



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 25, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) August 11, 2015 Committee of the Whole Meeting (See Page 11)
 - b) August 11, 2015 Regular Meeting (See Page 13)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION**
 - 1) R2015-0123: A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown

Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective. (See Page 27)

Sponsors: Councilmembers Simon and Miller

- 2) R2015-0124: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective. (See Page 31)

Sponsor: Councilmember Greenspan

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0162: A Resolution extending the appointment of Interim Director of the Department of Communications Mary Louise Madigan, and declaring the necessity that this Resolution become immediately effective. (See Page 34)

Sponsor: County Executive Budish

- 2) R2015-0163: 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 36)

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

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

- 1) R2015-0164: A Resolution confirming the County Executive's appointment of Mary Louise Madigan, upon her taking the oath of office, as Director of the Department of Communications; and declaring the necessity that this Resolution become immediately effective. (See Page 49)

Sponsor: County Executive Budish

- 2) R2015-0165: A Resolution authorizing a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; 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 52)

Sponsor: County Executive Budish/Department of Public Works and Fiscal Officer/Auto Title Division

- 3) R2015-0166: A Resolution fixing the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; 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) R2015-0167: A Resolution approving and confirming the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 63)

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

- 5) R2015-0168: A Resolution making an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; 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 68)

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

- 6) R2015-0169: A Resolution making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; 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 the amount of \$461,865.25 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

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

- 7) R2015-0170: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; 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 87)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

- 1) R2015-0152: A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 94)

Sponsor: County Executive Budish/Medical Examiner

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

- 2) R2015-0153: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 97)

Sponsor: County Executive Budish/Medical Examiner

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

- 3) R2015-0158: A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 100)

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9.
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

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

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

- 4) R2015-0159: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 103)

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

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

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

- 1) R2015-0139: A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective. (See Page 106)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 2) R2015-0156: A Resolution making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 122)

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2015-0157: A Resolution authorizing a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; 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 125)

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

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

- 4) R2015-0160: A Resolution authorizing an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 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 127)

Sponsor: County Executive Budish/Department of Human Resources

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

- 5) R2015-0161: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; 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 129)

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0142: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, 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 131)

i) Agreements:

- a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
- b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
- c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

ii) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

- 2) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; 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 135)

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

- 3) R2015-0151: A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period

2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 137)

Sponsor: County Executive Budish/Department of Development

11. MISCELLANEOUS COMMITTEE REPORTS
12. MISCELLANEOUS BUSINESS
13. PUBLIC COMMENT UNRELATED TO AGENDA
14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 8, 2015
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 8, 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 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

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



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 11, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. PRESENTATIONS

- a) Update on 2016 Republican National Convention – David Gilbert

Mr. David Gilbert, President and Chief Executive Officer of the Cleveland 2016 Host Committee, addressed Council regarding the structure, marketing plan, security, transportation, website, budget and community engagement initiatives relating to the 2016 Republican National Convention. Discussion ensued.

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

b) Update on Convention Center Hotel Project – Jeffrey Appelbaum

Messrs. Jeffrey Applebaum and Ellis Katz, representing Project Management Consulting LLC, addressed Council regarding the budget, construction, inclusion program status and workforce participation goals relating to the Convention Center Hotel Project. Discussion ensued.

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

Ms. Terri Agosta, General Manager of Hilton Cleveland Downtown, and Mr. Ronnie Collins, Director of Sales & Marketing of Hilton Cleveland Downtown, addressed Council regarding the marketing goals, future sales action plans and business and corporate partnerships relating to the Convention Center Hotel Project. Discussion ensued.

Councilmembers asked questions of Ms. Agosta and Mr. Collins pertaining to the item, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Brown, the meeting was adjourned at 4:59 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 11, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

A motion was made by Mr. Hairston, seconded by Mr. Jones and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady asked for a moment of silent meditation be dedicated for personal reflections.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) July 28, 2015 Committee of the Whole Meeting
- b) July 28, 2015 Regular Meeting

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 28, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **the Republican National Debate was held in Cleveland last week;**
- b) **a high school graduation ceremony was recently held for children in Cuyahoga County foster care. Fifty graduated and ten received full scholarships to Cleveland State University as part of the Sullivan-Deckard Scholars Opportunity Program; and**
- c) **over 600 senior citizens attended Senior Movie Day held at Playhouse Square last week.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING
 - 1) R2015-0123: A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

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

Clerk Schmotzer read Resolution No. R2015-0123 into the record.

This item will move to the August 25, 2015 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0124: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Greenspan

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

Clerk Schmotzer read Resolution No. R2015-0124 into the record.

This item will move to the August 25, 2015 Council meeting agenda for consideration for third reading adoption.

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2015-0116: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County to ensure the independence of the auditing function by providing that the County Audit Committee consist of the President of Council or a member of Council appointed by the President of Council, four residents of the county with experience in the field of auditing who are to be appointed by the County Executive and confirmed by Council, with the County Executive and Fiscal Officer each serving as non-voting, ex officio members, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan, Miller, Schron, Germana, **Conwell and Jones**

Committee Assignment and Chair: Committee of the Whole –
Brady

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0116 was considered and adopted by unanimous vote.

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0012: An Ordinance amending Section 407.27 of the Cuyahoga County Code establishing recusal requirements for appointees to county boards and commissions, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan and Miller and County Executive Budish

On a motion by Mr. Brady with a second by Mr. Greenspan, Ordinance No. O2015-0012 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2015-0154.

- 1) R2015-0154: 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

Mr. Greenspan introduced a proposed substitute to Resolution No. R2015-0154. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0154 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2015-0155: A Resolution confirming the County Executive's appointment of Sheryl Harris, upon her taking the oath of office, as Director of the Department of Consumer Affairs; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0155 to the Committee of the Whole.

