



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, MAY 12, 2015**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
  - a) April 28, 2015 Committee of the Whole Meeting (See Page 12)
  - b) April 28, 2015 Regular Meeting (See Page 14)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2015-0088: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component

Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2019; 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 30)

Sponsor: Councilmember Simon

## **10. LEGISLATION INTRODUCED BY EXECUTIVE**

### **a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2015-0089: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 33)

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

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

- 1) R2015-0090: A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 40)

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

- 2) R2015-0091: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 50)

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

- 3) R2015-0092: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 56)

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

- 4) R2015-0093: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective. (See Page 62)

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

- 5) R2015-0094: A Resolution authorizing an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; 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 68)

Sponsor: County Executive Budish/Department of Human Resources

- 6) R2015-0095: A Resolution amending Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 77)

Sponsor: County Executive Budish/Department of Human Resources

- 7) R2015-0096: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 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 80)

i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-

to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.

- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

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

**c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING**

- 1) R2015-0082: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; 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 122)

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Greenspan

- 2) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 - 6/30/2018; 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 124)

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

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

- 3) R2015-0085: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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 127)

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

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

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

- 1) R2015-0070: A Resolution authorizing an agreement with City of Euclid for participation in the Cuyahoga County Benefits Regionalization Program for the period 4/1/2015 - 12/31/2017; 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 130)

Sponsor: County Executive Budish/Department of Human Resources

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

- 2) R2015-0081: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to

execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 132 and Substitute on Page 134)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 3) R2015-0084: A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,586,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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 137)

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmember Hairston

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

- 4) R2015-0086: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 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 139)
- i) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
  - ii) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00.
  - iii) No. CE1200405-01 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.



- iv) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmember Hairston

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

- 5) R2015-0087: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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. (See Page 142)

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

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

**e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2015-0072: A Resolution authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; 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 145)

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

2) R2015-0073: A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; 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 147)

i) Green Road Services Center, located at 4329 Green Road, Highland Hills.

ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

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

**f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING**

1) O2014-0037: An Ordinance amending the County's contracting procedures by amending Chapter 501 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective. (See Page 150)

Sponsors: Former County Executive FitzGerald; Councilmembers Jones, Miller, Conwell, Germana and Hairston; and Former Councilmember Connally

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

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**14. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MAY 26, 2015  
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 26, 2015  
5:00 PM / COUNCIL CHAMBERS

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

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



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 28, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:00 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 4:02 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Hairston, Greenspan, Miller, Germana, Brown and Brady were in attendance and a quorum was determined. Councilmembers Gallagher, Schron and Conwell were absent from the meeting.**

**[Clerk's note: Councilmembers Jones and Simon entered the meeting shortly after the roll call was taken to move to Executive Session.]**

### 3. PUBLIC COMMENT RELATED TO AGENDA

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

### 4. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
  - i) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018.
  - ii) a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 71 employees in various classifications in Clerical

Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017.

- b) Pending court actions, including:
  - i) a proposed settlement in the matter of *Musial Offices, Ltd. v. County of Cuyahoga, County Fiscal Officer, Cuyahoga County Board of Revision, Office of the County Executive and Treasurer*, Cuyahoga County Court of Common Pleas Case No. 11-CV-746704.

**A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending court actions and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Hairston, Greenspan, Miller, Germana, Brown and Brady. Councilmembers Jones and Simon entered the meeting shortly after the roll call was taken. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Assistant Law Director Egdilio Morales, Assistant Law Director Robin Wilson, Civil Division Litigation Manager Charles Hannan, Assistant Prosecuting Attorney Brian Gutkoski, Board of Revision Administrator Shelley Davis, Board of Revision Assistant Administrator Dan Harbaugh and Special Counsel Michael King. At 5:03 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.**

#### 5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 6. PUBLIC COMMENT UNRELATED TO AGENDA

**Rev. Pamela Pinkney-Butts addressed Council regarding issues of concern to her relating to foreclosures and the two year anniversary of the release of Amanda Berry, Michelle Knight and Gina DeJesus.**

#### 7. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Hairston, the meeting was adjourned at 5:07 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 28, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:08 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Greenspan, Miller, Germana, Jones, Brown, Hairston and Brady were in attendance and a quorum was determined. Councilmembers Gallagher, Schron and Conwell were absent from the meeting.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Gallagher and Ms. Conwell from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Mr. Miller asked for a moment of silent meditation to reflect on the need for peace and goodwill in the City of Baltimore.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to Resolution No. R2015-0080, a Resolution authorizing various documents**

**in connection with a U.S. Department of Housing and Urban Development contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, and Resolution No. R2015-0084, a Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program.**

**The following citizens addressed Council regarding issues of concern to them relating to Resolution No. R2015-0076, a Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County:**

**a) Opponents:**

- 1) Mr. Satindur Puri**
- 2) Mr. Norman Edwards**

**b) Proponents:**

- 1) Mr. Joseph Gibbons**
- 2) Mr. Fred Bidwell**
- 3) The Honorable Stanley Koci, Mayor of the City of Bedford**

**6. APPROVAL OF MINUTES**

- a) April 9, 2015 Committee of the Whole Meeting**
- b) April 14, 2015 Committee of the Whole Meeting**
- c) April 14, 2015 Regular Meeting**
- d) April 23, 2015 Committee of the Whole Meeting**

**A motion was made by Mr. Hairston, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 9, 2015; April 14, 2015; and April 23, 2015 Committee of the Whole meetings and the April 14, 2015 Regular meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish announced the following:**

- a) Attended the groundbreaking for the new MetroHealth Brecksville Health Center facility;**

- b) **Recently spoke at the White House Regional Conference on Aging that was held at the Global Center for Health Innovation; and**
- c) **Addressed the County’s Demolition Fund program at the Cleveland Neighborhood Progress Vibrant Cities Neighborhood conference.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0076: A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Jones, Simon, Gallagher, Conwell, Greenspan and Germana and County Executive Budish

**Council President Brady referred Resolution No. R2015-0076 to the Committee of the Whole.**

- b) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0004: An Ordinance establishing the process by which county officers or employees serving on public bodies may designate alternates to serve in their stead, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Brady and Miller

**On a motion by Mr. Miller with a second by Mr. Brady, Ordinance No. O2015-0004 was considered and adopted by unanimous vote.**

- 2) O2015-0005: An Ordinance enacting Section 206.12 of the Cuyahoga County Code to specify the County’s representation on the Cuyahoga County Planning Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon and Miller



**On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2015-0005 was considered and adopted by unanimous vote.**

- 3) O2015-0006: An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Brady

**On a motion by Mr. Brady with a second by Mr. Miller, Ordinance No. O2015-0006 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2015-0077, R2015-0078, R2015-0079 and R2015-0080.**

- 1) R2015-0077: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget & Management

**A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2015-0077 by deleting items "F" and "G" in Section 1.**

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0077 was considered and adopted by unanimous vote.**

- 2) R2015-0078: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the

Department of Public Works for the period 5/1/2015 - 4/30/2018; 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.

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2015-0078 was considered and adopted by unanimous vote.**

- 3) R2015-0079: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately ~~7161~~ employees in various classifications in Clerical Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017; 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.

Sponsor: County Executive Budish/Department of Law and County Sheriff

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2015-0079 was considered and adopted by unanimous vote.**

- 4) R2015-0080: A Resolution authorizing various documents in connection with a U.S. Department of Housing and Urban Development contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. §5308, in the aggregate principal amount of \$325,000.00; authorizing the Director of Development to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - i) Contract with U.S. Department of Housing and Urban Development

- ii) Fixed Rate Note No. B-94-UC-39-0001 for Series 2015-A Certificates with The Bank of New York Mellon, as Registered Holder

Sponsor: County Executive Budish/Department of Development

**On a motion by Mr. Brady with a second by Mr. Hairston, Resolution No. R2015-0080 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0081: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Brady referred Resolution No. R2015-0081 to the Economic Development & Planning Committee.**

- 2) R2015-0082: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; 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 Budish/Fiscal Officer

**Council President Brady referred Resolution No. R2015-0082 to the Finance & Budgeting Committee.**

- 3) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue,

Cleveland, for the Cuyahoga County Women, Infant and Children's Program for the period 7/1/2015 - 6/30/2018; 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 Budish on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Brady referred Resolution No. R2015-0083 to the Public Works, Procurement & Contracting Committee.**

- 4) R2015-0084: A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2015-0084 to the Health, Human Services & Aging Committee.**

- 5) R2015-0085: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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 Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Brady referred Resolution No. R2015-0085 to the Health, Human Services & Aging Committee.**

- 6) R2015-0086: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 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:
- i) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
  - ii) No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$126,000.00.
  - iii) No. CE1200405-01 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
  - iv) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2015-0086 to the Health, Human Services & Aging Committee.**

- 7) R2015-0087: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Brady referred Resolution No. R2015-0087 to the Health, Human Services & Aging Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0072: A Resolution authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; 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 Budish on behalf of Cuyahoga County Board of Developmental Disabilities

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

**Clerk Schmotzer read Resolution No. R2015-0072 into the record.**

**This item will move to the May 12, 2015 Council meeting agenda for consideration for third reading adoption.**

- 2) R2015-0073: A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; 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:

- i) Green Road Services Center, located at 4329 Green Road, Highland Hills.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

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

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

**Clerk Schmotzer read Resolution No. R2015-0073 into the record.**

**This item will move to the May 12, 2015 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0057, R2015-0058, R2015-0059, R2015-0060, R2015-0066, R2015-0067, R2015-0068, R2015-0069, R2015-0071, R2015-0074 and R2015-0075.**

- 1) R2015-0057: A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole –  
Brady

**On a motion by Mr. Brady, with a second by Mr. Germana, Resolution No. R2015-0057 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2015-0057, County Executive Budish administered the oath of office to Christopher Murray.]**

- 2) R2015-0058: A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole –  
Brady

**On a motion by Mr. Brady, with a second by Mr. Miller, Resolution No. R2015-0058 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2015-0058, County Executive Budish administered the oath of office to Dennis Kennedy.]**

- 3) R2015-0059: A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole –  
Brady

**On a motion by Mr. Brady, with a second by Mr. Miller, Resolution No. R2015-0059 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2015-0059, County Executive Budish administered the oath of office to Mark Griffin.]**

- 4) R2015-0060: A Resolution confirming the County Executive's appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole –  
Brady

**On a motion by Mr. Brady, with a second by Mr. Miller, Resolution No. R2015-0060 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2015-0060, County Executive Budish administered the oath of office to Michael Dever.]**

- 5) R2015-0066: A Resolution confirming the County Executive's appointment of Robert J. Triozzi, upon his taking the oath of



office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

**On a motion by Mr. Brady, with a second by Mr. Miller, Resolution No. R2015-0066 was considered and adopted by unanimous vote.**

**[Clerk’s Note: Immediately after passage of Resolution No. R2015-0066, County Executive Budish administered the oath of office to Robert Triozzi.]**

- 6) R2015-0067: A Resolution making an award on RQ32725 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$1,084,063.15 for resurfacing Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Germana, with a second by Mr. Miller, Resolution No. R2015-0067 was considered and adopted by unanimous vote.**

- 7) R2015-0068: A Resolution making an award on RQ33138 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$8,209,055.10 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount

of \$1,641,811.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Germana, with a second by Mr. Miller, Resolution No. R2015-0068 was considered and adopted by unanimous vote.**

- 8) R2015-0069: A Resolution making an award on RQ33145 to Karvo Paving, Co. in the amount not-to-exceed \$1,811,511.18 for resurfacing Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; 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 \$362,302.24 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Brown

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

**On a motion by Mr. Germana, with a second by Ms. Brown, Resolution No. R2015-0069 was considered and adopted by unanimous vote.**

- 9) R2015-0071: A Resolution authorizing the County Executive to accept dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of land on the southerly side of Schady Road, plus 10 additional feet (35 feet total) to public use in Schady Reserve Subdivision (Phase 1); authorizing the County Executive to accept dedication of easements for

construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

**On a motion by Mr. Germana, with a second by Ms. Simon, Resolution No. R2015-0071 was considered and adopted by unanimous vote.**

