purchase Fitch Road Yard, located at 7924 Fitch Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County engaged the services of Allegro Realty Advisors (“Allegro”) to conduct an audit of the County’s real-estate needs and come forth with a set of recommendations for the County; and,

WHEREAS, Allegro recommended that the County place 13 properties then owned by the County for sale, including the Fitch Road Yard located at 7924 Fitch Road, Olmsted Township; and,

WHEREAS, the County engaged the services of CBRE, Inc. (“CBRE”), a commercial real estate services firm, to serve as the real estate portfolio program manager, provide brokerage services, and represent the County in connection with the real estate portfolio program; and,

WHEREAS, CBRE worked with the County to prepare and issue a request for proposals, RFP #24534, (the “RFP”) for the real property consolidation project in accordance with the Cuyahoga County Code, Chapter 501 Contracts and Purchasing Procedures; and,

WHEREAS, the County received a proposal from Olmsted Township Board of Trustees to purchase the land commonly known as the Fitch Road Yard, located at 7924 Fitch Road, Olmsted Township, Ohio; and,

WHEREAS, the proposal is to sell the property to the Township for TWO HUNDRED TEN THOUSAND and 00/100 Dollars (\$210,000.00) under a lease with option to purchase agreement (“LOP Agreement”); and,

WHEREAS, a deposit of TWENTY ONE THOUSAND and 00/100 Dollars (\$21,000.00) is due upon the delivery of the LOP Agreement; and,

WHEREAS, the term of the lease under the LOP Agreement is TEN (10) years and annual rent under the LOP Agreement is TWENTY ONE THOUSAND and 00/100 Dollars (\$21,000.00); and,

WHEREAS, by separate agreement the Olmsted Township Board of Trustees agree to maintain certain County roads and County facilities in the Township; and,

WHEREAS, in the event the roadway maintenance agreement is terminated, either during the term of the lease or after the Township exercises its option to purchase the property, the County retains the right to occupy a portion of the property, as determined by the parties, as reasonably necessary for the County to maintain the County roads and facilities the Township was otherwise maintaining; 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 RQ24534 to Olmsted Township Board of Trustees in the amount of \$210,000.00 for the lease with option to purchase Fitch Road Yard located at 7924 Fitch Road, Olmsted Township in connection with the Cuyahoga County Real Estate Portfolio Consolidation project and authorizes the County Executive to enter into said lease with an option to purchase.

SECTION 2. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a lease with the option to purchase, a Purchase and Sale Agreement and all documents to be executed by the County thereunder, and any and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law or his authorized designee, and (b) agree to such payments,

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 12, 2013

Additional Sponsorship Requested: November 20, 2013

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0253

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity	A Resolution making an award on RQ27498 to OfficeMax North America, Inc. in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015; 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 FitzGerald/Fiscal Officer/Office of Procurement & Diversity has recommended an award on RQ27498 to OfficeMax North America, Inc. in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015; and

WHEREAS, this project is funded from the General Fund and the Health and Human Services Levy Funds; and

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

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 RQ27498 to OfficeMax North America, Inc. in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015.

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; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0254

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; and,

WHEREAS, the primary goals of the project are to: a) allocate County funds for the benefit of area hunger services serving needy citizens in Cuyahoga County, b) to provide administrative oversight of these funds, and c) provide ongoing evaluation of the success of this distribution method; and,

WHEREAS, this project is funded 100% through HHS levy dollars. Payments will be made by monthly invoice; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland

for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Health, Human Services & Aging

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0255

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood has submitted amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments with various providers for Universal Pre-Kindergarten services are as follows:

- 1) for the period 8/27/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
 - i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24,
- 2) for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
 - i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$39,712.76,
 - ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41,
 - iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57,
 - iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15,

- v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00,
- vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53,
- vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39,
- viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60,
- ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60,
- x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18,
- xi) No. CE1200525-01 with Center for Families and Children Bingham Early Learning Center in the amount of \$136,012.82,
- xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32,
- xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54,
- xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84,
- xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
- xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85,
- xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03,
- xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15,

- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96,
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72,
- xxi) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34,
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92,
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20,
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten; and,

WHEREAS, funding for the agreement with Brooklyn City School District is 100% from Health and Human Services Levy, and funding for the various contracts is 90.1% from Health and Human Services Levy and 9.9% from private grant dollars; 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 amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) for the period 8/27/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
 - i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24,

- 2) for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
- i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$39,712.76,
 - ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41,
 - iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57,
 - iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15,
 - v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00,
 - vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53,
 - vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39,
 - viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60,
 - ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60,
 - x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18,
 - xi) No. CE1200525-01 with Center for Families and Children Bingham Early Learning Center in the amount of \$136,012.82,
 - xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32,
 - xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54,
 - xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84,

- xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
- xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85,
- xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03,
- xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15,
- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96,
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72,
- xxi) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34,
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92,
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20, and
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0256

<p>Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
<p>Co-sponsored by: Councilmember Gallagher</p>	

WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management and the 9-1-1 Consolidation Shared Services Fund Review Committee have recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to the City of Bedford Heights on behalf of the Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; and

WHEREAS, the primary goals of this project are: (a) To further the County's efforts under the 9-1-1 Consolidation Plan, by providing financial resources to communities engaging in the 9-1-1 Public Safety Answering Point (PSAP) consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Chapter 708 of the Cuyahoga County Code; and

WHEREAS, this project is funded 100% by the 9-1-1 Wireless Assistance 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 approves the Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to the City of Bedford Heights on behalf of the Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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: November 12, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: November 12, 2013

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0257

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section	A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section has submitted an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; and

WHEREAS, the primary goal of this project is to maintain public safety radio equipment on the City of Brecksville's Tower located at 4450 Oakes Road, Brecksville, Ohio 44141; and

WHEREAS, this agreement is for a lease for ten years to rent tower space on the City of Brecksville's Tower, which rent is \$1.00/year for ten years for a total of \$10.00; 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 the Cuyahoga County Council authorizes an agreement with the City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0258

Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division	A Resolution making awards on RQ27261 to various providers in the total amount not-to-exceed \$1,015,000.00 for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division has recommended awards on RQ27261 to various providers in the total amount not-to-exceed \$1,015,000.00 for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015 as follows:

- a) Randall S. Baenen in the amount of \$21,000.00
- b) Michael J. Biscaro in the amount of \$3,000.00
- c) Thomas M. Evans in the amount of \$18,000.00
- d) Lynn A. Luna Jones in the amount of \$30,000.00
- e) Amy Justice, Ph.D., Inc. in the amount of \$80,000.00
- f) John Joseph Konieczny in the amount of \$25,000.00
- g) Kathryn M. Kozlowski in the amount of \$80,000.00
- h) Robert R. Kurtz in the amount of \$50,000.00
- i) Steven M. Neuhaus, Ph.D. in the amount of \$24,000.00
- j) Terry B. Pineseault in the amount of \$50,000.00
- k) Douglas E. Waltman, Ph.D. in the amount of \$20,000.00
- l) Arcangela S. Wood in the amount of \$30,000.00
- m) Bethany A. Young-Lundquist in the amount of \$40,000.00
- n) Kathryn R. Ziemnik in the amount of \$36,500.00

WHEREAS, the primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic; 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 RQ27261 to various providers in the total amount not-to-exceed \$1,015,000.00 for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015 as follows:

- (a) Randall S. Baenen in the amount of \$21,000.00
- (b) Michael J. Biscaro in the amount of \$3,000.00
- (c) Thomas M. Evans in the amount of \$18,000.00
- (d) Lynn A. Luna Jones in the amount of \$30,000.00
- (e) Amy Justice, Ph.D., Inc. in the amount of \$80,000.00
- (f) John Joseph Konieczny in the amount of \$25,000.00
- (g) Kathryn M. Kozlowski in the amount of \$80,000.00
- (h) Robert R. Kurtz in the amount of \$50,000.00
- (i) Steven M. Neuhaus, Ph.D. in the amount of \$24,000.00
- (j) Terry B. Pineseault in the amount of \$50,000.00
- (k) Douglas E. Waltman, Ph.D. in the amount of \$20,000.00
- (l) Arcangela S. Wood in the amount of \$30,000.00
- (m) Bethany A. Young-Lundquist in the amount of \$40,000.00
- (n) Kathryn R. Ziemnik in the amount of \$36,500.00