- 2) R2015-0156: A Resolution making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; authorizing the County Executive to execute the ~~agreement~~ Electricity Purchase Agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

[Clerk's note: This item was corrected to read prior to referral to committee.]

Council President Brady referred Resolution No. R2015-0156 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0157: A Resolution authorizing a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; 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 Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2015-0157 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0158: A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9.
 - ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

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

Council President Brady referred Resolution No. R2015-0158 to the Public Works, Procurement & Contracting Committee.

- 5) R2015-0159: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0159 to the Public Works, Procurement & Contracting Committee.

- 6) R2015-0160: A Resolution authorizing an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 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.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0160 to the Human Resources, Appointments & Equity Committee.

- 7) R2015-0161: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Brady referred Resolution No. R2015-0161 to the Public Safety & Justice Affairs Committee.

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

- 1) R2015-0142: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, 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) Agreements:

- a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
- b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
- c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

ii) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

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

Clerk Schmotzer read Resolution No. R2015-0142 into the record.

This item will move to the August 25, 2015 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2015-0148 into the record.

This item will move to the August 25, 2015 Council meeting agenda for consideration for third reading adoption.

- 3) R2015-0151: A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2015-0151 into the record.

This item will move to the August 25, 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. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0144, R2015-0149 and R2015-0150.

- 1) R2015-0144: A Resolution making awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
 - ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
 - iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
 - iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
 - v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
 - vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
 - vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
 - viii) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
 - ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
 - x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.

- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- xiii) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- xiv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xv) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvi) Horizon Education Centers in the amount not-to-exceed \$401,010.00.
- xvii) JoAnna Adams in the amount not-to-exceed \$27,210.00.
- xviii) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- xix) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.
- xx) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- xxi) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- xxii) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- xxiii) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- xxiv) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- xxv) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- xxvi) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- xxvii) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.

- xxviii) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxix) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxx) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxi) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiii) The Merrick House in the amount not-to-exceed \$672,996.00.
- xxxiv) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- xxxv) West Side Ecumenical Ministry - Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

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

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2015-0144 was considered and adopted by unanimous vote.

- 2) R2015-0149: A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; 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 Public Works/Division of County Engineer

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2015-0149 was considered and adopted by unanimous vote.

- 3) R2015-0150: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$650,000.00 to Keystone Tailored Manufacturing, LLC for the benefit of a project located at 4600 Tiedeman Road, Brooklyn; 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

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2015-0150 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0137: A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2015-0137 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 19, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, August 18, 2015 at 10:00 a.m.

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, September 1, 2015 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that there will be a town hall meeting on Thursday, August 20, 2015 at 7:00 p.m. at the Rocky River Public Library.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Satindur Puri addressed Council regarding renewal of the excise tax on cigarette sales in order to fund Cuyahoga County arts and cultural programs.

Rev. Pamela Pinkney Butts addressed Council regarding the following: (a) requested that there be a smoking ban in the County; and (b) various pro-life and death penalty issues.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Jones, the meeting was adjourned at 5:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0123

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County supports the Cleveland 2030 District and the Better Buildings Challenge; and

WHEREAS, the Cleveland 2030 District endeavors to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; and

WHEREAS, the Cleveland 2030 District was formed by professionals who connected at the Sustainable Cleveland 2019 Summit and their work is aligned with the vision of building an economic engine to empower a green city on a blue lake; and

WHEREAS, the Cleveland 2030 District was established to create a coalition of building owners, service professionals and community stakeholders working together to rapidly transform the built environment of the city through large-scale reductions in the energy use, water use, and greenhouse gas emissions of buildings as well as reductions in CO² emissions from commuter transportation; and

WHEREAS, it is the goal of Cuyahoga County and the Cleveland 2030 District to create high-performance building districts throughout Greater Cleveland for the purpose of dramatically reducing the environmental impacts of building construction and operations while increasing the region's competitiveness in the business environment and building owners' return on investment; and

WHEREAS, the development of realistic, measurable, and innovative strategies is crucial to assisting property owners, managers, and tenants in meeting aggressive goals that reduce environmental impacts of facility construction and operations; and

WHEREAS, the Cleveland 2030 District should serve as an example of a private sector driven effort that maximizes profitability and prosperity for all involved; and

WHEREAS, the Cleveland 2030 District lays out specific goals for reductions in energy consumption, water consumption, and greenhouse gas emissions in new and existing buildings; and

WHEREAS, through the United States Department of Energy, the Better Buildings Challenge supports building owners by providing technical assistance and proven solutions to energy efficiency; and

WHEREAS, the Better Buildings Challenge is a voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and

WHEREAS, through the Better Buildings Challenge, the U.S. Department of Energy highlights leaders that have committed to upgrading buildings across their portfolio, and to providing their energy savings data and strategies as models for others to follow; and

WHEREAS, the impacts of climate change represent one of the most dangerous threats to humanity, and that local governments are on the front lines of addressing these issues

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

SECTION 1. That Cuyahoga County is in support of joining a coalition of building owners, service professionals, and community stakeholders working together to rapidly transform the built environment of Cleveland through large scale reductions in the energy use, water use and greenhouse gas emissions of buildings as well as reductions in emissions from commuter transportation.

SECTION 2. That Cuyahoga County agrees to support the District performance goals, with work to accomplish such goals coordinated by the Cuyahoga County Department of Sustainability, through the following actions:

- 1) Sharing with the Cleveland 2030 District Leadership Committee: Building energy use, water use, and Transportation Management Plan (TMP) data; Best practices and lessons learned for case studies; and Challenges in further improvements.
- 2) Participation in the following programs: ENERGY STAR Portfolio Manager; U.S. Green Building Council's Building Performance Partnership; and use of the Cleveland 2030 District/BOMA CCI Assessment tools.