- 10) R2015-0074: A Resolution authorizing an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services **and Councilmember Hairston**

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

**On a motion by Mr. Jones, with a second by Mr. Hairston, Resolution No. R2015-0074 was considered and adopted by unanimous vote.**

- 11) R2015-0075: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Councilmember Hairston**

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

**On a motion by Mr. Jones, with a second by Mr. Hairston, Resolution No. R2015-0075 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0063: A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmembers Hairston and Jones**

**On a motion by Mr. Jones, with a second by Mr. Hairston, Resolution No. R2015-0063 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Former County Executive FitzGerald/Department of Law and Councilmembers Simon and Miller

**On a motion by Ms. Simon, with a second by Mr. Miller, Ordinance No. O2014-0031 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, May 4, 2015 at 1:00 p.m.**

**Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, May 5, 2015 at 3:00 p.m.**

**Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 6, 2015 at 10:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 6, 2015 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

**Ms. Simon announced that Cuyahoga County received the “Business Partner of the Year” award from the Greater Cleveland Regional Transit Authority.**

**Mr. Miller announced that May is Multiple Chemical Sensitivity Awareness month.**

**Mr. Germana announced that he attended the National Alliance for Mental Illness (NAMI) annual meeting and that the NAMI Greater Cleveland received an award for being an outstanding local organization.**

**Council President Brady acknowledged and welcomed former Judge Burt Griffin, father of the County’s newly confirmed Inspector General.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**Mr. Satindur Puri addressed Council regarding issues of concern to him relating to the renovation of Public Square.**

14. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Greenspan, the meeting was adjourned at 6:17 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0088

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

**WHEREAS**, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

**WHEREAS**, Ordinance No. O2012-0007 was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

**WHEREAS**, Cuyahoga County Council set aside \$500,000.00, annually, in the 2014-2015 Biennial Budget for each component of the Program; and

**WHEREAS**, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes the award of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and



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

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0089

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> amending the 2014/2015 Biennial Operating Budget for 2015 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, on December 9, 2014, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2015 (Resolution No. R2014-0267) establishing the 2015 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2015 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 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A.	21A252 – Safe Neighborhood Initiative PR765255 - Safe Neighborhood Initiative Personal Services	<b>BA1500254</b>  \$ 449,999.96

Funding Source: Funding is from a grant award from the Ohio Attorney General’s Office for the Cuyahoga County Prosecutor’s Office Sexual Assault Victim Advocacy Initiative.

B.	20A058 – Special Project II CO456111 – Special Project II Other Expenses Capital Outlay	<b>BA1500053</b>  \$ 550,000.00 \$ 400,000.00
----	--	--

Funding Source: Funding is derived from a fee assessed for criminal and civil actions and proceedings, including foreclosure, or judgment by confession pursuant to O.R.C. sec. 2303.201(E)(1).

**SECTION 2.** That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	01A001 – General Fund MT805432 –Municipal Judicial Costs Other Expenses	<b>BA1500197</b>  \$ 302,000.00
TO:	01A001–General Fund MT805432 –Municipal Judicial Costs Personal Services	  \$ 302,000.00

Funding Source: Funding is from the General Fund.

**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

Journal CC018  
May 12, 2015



May 6, 2015

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 May 12, 2015, 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.

Temporary/Permanent Use of Reserves	Amount
<b>TOTAL</b>	<b>0</b>

General Fund/Health & Human Services	Amount
<b>TOTAL</b>	<b>0</b>

Other Operating Funds	Amount
Court of Common Pleas – Additional appropriation for upcoming year expenses for Special Projects II. Funding is from assessed fees on criminal and civil action proceedings pursuant to O.R.C. sec. 2303.201 (E)(1). (Item B.)	\$950,000.00
<b>TOTAL</b>	<b>\$950,000.00</b>

Grants/Projects	Amount
Prosecutor – To appropriate the Sexual Assault Victim Advocacy Initiative grant from the Ohio Attorney General’s Office. (Item A.)	\$449,999.96
<b>TOTAL</b>	<b>\$449,999.96</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$1,399,999.96</b>
--	-----------------------

The following represents the overall changes made to the Annual Appropriation Measure for 2015 since its adoption on December 9, 2014 Resolution R2014-0267. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

**APPROPRIATION STATUS SUMMARY:**

	<u>Proposed 05/12/2015</u>	<u>Year-To-Date Amendments</u>	<u>R2014-0267*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 0.00	\$ 15,965,207.23	\$ 386,926,872.00	\$ 402,892,079.23
HHS Levy Impact	\$ 0.00	\$ 1,216,900.00	\$ 234,988,318.00	\$ 236,205,218.00
Other Fund Impact	\$ <u>1,399,999.96</u>	\$ <u>75,570,603.30</u>	\$ <u>711,691,293.00</u>	\$ <u>787,261,895.30</u>
<b>Total Impact</b>	<b>\$ 1,399,999.96</b>	<b>\$ 92,752,710.53</b>	<b>\$ 1,333,606,483.00</b>	<b>\$ 1,426,359,192.53</b>

\* 2015 Budget Update appropriation levels adopted by resolution R2014-0267 on December 9, 2014.

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

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
Municipal Judicial Costs – Realigning appropriation to cover personnel services through year-end. Funding is from the General Fund. (Item A.)	\$302,000.00
<b>TOTAL</b>	<b>\$302,000.00</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$302,000.00</b>
--	---------------------

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

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
None Submitted	
<b>TOTAL</b>	<b>0</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$0.00</b>
---	---------------

Thank you for your consideration regarding this matter.

Sincerely,



Dennis G. Kennedy  
 Fiscal Officer  
[dkennedy@cuyahogacounty.us](mailto:dkennedy@cuyahogacounty.us)  
 (216) 443-8173  
 Fax: (216) 443-8193



ARMOND BUDISH  
Cuyahoga County Executive

## MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council  
FROM: Dennis G. Kennedy, Fiscal Officer  
DATE: May 6, 2015  
RE: Fiscal Resolution 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 May 12, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

### **Resolution: Additional Appropriations**

A.	21A252 – Safe Neighborhood Initiative		<b>BA1500254</b>
	PR765255 - Safe Neighborhood Initiative		
	Personal Services	\$	449,999.96

The Prosecutor's Office has received a grant award from the Ohio Attorney General's Office for the Cuyahoga County Prosecutor's Office Sexual Assault Victim Advocacy Initiative. The funding period is February 1, 2015 through July 30, 2016. The funds will be used to hire six investigators for 15 months to serve on the Cuyahoga County sexual assault kit taskforce. There is no cash match required, and this grant supplements the \$600,000 of General Fund that was appropriated to the Prosecutor's Office for the sexual assault kit taskforce during the 2015 budget update.

B.	20A058 – Special Project II		<b>BA1500053</b>
	CO456111 – Special Project II		
	Other Expenses	\$	550,000.00
	Capital Outlay	\$	400,000.00

This appropriation would be used for upcoming year expenses for Special Projects II for Common Pleas Court. Funding is derived from a fee assessed for criminal and civil actions and proceedings, including foreclosure, or judgment by confession pursuant to O.R.C. sec. 2303.201(E)(1) covering the period January 1, 2015 through December 31, 2015. As of March 31, 2015, the cash balance in the fund is \$1,769,198.93.

**Resolution: Appropriation Transfers:**

A.	FROM:	01A001 – General Fund		<b>BA1500197</b>
		MT805432 –Municipal Judicial Costs		
		Other Expenses	\$	302,000.00
	TO:	01A001–General Fund		
		MT805432 –Municipal Judicial Costs		
		Personal Services	\$	302,000.00

Transfer appropriations within the Municipal Judicial Costs budget to provide sufficient appropriation in personal benefits through year end. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

**Resolution: Cash Transfers:**

None Submitted.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0090

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the primary purpose of this project is to repair and resurface Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland, Council District 7; and

WHEREAS, this project is scheduled to begin June 1, 2015 and scheduled to be completed August 31, 2015; and

WHEREAS, the project is funded 100% using funds from the \$7.50 Vehicle License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland.

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

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

**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\_\_

# Novus AGENDA



3

**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept.Head Name:</b>	Thomas P. Sotak, P.E.
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
<b>SUMMARY OF REQUESTED ACTION:</b>			
Department of Public Works			
A) SCOPE OF WORK SUMMARY			
1. is recommending an award on RQ32971 to Perk Company, Inc. for the resurfacing of Woodhill Road from Qunicy Avenue to Kinsman Road in the City of Cleveland in the amount not-to-exceed \$2,739,971.50.			
2. and enter into a contract with Perk Company, Inc.			
Perk Company, Inc. is the second low bidder. The low bidder Chagrin Valley Paving, Inc. was found SBE Non-compliant by the Office of Procurement & Diversity (OPD).			
<b>PROCUREMENT</b>			
1) Competitive Bid process.			
2) OPD assessed a 30% SBE goal and Perk Company, Inc. was determined to be SBE Compliant.			
3) The engineer's estimate was \$2,800,000.00. The bids were open on February 18, 2015.			
There were ten (10) proposals pulled from OPD and seven (7) bids were submitted for review.			

3) N/A.

**C) CONTRACTOR AND PROJECT INFORMATION**

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

Project is located is located in Council District 7.

**D. PROJECT STATUS AND PLANNING**

1. The contract period is approximately three (3) months (June 1, 2015 and be substantially complete by August 31, 2015).

**Project Description:**

"The work within the limits of this 1.33 mile 2015 Operations Resurfacing improvement includes the removal of the existing asphalt concrete wearing course, the repair of the deteriorated rigid (brick and concrete) base, and the removal & replacement of deteriorated curb and abutting drive aprons; the construction of a uniform three inch (3") asphalt concrete overlay; the installation of ADA compliant curb ramps and other related items as shown on the plans or stipulated in the specifications, plan notes, proposal notes or elsewhere in the Bid Package for Woodhill Road (C.R. 398) from Kinsman Road to Quincy Avenue in the City of Cleveland, Ohio."

**E. FUNDING**

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

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

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

**Financial Information:**

**Funding source:**

Other

**Explanation:**

\$7.50 Vehicle License Tax Fund

**Total Amount Requested:**

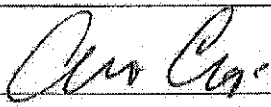
\$2,739,971.50



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

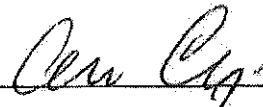
Company Name (Legal name of the business):	Perk Company, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	Joseph A. Cifani, President (* ) Anthony J. Cifani, Secretary/Treasurer
Owner/Officer's Title:	Joseph Cifani, President/Anthony Cifani, Secretary/Treasurer
Business Address:	8100 Grand Avenue, Suite 300, Cleveland, Ohio 44104-3110
Phone Number:	216-391-1444
Name of Person Completing Form:	Anthony J. Cifani
Signature:	
Title:	Secretary/Treasurer

(\* ) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**


*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: February 11, 2015

Printed Name: Anthony J. Cifani, Secretary/Treasurer

IG Number: ~~34-1722690~~ 

*ok,  
Julianne Conway*

Cuyahoga County  
(Principal Owner Form, 01-16-2015)

12-2187



(OPD USE Only) Date Sent to Dept: 2/23/2015 Date Received from Dept: 2/25/2015

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

BID DUE DATE: February 18, 2015 CONTRACT PERIOD: N/A  
 REQUISITION NUMBER: 32971 NUMBER OF ITB'S SENT/RETURNED: 10/7  
 REQUISITIONING DEPT.: Public works ESTIMATE: \$2,800,000.00