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0259

<p>Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p>	<p>A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board has submitted a contract for Council's approval with Oriana House, Inc. in the amount not-to-exceed \$1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; and

WHEREAS, the primary goals of this project are (a) to reduce the number of people going to prison by 189 offenders, (b) reduce the number of people going to jail by 72 offenders, and (c) reduce the number of probation violation hearings for non-compliant offenders; and

WHEREAS, this project is funded 100% by the Ohio Department of Rehabilitation and Correction, Probation Improvement Grant Funds with the schedule of payments monthly by invoice; 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 a contract with Oriana House, Inc. in the amount not-to-exceed \$1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC012
November 26, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0169

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building; authorizing a Lease for said building in the amount not-to-exceed \$24.00 for a period up to 24 months commencing on the closing date of said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County engaged the services of Allegro Realty Advisors (“Allegro”) to conduct an audit of the County’s real-estate needs and come forth with a set of recommendations for the County; and,

WHEREAS, Allegro recommended that the County place 13 properties currently owned by the County for sale, including County Archives Building on 2843 and 2905 Franklin Avenue in Cleveland, Ohio; and,

WHEREAS, the County engaged the services of CBRE, Inc. (“CBRE”), a commercial real estate services firm, to serve as the real estate portfolio program manager, provide brokerage services, and represent the County in connection with the real estate portfolio program; and,

WHEREAS, CBRE worked with the County to prepare and issue a request for proposals, RFP # 24534, (the “RFP”) for the real property consolidation project in accordance with the County’s Contracting and Purchasing Procedures Ordinance; and,

WHEREAS, the County received a proposal from Welcome House, Inc., to purchase the land and all buildings and improvements commonly known as the County Archives Building (“County Archives Building”) located at 2843 and 2905 Franklin Avenue, Cleveland, Ohio 44113; and,

WHEREAS, the proposal is to sell the property for Six Hundred Fifty Thousand and 00/100 Dollars (\$650,000.00); and,

WHEREAS, Fifty Thousand and 00/100 Dollars (\$50,000.00) of the purchase price will be used to fund an escrow for certain repairs to the property during the lease term; and,

WHEREAS, the lease term shall be for a period up to 24 months; and,

WHEREAS, the County may terminate the lease at any time upon thirty days advance written notice; and,

WHEREAS, rent for the property is \$1.00 per month; and,

WHEREAS, the County is responsible for all operating expenses incurred by it during the term of the proposed lease; and,

WHEREAS, Welcome House is responsible for all costs associated with repairs to the roof and structural portions of the property and mechanical, electrical, plumbing, and other building systems and for the cost of materials associated with ordinary and necessary maintenance and repairs; and,

WHEREAS, the County will provide the labor for such ordinary and necessary maintenance and repairs during the term; 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 awards the sale of the County Archives Building to Welcome House, Inc. in the amount of \$650,000.00 and authorizes the County Executive to finalize negotiations and to enter into a Purchase and Sale Agreement and a Lease up to two years in the amount of \$1.00 per month with Welcome House, Inc. for same.

SECTION 2. That the closing of the Purchase and Sale Agreement and Lease with Welcome House, Inc. be contingent on Welcome House, Inc. having received the necessary zoning approvals from the City of Cleveland for its intended use to the satisfaction of the County's Director of Law.

SECTION 3. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or

desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, a lease agreement and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 4. That the Director of Public Works is authorized to administer the project through its milestones and be responsible for any ongoing approval rights under the Lease.

SECTION 5. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

SECTION 6. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County, and any additional reasons set forth in the preamble. Provided that this 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 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 23, 2013

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading/Referred to Committee: August 27, 2013

Committee(s) Assigned: Committee of the Whole

Journal CC012

November 26, 2013