- 3) Support for the Cleveland 2030 District Committee by participating in District decision-making, evaluating membership criteria for property owners and stakeholders, and mentoring.

SECTION 3. That Cuyahoga County urges large building owners and other key stakeholders in downtown Cleveland to join the Cleveland 2030 District.

SECTION 4. That Cuyahoga County supports the Better Buildings Challenge and commits to:

- 1) Publicly pledge a portfolio-wide energy savings goal and develop an organization-wide plan, schedule and milestones.
- 2) Announce and initiate energy saving projects within 9 months.
- 3) Share energy consumption data to measure progress against the goal, and share information about the energy efficiency implementation tools, technologies, and processes.

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: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: July 14, 2015

Committee Report/Second Reading: August 11, 2015

Journal CC019

August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0124

Sponsored by: Councilmember Greenspan	A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$39,006.19 remains available in the Veterans Services Fund for 2015; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available 2014 funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the 2014 funds to public bodies with veterans related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available 2015 Veterans Services Funds, in the total amount of \$39,006.19, for the following services and programs through the 2016 calendar year:

- 1) Cuyahoga Community College, Veterans Services & Program Office for scholarships for veterans residing in Cuyahoga County in the amount of \$5,609.40.
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of \$5,609.40.
- 3) Cuyahoga County Court of Common Pleas, Veterans Treatment Docket in the amount of \$27,787.39.

SECTION 2. Each of the offices, agencies, departments, or other bodies, granted pursuant to this resolution shall provide written reports to Council by June 30, 2016 and November 30, 2016, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 3. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 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: July 14, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: August 11, 2015

Journal CC019
August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0162

Sponsored by: County Executive Budish	A Resolution extending the appointment of Interim Director of the Department of Communications Mary Louise Madigan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article II, Section 2.03(2) of the Charter of Cuyahoga County provides that the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days; and

WHEREAS, the term of Interim Director of the Department of Communications Mary Louise Madigan is set to expire on September 1, 2015; and

WHEREAS, County Executive Armond Budish has recommended extending the term of Mary Louise Madigan's appointment as Interim Director of the Department of Communications until October 31, 2015 or until a permanent appointment is made, whichever is sooner; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the extension of the term of Interim Director of the Department of Communications Mary Louise Madigan until October 31, 2015 or until a permanent appointment is made, whichever is sooner.

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

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open

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

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

Yeas:

Nays:

County Council Vice-President

Date

Clerk of Council

Date

Journal CC019
August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0163

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	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.
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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:

Fund Nos./Budget Accounts

Journal Nos.

A. 01A001 – General Fund **BA1500464**
IT601021 - Information Technology Administration
Other Expenses \$ 350,000.00

Funding Source: General Fund.

B. 20A495 – Human Services Other Program **BA1500315**
MI511410 – Human Services Other Program
Other Expenses \$ 709,858.00

Funding Source: The Health and Human Services Levy Fund.

C. 29A391 – Health and Human Services Levy 4.8 **BA1500316**
SU514364 – Human Services Other Program
Other Expenses \$ 709,858.00

Funding Source: The Health and Human Services Levy Fund.

D. 24A430 – Public Assistance Funds **BA1500534**
HS157396 – Human Services Applications
Other Expenses \$ 595,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

E. 68A100 – Hospitalization Self-Insurance **BA1500031**
CC499004 – Hospitalization Self-Insurance
Other Expenses \$ 9,000,000.00

Funding Source: Funding comes from charges to user agencies and employees for health insurance expenses.

F. 24A510 – Work & Training Admin **BA1500229**
WT137463– VEB Building NFSC
Personal Services \$ 496,401.15

Funding Source: Ohio Dept. of Job & Family Services and Ohio Dept. of Medicaid. The funding source is a state grant award

G. 21A601 – DSA-APS Program Innovation Grant **BA1500308**
SA738344 – APS Program Innovation Grant
Personal Services \$ (56,682.00)
Other Expenses \$ (74,424.00)

Funding Source: A recent award received from the Ohio Department of Jobs and Family Services Adult Protective Services Emergency Intervention Team Project Innovation Grant.

H.	24A601 – Senior and Adult Services		BA1500309
	SA138479 – Protective Services		
	Personal Services	\$	56,682.00
	Other Expenses	\$	74,424.00

Funding Source: A recent award received from the Ohio Department of Jobs and Family Services Adult Protective Services Emergency Intervention Team Project Innovation Grant.

I.	21A601 – DSA-APS Program Innovation Grant		BA1500310
	SA138487 – APS Capacity Building Grant		
	Other Expenses	\$	(35,000.00)

Funding Source: A recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup.

J.	24A601 – Senior and Adult Services		BA1500311
	SA138479 – Protective Services		
	Other Expenses	\$	35,000.00

Funding Source: A recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup.

K.	21A180 – The S.P.A.R.K. Project		BA1500312
	EC720995 – The S.P.A.R.K. Project		
	Other Expenses	\$	30,000.00

Funding Source: A grant from the Char and Chuck Fowler Family Foundation to support the SPARK program. The funding source is a private donation grant award

L.	24A601 – Senior and Adult Services		BA1500313
	SA138479 – Protective Services		
	Other Expenses	\$	10,000.00

Funding Source: A recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup.

M.	24A601 – Senior and Adult Services		BA1500314
	SA138479 – Protective Services		
	Other Expenses	\$	10,000.00

Funding Source: A recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup.