COMMODITY DESCRIPTION: Woodhill Road from Kinsman to Quincy Avenue SBE GOAL: 30%

TO BE COMPLETED BY OPD				SBE DIVISION DIRECTOR			Department
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	P =	BUYER REVIEW	BUYER NOTES	CCBB (Y/N)	SBE COMPLIANT (Y/N)
Chagrin Valley Paving, Inc. 17290 Munn Road Chagrin Falls, OH 44023	100% - Bid bond Merchants Bonding Company (Mutual)	\$2,621,798.00	Yes <i>OWN</i>	IG# = 12-0807 VCF = ok PH = yes NCA = ok 2% Match = no Coop = n/a		N	N <i>AND</i> <i>Non-compliant you OPD</i>
Perk Company, Inc. 8100 Grand Avenue Suite 300 Cleveland, OH 44104	100% - Bid bond Travelers Casualty and Surety Company of America	\$2,739,971.50	Yes <i>OWN</i>	IG# = 12-2187 VCF = ok PH = yes NCA = ok 2% Match = yes Coop = n/a		Y	Y <i>AND</i> <i>Recommend on award 2-24-2015 Jorvaly</i>
Karvo Paving Company 4524 Hudson Drive Stow, Oh 44224	100% - Bid bond Travelers Casualty and Surety Company of America	\$2,812,188.50	Yes <i>OWN</i>	IG# = 12-1647 VCF = ok PH = yes NCA = ok 2% Match = no Coop = n/a		N	Y <i>AND</i>

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

RQ32971 (Continued)

TO BE COMPLETED BY OPD				SBE DIVISION DIRECTOR		Department	
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	P -	BUYER REVIEW	BUYER NOTES	CCBB (Y/N)	SBE COMPLIANT (Y/N)
CATT'S Construction, Inc. 15700 Brookpark Road Brook Park, OH 44135	100% Bid bond The Guarantee Company of North America USA	\$2,889,955.50	No CANN	IG# = no VCF = ok PH = yes NCA = ok 2% Match = yes Coop = n/a	1-Bid exceeds engineer's estimate by more than 10% 2-Vendor not IC registered	Y	Y
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, OH 44109	100% Bid bond The Cincinnati Insurance Company of Ohio	\$3,080,977.26	No CANN	IG# = 12-2690 VCF = ok PH = yes NCA = ok 2% Match = yes Coop = n/a	Bid exceeds engineer's estimate by more than 10%	Y	Y
Vandra Brothers Construction, Inc. 24629 Broadway Avenue Oakwood Village, OH 44146	100% Bid bond Western Surety Company	\$3,120,593.60	No CANN	IG# = 12-2906 VCF = ok PH = yes NCA = Inc 2% Match = no Coop = n/a	1-Bid exceeds engineer's estimate by more than 10%; 2-Bonding Company POA missing Bylaws which authorizes signature by facsimile; 3-Non-Collusion Affidavit - date incomplete;	N	N
C.A. Agressia Construction Company 4186 Greenvale Rd. South Euclid, OH 44121	100% Bid bond Merchants Bonding Company (Mutual)	\$3,164,700.00	No CANN	IG# = 12-0714 VCF = ok PH = no NCA = ok 2% Match = No Coop = n/a	1-Bid exceeds engineer's estimate by more than 10%; 2-Vendor not on Plan Holders List	N	Y

CCBB: Low Non-CCBB bid. ~~2,621,798.00~~ +2% = 52,435.96 - 2,674,233.96 Does CCBB apply?  Y  N

\*Note: CCBB must meet all bid requirements)

OBM APPROVAL (If actual bid exceeds estimate)	DATE 2/27/15	DEPARTMENT DIRECTOR SIGNATURE BONITA G. TEBELLEN	DEPARTMENT DIRECTOR NAME BONITA G. TEBELLEN (Date Signed)
	LOW BIDDER NOTIFIED <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Date: Updated 04/19/2013		



OFFICE OF PROCUREMENT & DIVERSITY  
SBE EVALUATION SHEET

REQUISITION NUMBER 32971

SBE GOAL 30%

SBE DIVISION DIRECTOR

BIDDER'S NAME	SBE SUBCONTRACTOR NAME	SBE PRIME (Y/N)	TOTAL SBE %	COMMENTS & INITIALS
Chagrin Valley Paving, Inc. 17290 Munn Road Chagrin Falls, OH 44023	<ul style="list-style-type: none"> <li>1. Tech Ready Mix #210,000.00 8%</li> </ul>	N	8%	Requesting a partial waiver stating that the companies that they choosed are bidding as prime SBE's Not Notarized MM 2/23/15
Perk Company, Inc. 8100 Grand Avenue Suite 300 Cleveland, OH 44104	<ul style="list-style-type: none"> <li>1. Perk #572,974.30 20%</li> <li>2. Exchange Tool &amp; Supply #109,595.00 4%</li> <li>3. Perk Ready Mix #40,257.00 3.3%</li> <li>4. Perk Ready Mix #70,295.00 2.6%</li> <li>5. Carbide Enterprise #5,850.00 .20%</li> </ul>	Y	30.1%	MM 2/23/15
Karvo Paving Company 4524 Hudson Drive Stow, Oh 44224	<ul style="list-style-type: none"> <li>1. Perk #97,500.00 3.5%</li> <li>2. Perk #36,045.00 1.3%</li> <li>3. Exchange Supply #109,903.00 3.9%</li> <li>4. Perk Ready Mix #41,333.00 1.1%</li> <li>5. Perk Ready Mix #26,421.00 1.5%</li> </ul>	N	31.05%	MM 2/23/15
CATTS Construction, Inc. 15700 Brookpark Road Brook Park, OH 44135	<ul style="list-style-type: none"> <li>1. CATTS #577,991.10 20%</li> <li>2. Tech #99,620.00 3.4%</li> <li>3. Tech Ready #226,017.00 7.8%</li> </ul>	Y	31.2%	MM 2/23/15



OFFICE OF PROCUREMENT & DIVERSITY

SBE EVALUATION SHEET

RQ32971 (Continued)

BIDDER'S NAME	SBE SUBCONTRACTOR NAME	SBE PRIME (Y/N)	TOTAL SBE %	COMMENTS & INITIALS
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, OH 44109	W Terrace Constr. \$616,195.45 30% W F Rock Transport \$302,025 9.8%	Y	See 30% 22.8%	They are requesting a partial waiver due to their being a SBE Certified AMJ 2/23/15 NW 2/23/14
Vandra Brothers Construction, Inc. 24629 Broadway Avenue Oakwood Village, OH 44146	W Down To Earth \$26,760.00 1.2% W W R R... \$15,000.00 .5% W W R R... \$65,675.00 2.1% W F Cummins Truck \$150,000.00 4.8% W F M Tech Ready Mix \$150,000.00 8.01%	N	17.2%	Did not request a partial waiver AMJ 2/23/15 NW 2/23/15
C.A. Agrestia Construction Company 4186 Greenvale Rd. South Euclid, OH 44121	W The C.A. Agrestia \$230,940.00 30% W F Cummins Truck \$99,914.82 12.3% W W R R... \$49,000.00 3.15% W F Rock Transport \$302,000.00 9.5%	Y	35.85%	Did not submit SBE 2 for prime AMJ 2/23/15 NW 2/23/15

LOWEST BID REC'D \$ 2,621,798.00  
 RANGE OF LOWEST BID REC'D \$ 209,743.84  
 PRICE PREF % & \$ LIMIT: 8% up to max \$10,000.00 MAX SBE PRICE PREF \$ 2,831,541.84 (\$2,831,541.84)  
 \$1,000,001 to \$3,000,000

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0091

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; and

WHEREAS, BOCC Resolution No. 100302, adopted on January 21, 2010, declared that public convenience and welfare requires replacement of Cedar Road Bridge No. 229 in the City of Cleveland; and

WHEREAS, the current estimated construction cost is \$2,898,000.00, with 80% of eligible costs being funded with Federal Funds and 20% being funded by the County (Road and Bridge Fund); and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland.

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

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

**SECTION 4.** That all proceedings relative to Right-of-Way Plat No. M-5021 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

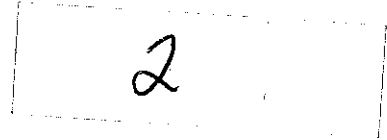
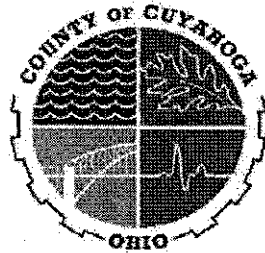
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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



**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Jamal Husani, P.E.
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	David Rogers	<b>Telephone No.</b>	216-348-3840

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary**

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the rehabilitation of Cedar Road Bridge 02.39 (Formerly Known As No. 229) over Doan Brook in the City of Cleveland:

- a) Approval of right-of-way plans, denoted as M-5021; and,
- b) Authority to acquire required right-of-way.
- c) Ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since Monday April 13, 2015 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- a. The Department of Public Works has submitted the right-of-way plans for the Cedar Road Bridge 02.39 (Formerly Known As No. 229) Project for County Council approval and that the same are available for viewing on said website;
- b. The Department of Public Works intends to acquire right-of-way for said improvement;
- c. That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on May 12, 2015; and,
- d. That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 2 owners of 2 parcels associated with the acquisition of right-of-way for

this project. There will be 2 parcels acquired for both standard highway easement and temporarily for construction, grading, seeding and equipment access. The City of Cleveland is one of the two owners, with 1 owner being a private entity.

2. The primary goal of this project is to rehabilitate the bridge in order to improve safety, extend its service life and replace/resurface adjacent roadway.

3. NA

**B. Procurement**

1. N/A

2. N/A

3. N/A

**C. Contractor and Project Information**

1. N/A

2. N/A

3.a. The location of the project is in the City of Cleveland. The project is located in Council District 7.

**D. Project Status and Planning**

1. Construction is expected to begin in 2016.

2. N/A

3. N/A

4. N/A

5. N/A

**E. Funding**

1. As noted above, this Legislative Action Request does not involve a contract. There will be subsequent, separate Legislative Action Requests to award settlement amounts, or to commence appropriation actions, for all required parcels.

The current estimated construction cost is \$2,898,000 +/-, with 80% of the eligible costs being funded with Federal funds, and 20% being funded by the 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:**

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

[Right of Way Plans](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0092

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; and

WHEREAS, BOCC Resolution No. 100303, adopted on January 21, 2010, declared that public convenience and welfare requires replacement of Lakeshore Boulevard Bridge No. 188 in the Village of Bratenahl, in Council District 10; and

WHEREAS, the current estimated construction cost is \$1,500,000.00 with 80% of the eligible costs being funded with Federal Funds and 20% being funded by the County (Road and Bridge Fund); and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl.





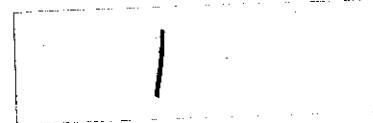
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

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

# Novus AGENDA



**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Jamal Husani, P.E.
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	David Rogers	<b>Telephone No.</b>	216-348-3840

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary**

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the rehabilitation of Lakeshore Blvd Bridge 01.12 (Formerly Known As No. 188) over nine mile creek in the Village of Bratenahl:

- a) Approval of right-of-way plans, denoted as M-5020; and,
- b) Authority to acquire required right-of-way.
- c) Ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since Thursday April 9, 2015 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- a. The Department of Public Works has submitted the right-of-way plans for the Lakeshore Bridge 01.12 (Formerly Known As No. 188) Project for County Council approval and that the same are available for viewing on said website;
- b. The Department of Public Works intends to acquire right-of-way for said improvement;
- c. That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on May 12, 2015; and,
- d. That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 4 owners of 5 parcels associated with the acquisition of right-of-way for this project. There will be 5 parcels acquired temporarily for construction, grading, seeding and equipment access. The Village of Bratenahl is one of the four owners, with 3 owners being private entities.

2. The primary goal of this project is to rehabilitate the bridge in order to improve safety, extend its service life and replace/resurface adjacent roadway.

3. NA

**B. Procurement**

1. N/A

2. N/A

3. N/A

**C. Contractor and Project Information**

1. N/A

2. N/A

3.a. The location of the project is in the Village of Bratenahl. The project is located in Council District 10.

**D. Project Status and Planning**

1. Construction is expected to begin in 2016.

2. N/A

3. N/A

4. N/A

5. N/A

**E. Funding**

1. As noted above, this Legislative Action Request does not involve a contract. There will be subsequent, separate Legislative Action Requests to award settlement amounts, or to commence appropriation actions, for all required parcels.