N.	21A926 – CBCF Operating Grant		BA15000527
	CC742387 – FY 16 CBCF Operating Grant		
	Other Expenses	\$	5,906,125.00

Funding Source: The grant is provided by the Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions pursuant to authority in O.R.C. 5120.112 et seq. No cash match is required. The grant period is 7/1/2015 through 6/30/2016.

O1.	22A754 – Shelter Plus Care HS755058 – Shelter Plus Care 2014 Renewal 0035-Sponsor Based Rental Assist. (SRA) Other Expenses	\$ (318,864.00)	BA1500029
O2.	22A371 – Shelter Plus Care 2009 - SRA HS755108 – Shelter Plus Care 2014 Renewal 0310-SRA Other Expenses	\$ (272,442.00)	BA1500029
O3.	22A3786 – Shelter Plus Care Renewal - SRA HS755116 – Shelter Plus Care 2014 Renewal 0426-SRA Other Expenses	\$ 591,306.00	BA1500030

Funding Source: Funding comes from the United States Department of Housing and Urban Development, Office of Community Planning for the Continuum of care program (HEARTH Act). The grant period is August 1, 2015 through August 31, 2017 and the grant requires no local match.

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

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

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

Yeas:

Nays:

County Council Vic-President

Date

County Executive

Date

Clerk of Council

Date

Journal CC019
August 25, 2015



ARMOND BUDISH
Cuyahoga County Executive

August 19, 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 August 25, 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
Information Technology Administration – Additional appropriation to cover an agreement with the State of Ohio, Department of Administrative Services for Data Center co-location services. Funding is from the General Fund. This is a permanent use of General Fund Reserves. (Item A.)	\$350,000.00
TOTAL	\$350,000.00

General Fund/Health & Human Services	Amount
Human Services Other Program – Increase of appropriation to cover the cost of MetroHealth’s property insurance. Funding is from the Health and Human Services Levy Fund. (Item B.)	\$709,858.00
Health and Human Services Levy Fund Subsidy – Additional appropriation to cover the cost of MetroHealth’s property insurance. Funding is from the Health and Human Services Levy Fund. (Item C.)	\$709,858.00
Human Services Applications – Additional appropriation for the Department of Information Technology Human Services Application account to cover 2015 second half data and space maintenance charges. Funding is from Federal and State revenue as well as the Health and Human Services Levy Fund. (Item D.)	\$595,000.00
TOTAL	\$2,014,716.00

Other Operating Funds	Amount
Hospitalization Self Insurance Fund – Additional appropriation to cover the Caremark prescription pharmacy contract for 2015. Funding is from charges to user agencies and employees for health insurance premiums. (Item E.)	\$9,000,000.00
TOTAL	\$9,000,000.00

Grants/Projects	Amount
Job and Family Services – To appropriate additional funding for the FY15 Food Assistance Employment Training grant. Funding is from a state grant award. (Item F.)	\$496,401.15
Senior and Adult Services – A decrease of appropriation from the APS Program Innovation Grant with a corresponding increase to Protective Services for the Emergency Intervention Team Project Innovation Grant. This item realigns funding to the correct grant. Funding is from the Ohio Department of Jobs and Family Services (\$131,106.00). (Items G and H.)	\$0.00
Senior and Adult Services – A decrease of appropriation from the APS Capacity Building Grant with a corresponding increase to the Protective Services to realign appropriation to the correct fund. This is a recent award from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup (\$35,000.00). (Items I and J.)	\$0.00
Office of Early Childhood – To appropriate a grant from the Chuck and Char Family Foundation to support the Supporting Parents to Assure Ready Kids. (Item K.)	\$30,000.00
Senior and Adult Services – To appropriate a recent award from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup to initiate a planning process to build the county-wide capacity needed to implement the core requirements of the APS Planning Process. (Item L.)	\$10,000.00
Senior and Adult Services – To appropriate a recent award from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup to improve the response of community agencies to victim abuse, neglect or exploitation. (Item M.)	\$10,000.00
Community Based Correctional Facility – To appropriate funding from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. (Item N.)	\$5,906,125.00
Shelter Plus Care – Decrease of appropriation in the 2014 Renewal 0035 Sponsor Based Rental Assistance (SRA) (-\$318,864.00) and the 2014 Renewal 0310 SRA (-\$272,442.00) with a corresponding increase to the 2014 Renewal 0426 SRA to consolidate the grants into one grant account. Funding is from the U.S. Department of Housing and Urban Development, Office of Community Planning for the Continuum of Care Program. (Items O1 to O3.)	\$0.00
TOTAL	\$6,452,526.15

Total Additional Appropriations - All Funds	\$17,817,242.15
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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:

	Proposed 08/25/2015	Year-To-Date Amendments	R2014-0267*	Adjusted Annual Appropriation
General Fund Impact	\$ 350,000.00	\$ 16,734,609.55	\$ 386,926,872.00	\$ 403,661,481.55
HHS Levy Impact	\$ 2,014,716.00	\$ 5,210,221.08	\$ 234,988,318.00	\$ 240,198,539.08
Other Fund Impact	\$ <u>15,452,526.15</u>	\$ <u>153,578,803.31</u>	\$ <u>711,691,293.00</u>	\$ <u>865,270,096.31</u>
Total Impact	\$ 17,817,242.15	\$ 175,523,633.94	\$ 1,333,606,483.00	\$ 1,509,130,116.94

* 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.

NONE SUBMITTED.

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.

NONE SUBMITTED.

Thank you for your consideration regarding this matter.

Sincerely,



Dennis G. Kennedy
Fiscal Officer
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: August 19, 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 August 25, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A. 01A001 – General Fund **BA1500464**
IT601021 - Information Technology Administration
Other Expenses \$ 350,000.00

An increase in appropriation is requested to cover the agreement between Cuyahoga County and the State of Ohio Department of Administrative Services for Data Center co-location services move to Columbus. This amount provides for fifteen months of services, so a new budget request will not be required for the 2016 budget. This lease was not included in the budget and so will require a use of General Fund reserves.

B. 20A495 – Human Services Other Program **BA1500315**
MI511410 – Human Services Other Program
Other Expenses \$ 709,858.00

The Office of Budget and Management at the request of the Law department has requested to increase appropriation in the amount of \$709,858 in order to cover the cost of MetroHealth's property insurance out of the HHS Levy, in the past it was absorbed through the General Fund.

C. 29A391 – Health and Human Services Levy 4.8 **BA1500316**
SU514364 – Human Services Other Program
Other Expenses \$ 709,858.00

The Office of Budget and Management at the request of the Law department has requested to set up a subsidy appropriation in the amount of \$709,858 in order to cover the cost of MetroHealth's property insurance out of the HHS Levy, in the past it was absorbed through the General Fund.

Fiscal Office
Office of Budget & Management
2079 E. 9th Street, Cleveland, OH 44115, (216) 443-7220, FAX (216) 443-8193
Ohio Relay Service (TTY) 711

D.	24A430 – Public Assistance Funds		BA1500534
	HS157396 – Human Services Applications		
	Other Expenses	\$	595,000.00

An additional appropriation is requested for the Department of Information Technology, Human Services Applications account for the 2015 second half data and space maintenance charges. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

E.	68A100 – Hospitalization Self-Insurance		BA1500031
	CC499004 – Hospitalization Self-Insurance		
	Other Expenses	\$	9,000,000.00

An increase in appropriation is requested to cover the remaining year expenses for the County's Hospitalization Self-Insurance budget. An amendment of \$9.0 million is required for the Caremark prescription pharmacy contract for 2015. Funding comes from charges to user agencies and employees for health insurance expenses.

F.	24A510 – Work & Training Admin		BA1500229
	WT137463– VEB Building NFSC		
	Personal Services	\$	496,401.15

The Department of Jobs and Family Services has requested to increase appropriation for FFY15 FAET grant award. FAET stands for Food Assistance Employment & Training. This is additional funding provided to counties for administration (including overtime) of the Food Assistance program. This funding will be used for overtime to address multiple key priorities established by both ODJFS (Ohio Dept. of Job & Family Services) and ODM (Ohio Dept. of Medicaid). CJFS is working in two systems with 46 EFS Specialist vacancies and the State of Ohio is under a federal mandate to improve its Food Assistance Timeliness Rate to 90%. There is also a continued focus on employment and training for Food Assistance recipients (ABAWDS). The funding source is a state grant award

G.	21A601 – DSA-APS Program Innovation Grant		BA1500308
	SA738344 – APS Program Innovation Grant		
	Personal Services	\$	(56,682.00)
	Other Expenses	\$	(74,424.00)

The Office of Budget and Management at the request of County Council has requested an appropriation decrease offset by a corresponding increase to realign appropriations into the correct fund. This appropriation and fund was original approved By the Executive and County Council on June 23, 2015 (R2015-0117). The purpose of this item is to move the appropriations to the correct fund structure.

H.	24A601 – Senior and Adult Services		BA1500309
	SA138479 – Protective Services		
	Personal Services	\$	56,682.00
	Other Expenses	\$	74,424.00

The Office of Budget and Management at the request of County Council has requested an appropriation increase offset by a corresponding decrease to realign appropriations into the correct fund. To provide appropriations for the Department of Health and Human Services Division of Senior and Adult Services recent award received from the Ohio Department of Jobs and Family Services Adult Protective Services Emergency Intervention Team Project Innovation Grant to introduce new strategic or structural arrangements that will allow counties to more efficiently comply with the APS core minimum

requirements, exceed core minimum requirements in the provision of APS services and can be replicated in other parts of the state in the amount of \$131,106.00 covering the period of April 1, 2015 through December 31, 2015. The funding source is a state grant award

I.	21A601 – DSA-APS Program Innovation Grant SA138487 – APS Capacity Building Grant Other Expenses	\$ (35,000.00)	BA1500310
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The Office of Budget and Management at the request of County Council has requested an appropriation decrease offset by a corresponding increase to realign appropriations into the correct fund. This appropriation and fund was original approved By the Executive and County Council on July 14, 2015 (R2015-0127). The purpose of this item is to move the appropriations to the correct fund structure.

J.	24A601 – Senior and Adult Services SA138479 – Protective Services Other Expenses	\$ 35,000.00	BA1500311
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The Office of Budget and Management at the request of County Council has requested an appropriation increase offset by a corresponding decrease to realign appropriations into the correct fund. To provide appropriations for the Department of Health and Human Services Division of Senior and Adult Services recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup. This workgroup was established by section 751.130 of Ohio House Bill 483 of the 130th General Assembly. The workgroup’s purpose is to investigate programmatic or financial gaps in the adult protective services system, identify best practices currently employed at the county level as well as those that can be integrated into the system, identify areas of overlap and linkages across all human service programs and introduce new APS program innovations that will allow the county to more efficiently comply with the APS core minimum requirements in the amount of \$35,000.00 covering the period of June 1, 2015 through December 31, 2015. The funding source is a state grant award.