The current estimated construction cost is \$1,500,000 +/-, with 80% of the eligible costs being funded with Federal funds, and 20% being funded by the 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:**

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

[Right of Way Plans](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0093

<b>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County of Cuyahoga, Ohio (the “County”) has heretofore issued its \$137,980,000 Various Purpose Sales Tax Revenue Bonds (the “Series 2014 Bonds”), of which, pursuant to Resolution No. R2014-0255 (the “County Facilities Bond Resolution”), \$122,000,000 was issued for the purpose of paying or reimbursing the costs of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing, and equipping certain County Facilities (as such term is defined in the County Facilities Resolution), as well as for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith; and

WHEREAS, the County has determined not to proceed at this time with the renovation of the Medical Examiner’s Building for the County Data Center project included as part of the County Facilities to be financed with the Series 2014 Bonds (the “Original County Data Center Project”), but instead to make leasehold improvements to facilities owned by the State of Ohio and to be leased to the County (the “Revised County Data Center Project”); and

WHEREAS, the Revised County Data Center Project will be less costly than the Original County Data Center Project and as a result of such reduction in cost, a portion of the proceeds of such Series 2014 Bonds allocated to the Original County Data Center Project in the amount of \$14,000,000 will not be used for that project; and

WHEREAS, this Council has determined that a portion of the proceeds of the Series 2014 Bonds that would have been allocable to the Original County Data Center Project in the principal amount not to exceed \$14,000,000 should be used for

the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Section 1 herein and in Cuyahoga County Code Chapter 807 (the “Demolition Project”); and

WHEREAS, this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all the deliberations of this Council, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Fiscal Officer of this County has certified that the estimated life of the Demolition Project described in Section 1 hereof is at least five (5) years, and that the estimated maximum maturity of the portion of the Series 2014 Bonds allocable to the Demolition Project is at least thirty (30) years; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved.

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

1. Additional Purpose for Series 2014 Bonds. It is necessary to use an amount not-to-exceed \$14,000,000 of the portion of the proceeds of the Series 2014 Bonds issued pursuant to the County Facilities Bond Resolution, which are a part of the issue of Series 2014 Bonds, that would have been allocable to the Original County Data Center Project for the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Cuyahoga County Code Chapter 807 (the “Demolition Project”), and for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith.

2. Designation of Bonds. The portion of the Series 2014 Bonds allocable to the Demolition Project shall be redesignated “*Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (Demolition Project)*”. Such bonds have been combined with other bonds into a single consolidated issue of bonds for purposes of their sale as a single issue, designated “*Cuyahoga County, Ohio, Various Purpose Sales Tax Revenue Bonds, Series 2014.*”

3. Application of Bond Proceeds. The proceeds of sale of the Series 2014 Bonds have been allocated and deposited as provided in the Indenture (as defined in the County Facilities Bond Resolution); provided, however, that the Demolition Project shall be deemed to be a “Series 2014 Project” pursuant to the Indenture.

4. Series 2014 Bonds are Special Obligations and Provisions for Levy and Collection of County Sales Tax. The Series 2014 Bonds are special obligations of the County, and the principal of and interest (and any premium) on the Series 2014 Bonds are payable solely from the Pledged Revenues and the Pledged Funds (as such terms are defined in the County Facilities Bond Resolution), together with other available funds of the County, and such payment is secured by a pledge of and a lien on the Pledged Revenues and the Pledged Funds as provided by the Chapter 133 of the Revised Code, the County Facilities Bond Resolution and this Resolution.

As used herein, the following terms shall be defined as follows:

“*Act*” means Chapter 133, Ohio Revised Code, as enacted and amended from time to time.

“*Continuing County Sales Tax*” means the one percent (1%) County Sales Tax adopted July 6, 1987, by the Board of County Commissioners (the “Board”), as the predecessor legislative authority to the Council, authorizing the levy and County collection of sales and use taxes for the purpose of providing additional general revenues for the County on a continuous basis.

“*County Executive*” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. EO2015-0001 and any other person duly designated by the County Executive.

“*County Sales Tax*” means the one and one-quarter percent (1.25%) County Sales Tax authorized under Sections 5739.021 and 5741.021 of the Ohio Revised Code pursuant to the County Sales Tax Resolutions.

“*County Sales Tax Resolutions*” means (i) the resolution authorizing the Continuing County Sales Tax, (ii) the resolution adopted by the Board on July 26, 2007, authorizing an increase in the County sales and use taxes to a rate of one and one-quarter percent (1.25%); and (iii) any renewals or extensions thereof, for the purpose of providing additional general revenues for the County.

“*County Sales Tax Bond Fund*” means the County Sales Tax Bond Fund created by the Indenture.

“*County Sales Tax Receipts*” means the monies received by the County from the County Sales Tax.

“*County Sales Tax Revenue Fund*” means the County Sales Tax Revenue Fund created by the Indenture.



“*Fiscal Officer*” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

The County has heretofore levied and covenants that it shall continue to collect the County Sales Tax for so long as the Series 2014 Bonds are outstanding. The County hereby covenants and agrees that, so long as the Series 2014 Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution or the County Sales Tax Resolutions that in any way materially and adversely affects or impairs (a) the sufficiency of the County Sales Tax Receipts levied and collected or otherwise available for the payment of the Series 2014 Bonds or (b) the pledge or the application of the County Sales Tax Receipts to the payment of the Series 2014 Bonds.

The Series 2014 Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Series 2014 Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of principal of and interest (and any premium) on the Series 2014 Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of principal of and interest (and any premium) on the Series 2014 Bonds any funds or revenues from any source other than County Sales Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2014 Bonds.

5. Federal Tax Considerations. The County has covenanted and hereby covenants that it will use, and will restrict the use and investment of, the proceeds of the Series 2014 Bonds, including the proceeds of the Series 2014 Bonds used for the Demolition Projects, in such manner and to such extent as may be necessary so that (a) the Series 2014 Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the “Code”) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Series 2014 Bonds will not be treated as an item of tax preference under Section 57 of the Code.

The County further has covenanted and hereby covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Series 2014 Bonds to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Series 2014 Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable of property financed with such

proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Executive, the Fiscal Officer or any other officer of the County having responsibility for issuance of the Series 2014 Bonds and the use of the proceeds of such Series 2014 Bonds for the purposes therein provided, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Series 2014 Bonds as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2014 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, and (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2014 Bonds.

6. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

7. Captions and Headings. The captions and headings 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.

8. 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 of the County; and any additional reasons set forth in the preamble. Provided that this Resolution receive the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest to occur of any of the following: (a) its approval by the County Executive through signature, (b) 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, and (c) 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. R2015-0094

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Human Resources recommends an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; and

WHEREAS, the primary goal of this project is to provide clients with innovative solutions to their employee health benefit needs and to offer personalized service to clients to determine the best possible combination of benefit products; and

WHEREAS, the proposed amendment in additional funds would increase the contract to \$1,828,981.45; and

WHEREAS, this project is funded 100% by the Hospitalization Regular Insurance Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 -



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

# NovusAGENDA



4

**Item Details:**

**Agency/Dept. Name:** Office of Human Resources      **Agency/Dept. Head Name:** Lisa Durkin

**Type of Request:** Contract/Amendment

**Request Prepared by:** Pat Smock      **Telephone No.:** 443-3187

**SUMMARY OF REQUESTED ACTION:**

County Executive/Department of Human Resources, submitting an amendment to Contract No. CE1200487 with Employee Benefits International, Inc. for Professional Healthcare Consultant Services for the period 8/1/2012-7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00.

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

The purpose is to amend Contract No. CE1200487 with Employee Benefits International, Inc. for Professional Healthcare Consultant Services for the period 8/1/2012-7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00.

Employee Benefits International, Inc.  
Jim Dustin, President  
4700 Rockside Road, Suite 540  
Independence, OH 44131 Council District 6

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

<b>Funding source:</b> Other	<b>Explanation:</b> Hospitalization Regular Insurance Fund
<b>Total Amount Requested:</b> \$823,375.00	

**ATTACHMENTS:**

Click to download

- [Auditors Findings for Recovery](#)
- [Original Contract - 2012-2015 Contract Executed](#)
- [Justification](#)
- [OPD Justification Approval](#)
- [RFQ 23336](#)
- [EBI Response to RFQ 23336](#)
- [Secretary of State Form SoS](#)
- [Evaluation](#)
- [Principal Owner Forms](#)
- [Signature Authorization](#)
- [W 9](#)
- [Workers Comp Cert BWC](#)
- [Contract Evaluation](#)
- [Justification approval](#)
- [Amended Contract #2 - TAB](#)
- [Amendment #1](#)
- [Contract History](#)
- [Employee Benefits Int. Revised insurance](#)
- [Revised Amended Contract - TAB](#)
- [Contract Cover - TAB](#)
- [Voucher](#)

**History**

Time	Who	Approval
4/28/2015 4:23 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: Employee Benefits International, Inc.

Contract/Agreement No.: CE1200487      Time Period: 8/1/2012-7/31/2015

Service Description: Professional Healthcare Consultant Services

Original Contract/Agreement Amount: \$1,005,606.45

Prior Amendment(s) Amount(s): NA

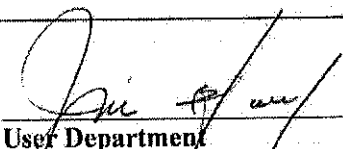
**Performance Indicators:** RFP preparation, coordination and negotiations; Compliance updates, assistance, contract details and changes in benefits laws; Claims compilation, accuracy, experience & projection: Speed of response in replying to provider concerns; review of processes etc. Regional benefits expansion and contract negotiation.

**Actual performance versus performance indicators (include statistics):**  
RFP prep etc. 90%, Compliance etc. 92%, Claims etc. 85%, Process review 75%. Speed of response etc. 100% within 24 hours. Increase regional entities from six at the start of the current contract to our current number of 19 and negotiated contracts favorable to the County 100%.

Rating of Overall Performance of Contractor (Check One):

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

**Justification of Rating:** Cuyahoga County is a demanding client whose processes are quite detailed. EBI has done an excellent job of meeting very tight deadlines to offer our employees numerous benefits options at reduced rates, and increasing our coverage pool via the addition of regional entities.

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

4-6-15  
Date

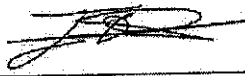
sevaluation



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

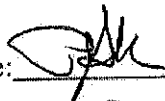
Company Name (Legal name of the business):	Employee Benefits International
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) James M Dustin
Owner/Officer's Title:	President
Business Address:	4700 Rockside Road, Suite 540, Independence, Ohio, 44131
Phone Number:	216-264-2707
Name of Person Completing Form:	James Dustin
Signature:	
Title:	President

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 4-7-15

Printed Name: PAT SMOCK

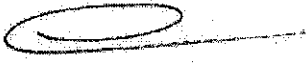
IG Number: 12-1218



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"


Company Name (Legal name of the business):	Employee Benefits International
Principal Owner's Name (The legal name of the owner(s) of the business):	(* Thomas Caito
Owner/Officer's Title:	Principal
Business Address:	4700 Rockside Road, Suite 540, Independence, Ohio, 44131
Phone Number:	216-264-2707
Name of Person Completing Form:	Thomas Caito
Signature:	
Title:	Principal

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 4-7-15

Printed Name: PAT SMOCK

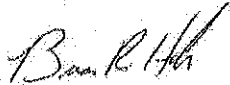
IG Number: 12-1218



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

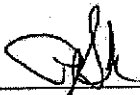
Company Name (Legal name of the business):	Employee Benefits International
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Brian R Hirsch
Owner/Officer's Title:	Chief Operating Officer
Business Address:	4700 Rockside Road, Suite 540, Independence, Ohio, 44131
Phone Number:	216-264-2707
Name of Person Completing Form:	Brian Hirsch
Signature:	
Title:	Chief Operating Officer

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature:   
 Printed Name: PAT SMOCK

Date: 4-7-15

IG Number: 12-1218

Cuyahoga County  
 (Principal Owner Form, 01-16-2015)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0095

<p>Sponsored by: <b>County Executive FitzGerald/Department of Human Resources</b></p>	<p><b>A Resolution</b> amending Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0259 which made an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015-12/31/2017; and

WHEREAS, the County Executive/Department of Human Resources seeks to amend Resolution No. R2014-0259 by changing the original amount not-to-exceed to add \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the primary goal of this project is to provide group healthcare medical and prescription drug benefits to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the original not-to-exceed amount of this project, \$116,156,022.00, is funded 100% from the Hospitalization Self Insurance Fund; and the additional not-to-exceed amount of this project, \$25,480,000.00, is funded 100% by participants (i.e., the municipalities that participate in the Cuyahoga County Benefits Regionalization Program) from the Regionalized Benefits 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 amends Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents.