K.	21A180 – The S.P.A.R.K. Project EC720995 – The S.P.A.R.K. Project Other Expenses	\$ 30,000.00	BA1500312
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The Office of Early Childhood has requested to increase appropriation totaling \$30,000.00 to use private grant funds to support the SPARK (Supporting Parents to Assure Ready Kids) program. Specifically, the grant from the Chuck and Char Family Foundation will be used as follows: \$25,000 to the Family Connections for the SPARK program. This would be a new contract with this agency and \$5,000 to CWRU for the evaluation of the SPARK program. Early literacy activities are delivered in the home by a trained specialist working with the child and parent together. The SPARK program has been shown to improve school-readiness levels for children entering kindergarten. The Office of Early Childhood has received a grant of \$30,000.00 from the Char and Chuck Fowler Family Foundation to support the SPARK program. The funding source is a private donation grant award

L.	24A601 – Senior and Adult Services SA138479 – Protective Services Other Expenses	\$ 10,000.00	BA1500313
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The Division of Senior and Adult Services has requested to increase appropriation in the amount of \$10,000 for the recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup. This workgroup was established by section 751.130 of Ohio House Bill 483 of the 130th General Assembly. The workgroup’s purpose is to investigate programmatic or financial

gaps in the adult protective services system, identify best practices currently employed at the county level as well as those that can be integrated into the system, identify areas of overlap and linkages across all human services programs, and coordinate with the Children Services Funding Workgroup in the Department of Job and Family Services. The Letter of Attestation is one of the five categories under the Adult Protective Services Planning Process, which is intended to support local efforts to identify and coordinate available resources, assess existing capacity, and develop a collaborative county plan for building system capacity. Through the Letter of Attestation, DSAS agrees to initiate a planning process to build the county-wide capacity needed to implement the core requirements of the APS Planning Process by July 1, 2016. The funding source is a state grant award. This item was approved by the Board of Control on July 7, 2015 (BC2015-354).

M.	24A601 – Senior and Adult Services SA138479 – Protective Services Other Expenses	\$ 10,000.00	BA1500314
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The Division of Senior and Adult Services has requested to increase appropriation in the amount of \$10,000 for the recent award received from the Ohio Department of Job and Family Services, Adult Protective Services Workgroup. This workgroup was established by section 751.130 of Ohio House Bill 483 of the 130th General Assembly. The workgroup’s purpose is to investigate programmatic or financial gaps in the adult protective services system, identify best practices currently employed at the county level as well as those that can be integrated into the system, identify areas of overlap and linkages across all human services programs, and coordinate with the Children Services Funding Workgroup in the Department of Job and Family Services. The APS Interdisciplinary Team is one of the five categories under the Adult Protective Services Planning Process, which is intended to improve the response of community agencies to victim abuse, neglect or exploitation covering the period of June 1, 2015 through December 31, 2015. The funding source is a state grant award. This item was approved by the Board of Control on July 7, 2015 (BC2015-354).

N.	21A926 – CBCF Operating Grant CC742387 – FY 16 CBCF Operating Grant Other Expenses	\$ 5,906,125.00	BA15000527
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The Appropriation request is for the state fiscal year 2016 Community Based Correctional Facility grant. The grant is provided by the Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions pursuant to authority in O.R.C. 5120.112 et seq. The grants fund correctional facilities and programs that reduce prison commitments of low level nonviolent offenders. No cash match is required. The grant period is 7/1/2015 through 6/30/2016.

O1.	22A754 – Shelter Plus Care HS755058 – Shelter Plus Care 2014 Renewal 0035-Sponsor Based Rental Assistance (SRA) Other Expenses	\$ (318,864.00)	BA1500029
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O2.	22A371 – Shelter Plus Care 2009 - SRA HS755108 – Shelter Plus Care 2014 Renewal 0310-SRA Other Expenses	\$ (272,442.00)	BA1500029
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O3.	22A3786 – Shelter Plus Care Renewal - SRA HS755116 – Shelter Plus Care 2014 Renewal 0426-SRA Other Expenses	\$ 591,306.00	BA1500030
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An increase in appropriation is requested with corresponding decreases to consolidate the current budget for the Shelter Plus Care 2014 grants into one grant account. The Department of Homeless Services requests this consolidation for flexibility and ease of purchases. Funding comes from the United States Department of Housing and Urban Development, Office of Community Planning for the Continuum of care program (HEARTH Act). The grant period is August 1, 2015 through August 31, 2017 and the grant requires no local match.

Resolution: Appropriation Transfers:

NONE SUBMITTED.

Resolution: Cash Transfers:

NONE SUBMITTED.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0164

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Mary Louise Madigan, upon her taking the oath of office, as Director of the Department of Communications; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council established a Department of Communications and the powers and duties of the Director of the Department of Communications in Ordinance No. O2011-0051; and

WHEREAS, Section 202.14 of Chapter 202 of the Cuyahoga County Code provides for the functions, goals and activities of the Department of Communications; and

WHEREAS, the County Executive has nominated Mary Louis Madigan to the position of Director of the Department of Communications; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on _____, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Mary Louise Madigan to the position of Director of the Department of Communications; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Mary Louise Madigan to serve as the Director of the Department of Communications upon her taking the oath of office.

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

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

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

Yeas:

Nays:

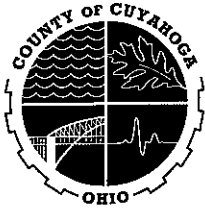
County Council President Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

July 27, 2015

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Director of Communications

Dear President Brady:

Pursuant to Cuyahoga County Code Section 202.14, I am pleased to nominate **Mary Louise Madigan** to serve as the Director of Communications. Ms. Madigan is a long-time public servant for the County; she most recently served as a Social Program Administrator for the Department of Health & Human Services with a focus on crisis communications for the Division of Children and Family Services.