**SECTION 2.** Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

**SECTION 3.** That the County Executive is authorized to execute all documents consistent with this Resolution.

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

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2015

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0096

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 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/Cuyahoga Job and Family Services recommends amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds as follows:

- i) Agreements:
  - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
  - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
  - c. No. AG1400101-01 with Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- ii) Contracts:
  - a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.



- b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

WHEREAS, the goals of the Fatherhood Initiative are: (1) to promote public awareness of the importance of the role of a father, (2) to provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) to fund fatherhood related programs at the county level; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds as follows:

- i) Agreements:
  - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
  - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
  - c. No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
  
- ii) Contracts:
  - a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
  - b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
  - c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
  - d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
  - e. No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
  - f. No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
  - g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.



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

\_\_\_\_\_  
Date

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

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

NovusAGENDA



b a - d

**Item Details:**

<b>Agency/Dept. Name:</b>	Cuyahoga Support Enforcement Agency	<b>Agency/Dept. Head Name:</b>	Deborah Watkins
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Aldonis Grimes	<b>Telephone No.:</b>	216-698-2869
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2014 to June 30, 2015, to extend the time period to June 30, 2016, to change the terms effective July 1, 2015.			
<b><u>I. NovusAgenda Summary of Requested Action - Form Title:</u> Cuyahoga County Fatherhood Initiative (3)2012Office of Health and Human ServicesCuyahoga County Fatherhood Initiative Contract AmendmentsVendor Names:</b> University Settlement. \$52,000.00			
Murtis Taylor Human Services System. \$60,000.00			
Center for Families and Children. \$83,000.00			
Cuyahoga County Office of Mediation. \$40,000.00			
<b><u>A. Scope of Work Summary</u></b> 1. Office of Health and Human Services requesting approval of contract amendments with:University Settlement in the amount of <del>\$56,000.00</del>			
Murtis Taylor Human Services System in the amount of <del>\$66,000.00</del>			
Center for Families and Children in the amount of <del>\$96,000.00</del>			
Cuyahoga County Office of Mediation in the amount of <del>\$41,000.00</del> The contract amendment dates are July 1, 2015 to June 30. 2016.2. The primary goals of the project are:The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.			

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

**B. Procurement**1. The original procurement method for this project was an RFP in 2014. An exemption from full and open competition was granted for these amendments. **C. Contractor and Project Information**1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):University Settlement Inc.4800 Broadway AvenueCleveland, OhioCouncil District (8)Executive Director; Derrick FultonMurtis Taylor Human Services System 13422 Kinsman RoadCleveland, Ohio 44120Council District (9)President and CEO; Lovell J. CustardCenter for Families and Children. 4800 Euclid AvenueCleveland, Ohio 44103Council District (7)President and CEO; Sharon Sobol Jordan  
Cuyahoga County Office of Mediation.1276 West 3<sup>rd</sup> StreetCleveland, Ohio 44113Council District (7)Director; Susan Organiscak

**D. Project Status and Planning**1. The amendments will be effective July 1, 2015 and service will not be interrupted.**E. Funding**1. The project is funded by Human Services Levy funds. 2. The schedule of payments is monthly.

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

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

Continued Services

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	Human Services Levy funds

**Total Amount Requested:**

\$235,000.00

**ATTACHMENTS:**

Click to download

- [Justification Form -Fatherhood Contract Amendments](#)
- [University Settlement W9](#)
- [University Settlement Docs](#)
- [University Settlement Eval](#)
- [Original contract - University Settlement](#)
- [Center for Families and Children- W9](#)
- [Center for Families and Children Owner,Ins,Sign,BWC,Auditor,Sec.](#)
- [Center for Families and Children Evaluation](#)

### Contract/Agreement Evaluation Form

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

**Contractor: Center for Families and Children- FAFT Program**

**Contract No.: CE 1400182**

**Time Period: 7/1/14-6/30/15**

**Service Description: Fatherhood Initiative.**

The overall goal of this program located at the Center for Families and Children Building is to educate fathers about parenting and how to be a caring, committed and responsible father. In addition, the program teaches and encourages fathers to be a healthy role model for his children. Programming includes extensive workshops, father and child activities and retreats.

**Original Contract Amount: \$ 83,000.00**

**Performance Indicators:**

- 1) Successful recruitment of required number of program participants.
- 2) Programming content indicated by variety and choice of workshops offered.
- 3) Demonstrated quality of workshops offered through program evaluations.
- 4) Number of program participants completing the required number of workshop hours.
- 5) Evaluative and anecdotal evidence of number of fathers spending more quality time with their child/ren.
- 6) Evaluative and anecdotal evidence of success of particular father/child activity focused workshops.
- 7) Successful completion of all required monthly reports.

**Actual Performance versus performance indicators (including statistics):**

The FAFT program continues to be one of the Initiative's core components. During this contract period, the FAFT Program had a goal to recruit and serve forty-eight (48) fathers and have forty-five (40) of those program participants complete the FAFT workshop curriculum (20 hours of workshop programming). During the six (6) months of this contract period, the FAFT program has been able to enroll sixty-eight (68) fathers with forty-five (45) of those fathers completing twenty hours of workshop programming and all of the accompanying requirements. During this contract period the Fathers and Families Together program held a series of workshops that included "Cooking with Dads", Healthy Relationships, Financial Literacy, Living with the Law and Navigating Community Resources. The program is on track to meet all annual performance goals.

**Rating of Overall Performance of Contract (Check One).**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See Above**

3/9/15

Office of Health and Human Services

Date



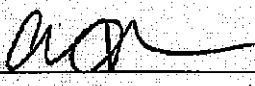


(1)

## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

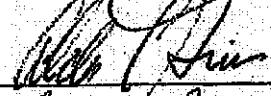
<b>Company Name</b> (Legal name of the business):	The Centers for Families and Children
<b>Principal Owner's Name</b> (The legal name of the owner(s) of the business):	(* David Reines
<b>Owner/Officer's Title:</b>	Interim Chief Executive Officer
<b>Business Address:</b>	4500 Euclid Avenue, Cleveland OH 44103
<b>Phone Number:</b>	216-432-7200
<b>Name of Person Completing Form:</b>	Alexa New
<b>Signature:</b>	
<b>Title:</b>	Vice President of Advancement

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document MUST identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature:  Date: 3/25/15  
 Printed Name: Alexis Clemons IG Number: 12-0785

Cuyahoga County  
(Principal Owner Form, 01-16-2015)

## Contract/Agreement Evaluation Form

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

**Contractor: Murtis Taylor Human Service System**

**Contract No.: CE1400186**

**Time Period: 7/1/14-6/30/15**

### **Service Description: Fatherhood Initiative.**

Murtis Taylor's Strong Fathers Program is targeted at low income males 25 or younger who reside in Cuyahoga County. The Strong Fathers Program uses the 24/7 Dad and Active Parenting curriculums integrated with organized league sports to teach young men what it means to be a strong supportive father.

**Original Contract Amount: \$ 60,000.00**

### **Performance Indicators:**

- 1) Successful outreach, recruitment and engagement of fathers.
- 2) Number of program participants within who complete the program as outlined in the contract specifications.
- 3) Quality of program delivered as evidenced through formal program evaluations.
- 4) Compliance with all required monthly reporting.

### **Actual Performance versus performance indicators (including statistics):**

During this contract period, The Cuyahoga County Fatherhood Initiative contracted with Murtis Taylor to provide its 24/7 Dads and Active Parenting Curriculum to fathers within Cuyahoga County with a minimum of forty-six (46) unduplicated fathers completing with the six week class. The contract also includes standards of deliverables for those completing the program including increased self-esteem, engagement and availability with their children, increase in participation by children and their fathers in community activities and increased knowledge of non-violent conflict management as measured by nationally recognized tools.

During the first six months of this contract period the Strong Fathers program had 26 fathers complete (graduated) the six week curriculum. Additionally the program has reached out beyond the Murtis Taylor Center to the Rainbow Terrace Housing Complex, the Community Assessment and Treatment Center and the Juvenile Justice Center to hold classes for fathers. Further, the Strong Fathers Program completed all of the monthly reporting requirements and demonstrated high ratings in meeting the deliverables based on program evaluations among participants. The program is on track to meet all of the annual performance goals.

### **Rating of Overall Performance of Contract (Check One).**

- Superior  
Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See above**

**3/9/15**

**Office of Health and Human Services**

**Date**



### Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	MURTIS TAYLOR HUMAN SERVICES SYSTEM
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) LOVELL JOHN CUSTARD
Owner/Officer's Title:	PRESIDENT AND CEO
Business Address:	13422 KINSMAN ROAD, CLEVELAND, OH 44120
Phone Number:	216-283-4400
Name of Person Completing Form:	LINDA K. FORD
Signature:	<i>Linda K Ford</i>
Title:	EXECUTIVE ASSISTANT

(\*) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document MUST identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: *[Signature]*

Date: 3/25/15

Printed Name: ARONIS C. GARWICKS

IG Number: 12-1963

Cuyahoga County  
(Principal Owner Form, 01-16-2015)

### **Contract/Agreement Evaluation Form**

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

**Contractor: University Settlement , Incorporated (Healthy Fathers Program)**

**Contract No.:CE1400189**

**Time Period: 7/1/14-6/30/15**

**Service Description: Fatherhood Initiative:**

The Healthy Fathers Program engages fathers in school-based fatherhood programming at three K-8 CMSD schools; Willow, Fullerton and Warner Girls Leadership Academy in addition to fatherhood programs at University Settlement.

**Original Contract Amount: \$ 52,000.00**

**Performance Indicators:**

- 1) Outreach, recruitment and enrollment of fathers with children attending each of the targeted schools.
- 2) Attendance at father/child focused events.
- 3) Volunteer participation rates by fathers in targeted schools.
- 4) Completion of all required monthly reports.

**Actual Performance versus performance indicators (including statistics):**

During this contract period, University Settlement's Healthy Fathers program has continued to be extremely successful in getting fathers engaged in their children's educational process in their three targeted K-8 schools (Willow, Fullerton and Warner Girls Leadership Academy). The Cuyahoga County Fatherhood Initiative specified an annual goal of serving three hundred twenty five (325) fathers in its three targeted schools for this contact period. During the first six months of the current contract period the Healthy Fathers program has already exceeded the goal by serving three hundred and seventy-six (376) community fathers.

The Healthy Fathers program has also continued to successfully sponsor multiple family orientated programs at each of its three targeted schools, while also increasing the father's volunteer rate at each school. Further, the Healthy Fathers program has also complied with all monthly reporting requirements. In addition to the high evaluations the program has received from the participating fathers, the program has also received very positive reviews and accolades from the administrators at each of the schools.

**Rating of Overall Performance of Contract (Check One).**

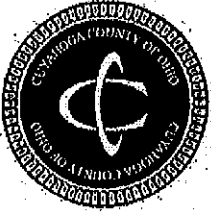
- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See above**

3/9/15

**Office of Health and Human Services**

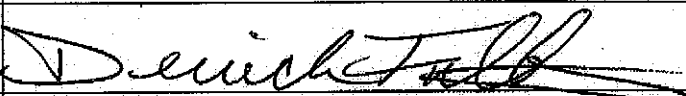
**Date**



# Principal Owner Form

(Required Document for Award Recommendations/Purchases)

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	University Settlement Incorporated
Principal Owner's Name (The legal name of the owner/s of the business):	Dennis Runyon
Owner/Officer's Title:	President Board of Directors
Business Address:	4800 Broadway Avenue Cleveland OH 44127
Phone Number:	(216) 641-8948
Name of Person Completing Form:	Derrick Fulton
Signature:	
Title:	Executive Director

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

Signature: 

Date: 5/5/14

Printed Name: Allison Chambers

Inspector General "Registered Contractor" Number: \_\_\_\_\_

Cuyahoga County  
(Principal Owner Form, 02-05-14)

NovusAGENDA



7a-d

**Item Details:**

**Agency/Dept. Name:** Cuyahoga Support Enforcement Agency  
**Agency/Dept. Head Name:** Deborah Watkins  
**Type of Request:** Contract/Amendment  
**Request Prepared by:** Aldonis Grimes  
**Telephone No.:** 216-698-2869

**SUMMARY OF REQUESTED ACTION:**

Submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2014 to June 30, 2015, to extend the time period to June 30, 2016, to change the terms effective July 1, 2015.

**I. NovusAgenda Summary of Requested Action - Form Title: Cuyahoga County Fatherhood Initiative (1)2015Office of Health and Human ServicesCuyahoga County Fatherhood Initiative Contract AmendmentsVendor Names:** Career Development and Placement Strategies. \$100,000.00  
 Cuyahoga County District Board of Health. \$70,000.00  
 Domestic Violence Center. \$83,000.00  
 JDC Advertising. \$70,000.00 **A. Scope of Work Summary**1. Office of Health and Human Services requesting approval of contract amendments with: Career Development and Placement Strategies in the amount of \$100,000.00  
 Cuyahoga County District Board of Health in the amount of \$70,000.00  
 Domestic Violence Center in the amount of \$83,000.00  
 JDC Advertising in the amount of \$70,000.00

The contract amendment dates are July 1, 2015 to June 30. 2016.2. The primary goals of the project are: The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk



of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

**B. Procurement**1. The original procurement method for this project was an RFP in 2014.

An exemption from full and open competition was granted for these amendments. **C.**

**Contractor and Project Information**1. The address(es) of all vendors and/or

contractors is (provide the full address in the following format);Career Development and

Placement Strategies. 3631 Perkins Avenue, Suite 3CECleveland, Ohio 44114Council District

(7)Executive Director; Maurice StevensCuyahoga County District Board of Health. 5550

Venture DriveParma, Ohio 44130Council District (4)Health Commissioner; Terry

AllanDomestic Violence Center.

P.O. Box 5466Cleveland, Ohio 44101Council District (3)Chief Executive Officer; Linda

Dooley JohanekJDC Advertising.

6555 Woodbury DriveSolon, Ohio 44139

Council District (6)

JDC Advertising

28230 Cedar Road

Pepper Pike, OH

Owner/ Principal; Joseph C. Hewitt**D. Project Status and Planning**1. The amendments

will be effective July 1, 2015 an service will not be interrupted. **E. Funding**1. The project is

funded by Human Services Levy funds.. 2. The

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

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

Continued Services

**Financial Information:**

**Funding source: Explanation:**

Other Human Services Levy funds

**Total Amount Requested:**

\$323,000.00.

**ATTACHMENTS:**

Click to download

[Justification Form - Fatherhood Contract Amendments](#)

[Career Development W9](#)

[Career Development Amendment - TAB](#)

[Career Dev Docs](#)

[Career Development Eval](#)

[career Development Principal Ownership Form Updated](#)



# Principal Owner Form

*(Required Document for Award Recommendations/Purchases)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Career Development & Placement Strategies
Principal Owner's Name (The legal name of the owner/s of the business):	Maurice Stevens
Owner/Officer's Title:	President/CEO
Business Address:	3631 Perkins Avenue, Cleveland OH 44115
Phone Number:	(216) 881-5866
Name of Person Completing Form:	Maurice Stevens
Signature:	<i>Maurice Stevens</i>
Title:	President

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

Signature: *Ardonis P. Games*

Date: 4/24/14

Printed Name: ARDONIS P. GAMES

Inspector General "Registered Contractor" Number: 12-0738

Cuyahoga County  
(Principal Owner Form, 02-05-14)

## Contract/Agreement Evaluation Form

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

**Contractor: Career Development and Placement Strategies (Rising Above Program)**

**Contract No.: CE1400181**

**Time Period: 7/1/14-6/30/15**

### **Service Description: Fatherhood Initiative:**

This is a Workforce Development/Training program at Career Development and Placement Strategies aimed at non-custodial fathers. It is a four-week training program with the goal of assisting fathers to reconnect with their families and preparing them to be a productive part of the workforce. Rising Above provides career readiness, career path counseling, relationship workshops, anger management and job placement.

**Original Contract Amount: \$ 100,000.00**

### **Performance Indicators:**

- 1) Ability to successfully recruit number of contract specified program participants.
- 2) Number of program participants to successfully complete the program curriculum.
- 3) Number of program participants successfully achieving employment.
- 4) Overall quality of program as indicated on formal program evaluations.
- 5) Successful completion of all required monthly reports.

### **Actual Performance versus performance indicators (including statistics):**

The Rising Above program is contracted to recruit and serve seventy-five (75) fathers with forty-six (46) of those program participants completing the curriculum and twenty (20) to be successfully employed for the new contract year. The Rising Above program has been able to provide the following services during the first six (6) months of the current contract period: fifty-five (55) fathers have been assessed, thirty-eight (38) fathers have completed the program and fourteen (14) have been successfully placed in jobs. In addition Career Development and Placement Strategies has partnered with the Cuyahoga County Landbank to provide trained labor for their foreclosure housing program.

The Rising Above Program has continued to meet all monthly reporting requirements. They also continue to receive high level evaluations from the program participants. The program is on track to meet all of the annual performance goals.

### **Rating of Overall Performance of Contract (Check One).**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See above**

**3/9/15**

---

**Office of Health and Human Services**

---

**Date**

**Contract/Agreement Evaluation Form**

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

**Contractor: Domestic Violence Center**

**Contract No.: CE 1400183**

**Time Period: 7/1/14-6/30/15**

**Service Description: Fatherhood Initiative.**

The Supervised Visitation Program provides services for families currently mandated to participate in a supervised visitation program. In addition to ongoing supervised visitation, fathers who participate in the program will attend fathering classes designed to build the skills that lead to successful parenting and stronger families. Supervised visitation and the fathering classes are presented at the Community Care Network Building.

**Original Contract Amount: \$ 83,000.00**

**Performance Indicators:**

- 1) Outreach and management of referrals for program services.
- 2) Successfully connect fathers with their child/ren through supervised visitation services.
- 3) Successful scheduling of all supervised visits or supervised exchanges.
- 4) Completion of all contract specified supervised visitation sessions.
- 5) Completion of all required monthly reports.

**Actual Performance versus performance indicators (including statistics):**

During this contract period, the Domestic Violence Center's goal is to provide supervised visitation services to twenty-four (24) families. During the first six (6) months of this contract period, the DVC has already exceeded this goal by serving thirty-four (34) new families (460 supervised visits) by leveraging funds received through the Cuyahoga County Fatherhood Initiative. The supervised visitation program has also conducted 152 monitored exchanges. The Domestic Violence Center has also been compliant in completing all monthly reporting requirements. The program is on track to meet all of the annual performance goals.

**Rating of Overall Performance of Contract (Check One).**

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

**Justification of Rating: See Above**

**3/9/15**

\_\_\_\_\_  
**Office of Health and Human Services**

\_\_\_\_\_  
**Date**



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

<b>Company Name</b> (Legal name of the business):	Domestic Violence & Child Advocacy Center
<b>Principal Owner's Name</b> (The legal name of the owner(s) of the business):	(*CEO – Linda D. Johaneck
<b>Owner/Officer's Title:</b>	Chief Executive Officer
<b>Business Address:</b>	Physical Address: 2806 Payne Avenue, Cleveland, OH 44114. Mailing Address: P.O. Box 5466 Cleveland, OH 44101
<b>Phone Number:</b>	216-229-2420
<b>Name of Person Completing Form:</b>	Elizabeth Nudelman
<b>Signature:</b>	<i>Elizabeth Nudelman</i>
<b>Title:</b>	Controller

(\* **If there is more than one (1) principal owner**, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: *[Signature]*  
 Printed Name: ARONIA C. GIMLES

Date: 3/25/13  
 IG Number: 18-1131

Cuyahoga County  
 (Principal Owner Form, 01-16-2015)

### Contract/Agreement Evaluation Form

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

**Contractor: JDC Advertising**

**Contract No.: CE1400184**

**Time Period: 7/1/14-6/30/15**

**Service Description: Fatherhood Initiative.**

The goal of the Public Awareness Campaign is to promote the message of the importance of responsible fatherhood in the lives of children. The Public Awareness Campaign includes developing ads and purchasing of advertising to promote the Cuyahoga County Fatherhood Initiative. Various media outlets are used including radio, television, billboards, and print ads in kiosks and buses.

**Original Contract Amount: \$ 70,000.00**

**Performance Indicators:**

- 1) Quality of advertisements developed especially for the Cuyahoga County Fatherhood Initiative as reflected in outreach and overall penetration into target population (fathers throughout Cuyahoga County).
- 2) Quality of placement of Cuyahoga County Fatherhood Initiative advertisements as reflected in overall responses to those advertisements.
- 3) Completion of all required monthly reports.

**Actual Performance versus performance indicators (including statistics):**

JDC Advertising has continued to effectively conduct the public awareness campaign for The Cuyahoga County Fatherhood Initiative. JDC Advertising has continued to meet its contract goals by successfully penetrating the target population (over 16,000 calls to the 211 Fatherhood Line since inception) and providing the outreach necessary to maintain levels of participation in all Initiative funded programs. During the first six (6) months of this contract year, the public awareness campaign generated 1,250 calls to the 211 Fatherhood line and the Fatherhood Initiative office. JDC Advertising continues to complete all required monthly reports.

We also continue to get very positive feedback from the community on the quality of our ads. JDC is also able to negotiate discounted ad rates as a result their experience and the number of clients they represent, acquire a number of free PSA's for the Fatherhood Initiative and schedule appearances for the fatherhood director to highlight the Initiative on community programs such as Kaleidoscope with Leon Bibb, Community Talk with Harry Boomer, WTAM drive time radio show, ESPN radio sport shows and others..

**Rating of Overall Performance of Contract (Check One).**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See above**

**3/9/15**

**Office of Health and Human Services**

**Date**





## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	JDC ADVERTISING
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) JOSEPH C. HEWITT
Owner/Officer's Title:	OWNER
Business Address:	28230 CEDAR ROAD Pepper Pike OH 44124
Phone Number:	440 565-7720
Name of Person Completing Form:	JOSEPH C. HEWITT
Signature:	<i>Joseph C. Hewitt</i>
Title:	OWNER

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: *Alfonso C. Ramirez*

Date: 3/25/15

Printed Name: ALFONSO C. RAMIREZ

IG Number: 12-16

Cuyahoga County  
(Principal Owner Form, 01-16-2015)



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

<b>Company Name</b> (Legal name of the business):	Cuyahoga County District Board of Health
<b>Principal Owner's Name</b> (The legal name of the owner(s) of the business):	Terrence Allan
<b>Owner/Officer's Title:</b>	Health Commissioner
<b>Business Address:</b>	5550 Venture Drive, Parma, OH 44130
<b>Phone Number:</b>	216-201-2000
<b>Name of Person Completing Form:</b>	Judy V. Wirsching
<b>Signature:</b>	<i>Judy V. Wirsching</i>
<b>Title:</b>	Chief Financial Officer

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: *Andrew C. Williams*

Date: *3/30/15*

Printed Name: Andrew C. Williams

IG Number: *12-1030*

Cuyahoga County  
(Principal Owner Form, 01-16-2015)

**Contract/Agreement Evaluation Form**

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

**Contractor: Cuyahoga County Board of Health**

**Contract No.: AG1400099**

**Time Period: 7/1/14-6/30/15**

**Service Description:**

This program targets teen males aged 12-17 to prevent premature fatherhood with a curriculum that will be intertwined with after school community events for male youth and families. This program is available to be held at locations in all communities throughout the county.