Ms. Madigan began working for Cuyahoga County January 15, 1995 as an administrative aide to Commissioner Tim Hagan. In late 1998, the end of Mr. Hagan's term, Madigan transitioned to Health & Human Services as a program officer for the county's Family & Children First Council, then under the leadership of Bette Myer. At FCFC, she began managing the county's Child Fatality Review, working with the Early Childhood Initiative, coordinating communication among systems and troubleshooting professional and constituent problems. In 2003, Mary Louise was recruited to the Office of Health & Human Services by Rick Werner, then interim director, to work on a coordinated approach to policy and long term planning among the systems. Her assignments included administration within and among the systems ranging from community TANF projects to program development to grants and contracts. Madigan worked as fact checker and policy advisor to five successful levy efforts and she will continue to use her relationships and institutional knowledge on future levies.

Ms. Madigan's ability to listen, assess and act makes her a valuable part of my team. Her background and demeanor are well suited to address the new challenges and opportunities of this office. I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
Cuyahoga County Executive

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0165

Sponsored by: County Executive Budish/Department of Public Works and Fiscal Officer/Auto Title Division	A Resolution authorizing a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; 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.
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WHEREAS, the County Executive/Department of Public Works and Fiscal Officer/Auto Title Division has recommended a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; and

WHEREAS, this is one of the Auto Title Division branch offices that provides access to the public to obtain titles for cars and boats; and

WHEREAS, the underlying lease is for approximately 3,584 square feet of space of part of a one-story, multi-tenant shopping plaza with adjacent parking; and

WHEREAS, this project will be funded by funds generated from Certificate of Title Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020.

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

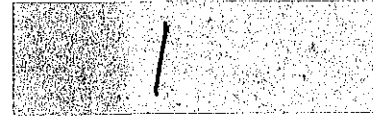
County Executive _____
Date

Clerk of Council _____
Date

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

Journal _____
_____, 20__

NovusAGENDA



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal Husani
Type of Request:	Contract/Amendment		
Request Prepared by:	Nancy Farina & John Myers submitting on behalf of David Schaeffer, Auto Title Division, Manager	Telephone No.	(216) 698-2594
SUMMARY OF REQUESTED ACTION:			
<p>The Department of Public Works is seeking authority on behalf of the Fiscal Officer to enter into a 2015 (revenue generating) Lease by between The County of Cuyahoga and HH Golden Gate LLC for the lease of space identified as part of a one-story, multitenant plaza with adjacent parking known as Golden Gate Shopping Center located 6420 Mayfield Road, Mayfield Heights, Ohio, 44124, Suites 205, 209 and 213.</p> <p>The space contains approximately 3, 584 square feet of space to be used for a Branch Office of the Fiscal Auto Title Division.</p> <p>The five (5) year Lease commence 10/1/15 through 9/30/2020 with two (2) renewal options for five (5) years each.</p> <p>Annual base rent for the initial five (5) year term shall be \$989,543.52. Note: RFP exempt on RFQ30261 CPB2014-122.</p>			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Explanation for late submittal:			

Contract/Agreement Information:


Procurement Method:



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

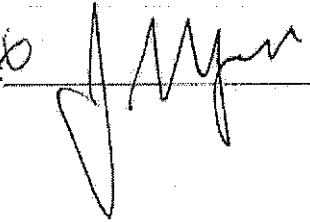
Company Name (Legal name of the business):	HH Golden Gate, LLC
Principal Owner's Name (The legal name of the owner(s) of the business):	HH Golden Gate, LLC
Owner/Officer's Title:	Daren Hornig/Managing Member
Business Address:	45 North Station Plaza Suite 401 Great Neck, NY 11021
Phone Number:	212-784-2100
Name of Person Completing Form:	Daren Hornig
Signature:	
Title:	Managing Member <i>Manager</i>

(* 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: 8/11/15

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0166

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution fixing the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommend fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2016; and

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

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2016; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

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

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

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

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

SECTION 1. That in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2016, the following rates shall be charged to the actual and/or potential users of such sewerage system:

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

2016

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 0.60
Storm Sewer	\$ 2.00
Linndale	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.40
Storm Sewer	\$ 0.95
Water Transmission Lines	\$ 0.15

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.60
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.15

Sewer Area No. 2

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

Sewer Area No. 3

Beachwood – Storm Only	\$ 1.50
Gates Mills	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00

Mayfield Heights – Storm Only	\$ 2.50
Mayfield Village	\$ 4.00
Pepper Pike	\$ 2.50
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid	\$ 1.00 (B)

Sewer Area No. 5

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

Sewer Area No. 8

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

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 1.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10

Sewer Area No. 13

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

Sewer Area No. 14

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

Sewer Area No. 18

Oakwood	\$ 1.50
---------	---------

Sewer Area No. 20

Bedford	\$ 1.60
Walton Hills	\$ 1.60

Sewer Area No. 21

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

Sewer Area No. 22

Newburgh Heights	\$ 5.50
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Sewer Area No. 24

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (C) Flat Rate: \$225.00 charge for each improved parcel for 2016
\$150.00 charge for each unimproved lot for 2016

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

SECTION 2. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 14, 2015. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately

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

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

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

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

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

Journal _____
_____, 2015

Novus AGENDA



4

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Dever
Type of Request:	Authority To Prepare		
Request Prepared by:	Tamala L. DiFilippo	Telephone No.	216/443-7657

SUMMARY OF REQUESTED ACTION:

A. SCOPE FO WORK SUMMARY

1. Department of Public Works requesting authorization to prepare maintenance assessments for County Sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2016. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sanitary sewerage systems including sanitary sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.
2. The primary goal is to collect all operational expenditures for revenues collected from users of the sanitary system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sanitary systems. Area/community rates will be considered capital funds spent on unplanned projects to reimburse the area account and/or pay long-term capital debt (level-two financing). Lastly, the Sanitary Engineering Division routinely evaluates the condition of the sanitary system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.
3. The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

B. PROCUREMENT

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

C. CONTRACTOR AND PROJECT INFORMATION

1a. The municipalities and divided into Sewer Areas, which can be found in the [REDACTED] Resolution.