**Original Contract Amount: \$ 70,000.00**

**Performance Indicators:**

- 1) Ability to successfully recruit adequate numbers of program participants.
- 2) Number of events held to outreach and present complete curriculum modules to teen males.
- 3) Quality of events as demonstrated by completed program evaluations.
- 4) Feedback (evaluative and anecdotal) from program participants on decisions to avoid premature fatherhood.
- 5) Quality of teaching evaluations for all program presenters.
- 6) Successful completion of all required monthly reports.

**Actual Performance versus performance indicators (including statistics):**

The stated program goal for the Prevention of Premature Fatherhood program is to serve 1,200 teen males in all curriculum components for the current contract period. During the first six (6) months of this contract period the program has served 831 teen males through 33 teen and/or family focused events and 3 community forum with the funding received from The Cuyahoga County Fatherhood Initiative. The Prevention of Premature Fatherhood program has been able to serve almost 12,000 teen males and their parents throughout the County since the program began as part of the Fatherhood Initiative. The Prevention of Premature Fatherhood Program continues to receive high level evaluations from eighty percent (84%) of all program participants, including parents/families. The program is on track to meet all of the annual performance goals. The program has also done a good job of penetrating into new areas of the county to offer the services to teen males i.e. East Cleveland, Euclid, Lakewood and Orange.

**Rating of Overall Performance of Contract (Check One).**

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

**Justification of Rating: See above**

**3/9/15**



Novus AGENDA



8a-d

**Item Details:**

<b>Agency/Dept. Name:</b>	Cuyahoga Support Enforcement Agency	<b>Agency/Dept. Head Name:</b>	Deborah Watkins
<b>Type of Request:</b>	Authority To Submit		
<b>Request Prepared by:</b>	Aldonis Grimes	<b>Telephone No.</b>	216-698-2869

**SUMMARY OF REQUESTED ACTION:**

Submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2014 to June 30, 2015, to extend the time period to June 30, 2016, to change the terms effective July 1, 2015.

**I. NovusAgenda Summary of Requested Action - Form Title: Cuyahoga County Fatherhood Initiative (3)2015Office of Health and Human ServicesCuyahoga County Fatherhood Initiative ContractsVendor Names:MetroHealth Sytem.**

\$44,000.00  
 Passages, Inc. \$100,000.00  
 Towards Employment Inc. \$100,000.00  
 Children's Museum Of Cleveland \$30,000.00

**A. Scope of Work Summary**1. Office of Health and Human Services requesting approval of contract amendments with:MetroHealth System in the amount of \$48,000.00  
 Passages, Inc. in the amount of \$105,000.00

The contract amendments dates are July 1, 2012 to June 30. 2013.2. The primary goals of the project are:The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk

of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

**B. Procurement**1. The original procurement method for this project was an RFP in 2011. An exemption from full and open competition was granted for these amendments. **C.**

**Contractor and Project Information**1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):MetroHealth System.

2500 MetroHealth DriveCleveland, Ohio 44113Council District (3)Executive Director; Judith BodrockCouncil District (3)Passages, Inc.

3631 Perkins Avenue- 4<sup>th</sup> FloorCleveland, Ohio 44114Council District (7)Executive Director; Rev. B. A. Moore **Towards Employment**

**1255 Euclid Avenue, Suite 300  
Cleveland, Ohio 44115**

**Council District (7)**

**Executive Director- Jill Rizika**

**Children's Museum of Cleveland**

**10730 Euclid Avenue  
Cleveland, Ohio 44106**

**Council District (**

**Executive Director - Maria Campanelli**

**D. Project Status and Planning**1. The amendments will be effective July 1, 2015 and service will not be interrupted.**E. Funding**1. The project is funded by Human Services Levy funds. 2. The schedule of payments is monthly.

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

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

Continue Services

**Financial Information:**

**Funding source:**

Other

**Explanation:**

Human Services Levy funds.

**Total Amount Requested:**

\$274,000.00

## Contract/Agreement Evaluation Form

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

**Contractor: Passages Inc.**

**Contract No.: CE1400187**

**Time Period: 7/1/14-6/30/15**

### **Service Description: Fatherhood Initiative.**

This program provides counseling, job referral/employment readiness services, development of individualized plans for strategic steps toward employment and independence, crisis intervention and mentoring for young fathers. This program focuses on the population of ex-offenders and men with limited skills. Passages has extensive experience working with incarcerated or newly released ex-offenders and provides career planning and re-entry counseling for these fathers.

**Original Contract Amount: \$ 100,000.00**

### **Performance Indicators:**

- 1) Ability to successfully recruit contract specified number of program participants.
- 2) Ability to successfully enroll contract specified number of program participants.
- 3) Program completion by contract specified number of program participants.
- 4) Successful job placement of a percentage of individuals completing the program.
- 5) Program quality demonstrated by formal program evaluations.
- 6) Completion of all required monthly reports.

### **Actual Performance versus performance indicators (including statistics):**

According to the terms of this contract period, Passages' goal was to recruit and serve one hundred (100) fathers (completions) through its job referral/employment readiness services with 30 fathers securing employment. During the first six (6) months of this contract period Passages has assessed and served a total of two hundred and eight (208) fathers, with ninety-four (94) of those individuals completing the program and twenty-two (22) securing employment. Additionally, Passages held its 14th Annual Fathers and Sons retreat for fathers and sons in August of 2014. Further, Passages' program has received excellent evaluations from program participants. Passages also has completed all required monthly reports. The program is on track to meet all annual performance goals.

### **Rating of Overall Performance of Contract (Check One).**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See above.**

3/9/15

---

Office of Health and Human Services

Date

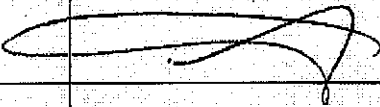




## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"


<b>Company Name</b> (Legal name of the business):	Passages Connecting Fathers and Sons, Inc.
<b>Principal Owner's Name</b> (The legal name of the owner(s) of the business):	Rev. Dr. Brian Moore
<b>Owner/Officer's Title:</b>	President and CEO
<b>Business Address:</b>	3631 Perkins Avenue
<b>Phone Number:</b>	216.881.6776
<b>Name of Person Completing Form:</b>	Rev. Dr. Brian Moore
<b>Signature:</b>	
<b>Title:</b>	President and CEO

(\*) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document MUST identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature:   
 Printed Name: Ardenis P. Gomez

Date: 3/25/15  
 IG Number: 12-211

Cuyahoga County  
 (Principal Owner Form, 01-16-2015)

### Contract/Agreement Evaluation Form

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

**Contractor: Towards Employment**

**Contract No.: CE1400188**

**Time Period: 7/1/14-6/30/15**

**Service Description: Fatherhood Initiative:**

This is a Workforce Development/Training program at Towards Employment aimed at previously incarcerated fathers. It is a six-week training program with the goal of assisting fathers to reconnect with their families and preparing them to be a productive part of the workforce.

**Original Contract Amount: \$ 100,000.00**

**Performance Indicators:**

- 1) Ability to successfully recruit number of contract specified program participants.
- 2) Number of program participants to successfully complete the program curriculum.
- 3) Number of program participants successfully achieving employment.
- 4) Overall quality of program as indicated on formal program evaluations.
- 5) Successful completion of all required monthly reports.

**Actual Performance versus performance indicators (including statistics):**

The Towards Employment program is contracted to recruit and serve sixty-eight (68) fathers with fifty-one (51) of those program participants completing the curriculum and thirty-three (33) to be successfully employed for the new contract year. The Towards Employment program has been able to provide the following services during the first six (6) months of the current contract period: fifty-one (51) fathers have been assessed, twenty-four (24) fathers have completed the program and eight (8) have been successfully placed in jobs. In addition Towards Employment has worked closely with the OCSS.

The Towards Employment has met all monthly reporting requirements. The program is on track to meet all of the annual performance goals.

**Rating of Overall Performance of Contract (Check One).**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating: See above**

3/9/15

Office of Health and Human Services


Date



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

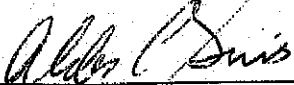
<b>Company Name</b> (Legal name of the business):	Towards Employment
<b>Principal Owner's Name</b> (The legal name of the owner(s) of the business):	(*)
<b>Owner/Officer's Title:</b>	Executive Director
<b>Business Address:</b>	1255 Euclid Avenue, Cleveland, Ohio 44115
<b>Phone Number:</b>	216-696-5750
<b>Name of Person Completing Form:</b>	Jill Rizika
<b>Signature:</b>	
<b>Title:</b>	Executive Director

(\*) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 3/25/15

Printed Name: Alder C. Davis

IG Number: 12-2802

Cuyahoga County  
(Principal Owner Form, 01-16-2015)

**Board Of Cuyahoga County Commissioners  
Contract Evaluation Form**

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

**Contractor: Children's Museum of Cleveland**

**Contract No.: CE 1400185**

**Time Period: 7/1/15-6/30/16**

**Service Description: Fatherhood Initiative. Provided fatherhood programming for fathers and children at the Children's Museum with special recruiting emphasis on early learning centers and Domestic Relations Court.**

**Original Contract Amount: \$ 30,000.00**

**Performance Indicators: Quality of Programming at the Museum  
Quality of Reports Provided  
Number of attendees at the events**

**Actual Performance versus performance indicators (including statistics):  
The Children's Museum has done an excellent job of engaging fathers and their children in programming both at the museum. They have met all of reporting goals and objectives established at the beginning of the contract period. During the first six months of this contract period 200 fathers and 807 children have attended Dads Count events. ( Annual goal of 1500 total.)**

**Rating of Overall Performance of Contract (Check One).**

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

**Justification of Rating: See Above**

3/12/15

Office of Health and Human Services

Date



(3)

### Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	The children's Museum of Cleveland
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	
Business Address:	10730 Euclid Ave
Phone Number:	216-791-7114
Name of Person Completing Form:	Maria Campanelli
Signature:	Maria Campanelli
Title:	Executive Director

(\*) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document MUST identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: Adonis C. Williams

Date: 3/25/15

Printed Name: ADONIS C. WILLIAMS

IG Number: 13-0121

Cuyahoga County  
(Principal Owner Form, 01-16-2015)

### Contract/Agreement Evaluation Form

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

**Contractor: MetroHealth System- Boot Camp for New Dads**

**Contract No.: AG 1400100**

**Time Period: 7/1/14-6/30/15**

**Service Description: Fatherhood Initiative.**

MetroHealth partners with hospitals within the Cleveland Clinic and University Hospital systems to provide the Boot Camps for New Dads program. Locations included in the collaboration are Fairview Hospital, Hillcrest Hospital, Stephanie Tubbs Jones Health Center, Parma General Hospital, MetroHealth, Southwest General Hospital, St. John's Medical Center, Garfield Heights Womankind and University Hospitals MacDonald Women's Hospital.

**Original Contract Amount: \$ 44,000.00**

**Performance Indicators:**

- 1) Continued delivery of nationally recognized and award winning Boot Camp for New Dads curriculum, complete with all related program evaluations.
- 2) Successful recruitment of appropriate candidates at each program sites.
- 3) Number of program attendees completing the curriculum.
- 4) Delivery of high quality program services as evidenced through program evaluations.
- 5) Completion of all required monthly reports within constraints of HIPAA regulations.

**Actual Performance versus performance indicators (including statistics):**

The Cuyahoga County Fatherhood Initiative contracted with MetroHealth to conduct one hundred-sixteen (116) Boot Camp for New Dads sessions spread across all nine (9) program locations to service a total of 718 fathers. During the first six (6) months of this contract period, the Boot Camp for New Dads program has provided its curriculum to five hundred and six (506) new fathers or fathers-to-be. Further, program evaluations indicate that over ninety percent (90%) of program participants continue to rank this program with the highest quality level and would recommend it to their friends and family members. MetroHealth has also completed all required monthly reports within HIPAA constraints. The program is on track to meet all annual performance goals.

**Rating of Overall Performance of Contract (Check One).**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

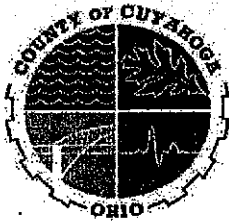
**Justification of Rating: See Above**

3/9/15

Office of Health and Human Services

Date

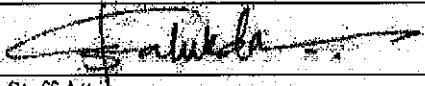




## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	THE METROHEALTH SYSTEM
Principal Owner's Name (The legal name of the owner(s) of the business):	The MetroHealth System is a county hospital organized and operated by a Board of County Hospital Trustees, appointed by the County government and the senior judges of the Cuyahoga County Common Pleas and Probate Courts. The list of current trustees is available at <a href="http://www.metrohealth.org/current-board-members">http://www.metrohealth.org/current-board-members</a> .
Officer's Title:	Akram Boutros, MD President and Chief Executive Officer
Business Address:	2500 MetroHealth Drive Cleveland, Ohio 44109
Phone Number:	216-778-5723
Name of Person Completing Form:	Ashoke S. Talukdar
Signature:	
Title:	Staff Attorney

(\* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: Mary Ellen Butler

Date: 4/15/2015

Printed Name: Mary Ellen Butler

IG Number: 12-1893

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0082

Sponsored by: <b>County Executive Budish/Fiscal Officer</b>	<b>A Resolution</b> authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Fiscal Officer has submitted an agreement with the State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 – 9/30/2015; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be 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 agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 – 9/30/2015.

**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 and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0083

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 - 6/30/2018; 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>
--	--

WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities recommends approval of a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 – 6/30/2018; and

WHEREAS, the primary goal of this lease is for the Cuyahoga County Board of Developmental Disabilities to assist the Women, Infant and Children (WIC) Program in providing services to women, infants and children residing in the central area of the City of Cleveland; 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 the revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 – 6/30/2018.



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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0085

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013-6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; and

WHEREAS, the goals of this project are to design, implement, and manage the administration of a comprehensive pre-employment screening of participants so that they may be matched with the most appropriate employment and training programs and services available, with the goal of enhancing the ability to ultimately secure employment, thereby improving self-sufficiency outcomes; and

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families ("TANF") funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period





First Reading/Referred to Committee: April 28, 2015  
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading: May 12, 2015

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0070

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> authorizing an agreement with City of Euclid for participation in the Cuyahoga County Benefits Regionalization Program for the period 4/1/2015 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Human Resources has submitted an agreement with City of Euclid for participation in the Cuyahoga County Benefits Regionalization Program for the period 4/1/2015 - 12/31/2017; and

WHEREAS, the Cuyahoga County's Benefits Regionalization Program will allow smaller political entities to have access to the County's Benefits program; and

WHEREAS, the purpose of the Benefits Regionalization Program is to provide these entities with rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

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

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

**SECTION 1.** The Cuyahoga County Council hereby authorizes an agreement with City of Euclid for participation in the Cuyahoga County Benefits Regionalization Program for the period 4/1/2015 - 12/31/2017.

**SECTION 2.** The County Executive is hereby authorized to execute the agreement with City of Euclid 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 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0081

Sponsored by: <b>County Executive Budish/Department of Development</b>	<b>A Resolution</b> authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Small Business Growth Loan to 3550 West Market St., LLC in the amount not-to-exceed \$905,000.00 for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio; and

WHEREAS, the primary goal of this project is to assist 3550 West Market St., LLC finance the cost associated with purchase of a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio in Council District 6; and

WHEREAS, the project will be subject the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve 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 authorizes an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio.



[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0081

<p>Sponsored by: <b>County Executive Budish/Department of Development</b></p>	<p><b>A Resolution</b> authorizing an Economic Development Fund <del>Small Business</del> <b>Accelerated</b> Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund ~~Small Business~~ **Accelerated** Growth Loan to 3550 West Market St., LLC in the amount not-to-exceed \$905,000.00 for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio; and

WHEREAS, the primary goal of this project is to assist 3550 West Market St., LLC finance the cost associated with purchase of a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio in Council District 6; and

WHEREAS, the project will be subject the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve 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 authorizes an Economic Development Fund ~~Small Business~~ **Accelerated** Growth Loan in the amount not-to-

exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio.

**SECTION 2.** That the Director of Development is authorized to execute all documents required in connection with said loan and this Resolution on behalf of the County Executive.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: April 28, 2015  
Committee(s) Assigned: Economic Development & Planning

Legislation Substituted on the Floor: May 12, 2015

Journal                     CC018  
                    , 20                     May 12, 2015



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0084

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,586,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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>
--	--

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,586,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015; and

WHEREAS, the goal of this project is to enhance employment skills of TANF-eligible youth by providing high quality paid employment 25-30 hours per week for approximately 6-12 weeks; and

WHEREAS, the funding for this project is 95% by Federal TANF funds and 5% by County Health and Human Service Levy Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,586,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015.

**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: April 28, 2015

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

Additional Sponsorship Requested on the Floor: April 28, 2015

Journal CC018

May 12, 2015

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0086

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 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 Children and Family Services has recommended to amend contracts with various providers for emergency assistance services for the period 9/1/2012 – 4/30/2015 to extend the time period to 4/30/2018 and for additional funds as follows:

- a) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00;
- b) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00;
- c) No. CE1200405-01 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00;
- d) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00; and

WHEREAS, the primary goal of the program is provide emergency assistance services (food, clothing, household/children furniture items) that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes; and

WHEREAS, this project is funded 79% with Federal Emergency Services Funds and 21% with funds from the Health and Human Services Levy; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 – 4/30/2015 to extend the time period to 4/30/2018 and for additional funds as follows:

- a) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
- b) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00.
- c) No. CE1200405-01 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
- d) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

**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: April 28, 2015  
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: April 28, 2015

Journal CC012  
May 12, 2015

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0087

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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.</p>
---	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 – 4/30/2016; and

WHEREAS, the provider will (a) administer the S+C TRA grant, which provides rent subsidies on over 1200 rental units per month; (b) verify client eligibility; (c) perform Housing Quality Standards inspections on every property initially and then annually at the time of recertification; (d) pay landlords on a monthly basis; and (e) respond to landlord, neighbor, and jurisdictional concerns related to client stability; and

WHEREAS, this Contract will be funded 100% by a grant from the U.S. Department of Housing & Urban Development, FY 2014 Homeless Assistance Grant process and the provider will be reimbursed for project management, including rent assistance for clients, on a monthly basis; 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 contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 – 4/30/2016.

**SECTION 2.** That the County Executive is authorized to execute the contract 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: April 28, 2015  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC018  
May 12, 2015



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0072

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; 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>
--	---

WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) recommends approval of a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; and

WHEREAS, the primary goal of this lease is for the CCBDD to assist Arc with its mission to empower persons affected by intellectual and developmental disabilities through advocacy, education, and the promotion of activities that improve the quality of life for those individuals; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018.

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

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: April 14, 2015

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

Committee Report/Second Reading: April 28, 2015

Journal CC018

May 12, 2015

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0073

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</b></p>	<p><b>A Resolution</b> authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; 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 on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has submitted amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of the Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the amount not-to-exceed \$2.00:

1. Green Road Services Center, located at 4329 Green Road, Highland Hills, and
2. William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland; and

WHEREAS, the primary goal of these leases is for the CCBDD to assist Help Me Grow in providing service coordination services to over one thousand (1000) families/children who reside in Cuyahoga County and receive Evidence Based Early Intervention services from the CCBDD; and

WHEREAS, thirty two (32) Help Me Grow Service Coordinators will be housed between the two Centers; 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 revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00, for the following:

1. Green Road Services Center, located at 4329 Green Road, Highland Hills, and
2. William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

**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: April 14, 2015  
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: April 28, 2015

Journal CC018  
May 12, 2015

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0037

Sponsored by: <b>Former County Executive FitzGerald and Councilmember Jones</b>  Co-sponsored by: <b>Councilmembers Miller, Conwell, Germana and Hairston and Former Councilmember Connally</b>	<b>An Ordinance</b> amending the County’s contracting procedures by amending Chapter 501 of the Cuyahoga County Code, and declaring the necessity that this Ordinance become immediately effective.
---	---

WHEREAS, Section 3.09(4) of the County Charter provides that the Council may establish the “procedures governing the making of County contracts and the purchasing of County supplies and equipment pursuant to competitive bidding;”

WHEREAS, it is necessary to make other changes to the County’s contracting laws to bring them up-to-date and meet the County’s needs; 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 the County departments.

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

**SECTION 1.** Chapter 501 of the Cuyahoga County Code is hereby amended as follows (deletions are stricken; additions are bolded):

1. Section 501.04(A)(1)(a) is amended as follows:
  - a. All contracts, purchases, sales, grants provided by the County, or loans provided by the County resulting in the County’s expenditure of more than \$500,000.000. **If the transaction does not have an end date, the County shall calculate the anticipated expenditures for purposes of determination of the appropriate approval authority based on a five-year term;**
2. Section 501.04(B)(1)(b) is amended as follows:
  - b. All contracts, purchases, sales, grants provided by the County, or loans provided by the County resulting in the County’s expenditure of more than \$500.00 but not more than \$500,000.00. **If the**

**transaction does not have an end date, the County shall calculate the anticipated expenditures for purposes of determination of the appropriate approval authority based on a five-year term;**

3. Section 501.18 is hereby amended as follows:

All expenditures related to any contract, purchase, sale, lease, grant, or loan must be made in accordance with the appropriation and proper warrant provisions of Section 5705.41 of the Ohio Revised Code. Notwithstanding any contrary requirements of the Ohio Revised Code and without regard to the transaction's dollar amount, provided that any prerequisite approvals are obtained pursuant to this Chapter, the County shall be free to utilize any payment methodology approved by the Fiscal Officer, including, but not limited to, the use of credit cards, electronic transfers, p-cards, and vouchers.

**In any case in which a contract is entered upon a per unit basis, the head of the department, board, or commission for the benefit of which the contract is made shall make an estimate of the total amount to become due upon such contract, which estimate shall be certified in writing to the Fiscal Officer. Such contract may be entered into if the appropriation covers such estimate, or so much thereof, as may be due during the current year. In such a case, the certificate of the Fiscal Officer based upon the estimate shall be a sufficient compliance with the law requiring a certificate.**

4. Section 501.22 is hereby amended as follows:

A. ~~County's Purchasing Policy and Procedure Manual. Except as otherwise provided in Chapter 501 of the County Code, all contracts, purchases, sales, or leases shall be done in accordance with:~~

- ~~1. Effective October 1, 2011, all contracts, purchases, sales, and leases shall be approved and done in accordance with the County's Purchasing Policy and Procedure Manual, as adopted and approved by County Council.~~
- ~~2. Effective January 1, 2012, all contracts, purchases, sales, and leases shall also be approved and done in accordance with the County's Small Business Enterprise (SBE) Program Policies and Procedures, as approved and adopted by County Council. In the interim until January 1, 2012, all contracts, purchases, sales, and leases shall continue to be approved and done in~~

~~accordance with the County's existent Small Business Enterprise (SBE) Program Policies and Procedures.~~

~~3. Should any conflict exist between the procedures, requirements, or any other terms of the County's Purchasing Policy and Procedure Manual or any other administrative policies and Chapter 501 of the County Code, the procedures, requirements, and terms of Chapter 501 of the County Code shall prevail.~~

~~B. Updates to Purchasing Policy and Procedure Manual. The County Executive, through the Office of Procurement and Diversity, shall continually assess the need for any revisions or updates to the County's Purchasing Policy and Procedure Manual. The County Executive, through the Office of Procurement and Diversity, shall report to County Council on a biennial basis beginning on October 1, 2013, and every two years thereafter, regarding the need for any such updates or revisions.~~

**The County Executive shall promulgate regulations to be implemented by the Office of Procurement and Diversity governing purchasing and contracting policies and procedures. The regulations shall be adopted in accordance with Chapter 113 of the County Code.**

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

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