1b. The Sewer Areas are within the following County Districts: 1, 2, 4, 5, 6, 8, 9, 10, 11

2a. N/A

2b. N/A

D. PROJECT STATUS AND PLANNING

1. The rate schedule is updated annually.

2. N/A

3. The rates must be passed by Council by September 14, 2015 per the Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.

4. N/A

5. N/A

E. FUNDING

1. There is no cost associated with this.

2. N/A

3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome of this specific agenda item is to receive authorization to prepare maintenance assessments for County Sewer Areas Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24, for Fiscal 2016.

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](#)

[Revised Sewer Area Rates 2016](#)

History

Time

8/4/2015 12:00 PM

Who

Office of Procurement & Diversity

Approval

Yes

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0167

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving and confirming the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said districts for Fiscal 2016; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

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

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

SECTION 1. That the water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2016, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

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

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

SECTION 4. That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

SECTION 5. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Engineer.

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 14, 2015. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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

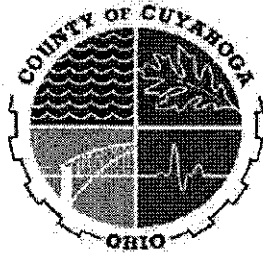
Date

Clerk of Council

Date

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

Journal _____
_____, 2015



5

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Dever
Type of Request:	Other		
Request Prepared by:	Tamala L. DiFilippo	Telephone No.	216/443-7657

SUMMARY OF REQUESTED ACTION:

A. SCOPE OF WORK

1. Department of Public Works requesting approval and confirmation of the maintenance assessments for County Sewer Districts Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2016. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sanitary sewerage systems including sanitary sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.
2. The primary goal is to collect all operational expenditures from revenues collected from users of the sanitary systems (level-one financing). Each sewer area differs in population size, lineal feet of sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sanitary systems. Area/community rates will be considered capital funds spent on unplanned projects to reimburse the area account and/or pay long-term capital debt (level-two financing). Lastly, the Sanitary Engineering Division routinely evaluates the condition of the sanitary system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this purpose (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.
3. The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expenses of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

B. PROCUREMENT

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

C. CONTRACTOR AND PROJECT INFORMATION

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

D. PROJECT STATUS AND PLANNING

- 1. The rates schedule is updated annually.
- 2. N/A
- 3. The rates must be passed by Council by September 14, 2015 per the Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.
- 4. N/A
- 5. N/A

E. FUNDING

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose /outcome of this sepcific agenda item is to receive approval and confirmation of the assessments for maintenance for County Sewer Districts Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, & 24 for the Fiscal 2016.

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](#)
- [Revised Sewer Area Rates 2016](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0168

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; and

WHEREAS, the purpose of this project is for construction improvements to sanitary, water and roadway located in the City of North Olmsted (Council District 1) and Olmsted Township (Council District 5); and

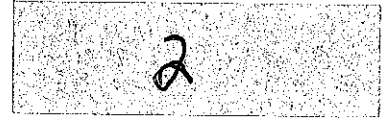
WHEREAS, this project is funded by Sewer District Cash Balances (User Fees); and

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 RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township.

Novus AGENDA



Item Details:

Agency/Dept. Name:	County Engineer/Sanitary Engineering Division	Agency/Dept. Head Name:	Thomas P. Sotak, P.E.
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Type of Request: Award Recommendation

Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838
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SUMMARY OF REQUESTED ACTION:

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is recommending an award on RQ33011 and enter into a contract with DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for the Barton Road, Bronson Road and Cook Road sanitary, water and roadway improvements in Olmsted Township and North Olmsted.

As per Ordinance No. 02012-0020 "Cuyahoga County Based Business Program"; DiGioia-Suburban Excavating, LLC a local company accepted the option to match the apparent low bidder's bid (bids were within 2%). See attached correspondence dated June 26, 2015 addressed to the Office of Procurement and Diversity.

PROCUREMENT

- 1) Competitive Bid process.
- 2) OPD assessed a 30% SBE goal and DiGioia-Suburban Excavating, LLC was determined to be SBE compliant.
- 3) The engineer's estimate was \$5,640,000.00. The bids were open on June 25, 2015.

There were seven (7) proposals pulled from OPD and three (3) bids were submitted for review.

C) CONTRACTOR AND PROJECT

DiGioia-Suburban Excavating, LLC
11293 Royalton Road
North Royalton, Ohio 44133

440-237-1978

Council District 1.

Roadway improvements are located in Olmsted Twp. (Council District 5) and the City of North Olmsted (County District 1).

D) PROJECT STATUS AND PLANNING

1. Plans and specifications are complete.

Project Description: The project includes construction of a 12-inch waterline on Bronson Road (Cook Road to Bagley Road), construction of an 8-inch sanitary sewer on Barton Road (North Olmsted Line to Cook Road), and from 500' East of the Cook Road and Barton Road intersection to Willow Woods Drive in North Olmsted, and on Bronson Road from Cook Road to Bagley Road. Pavement and right of way improvements are included.

E. FUNDING

1. Sewer District Cash Balances (User Fees)

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: Explanation:

Other Sewer District Cash Balances (User Fees).

Total Amount Requested:

\$4,408,034.60

ATTACHMENTS:

(OPD USE ONLY) Date Sent to Dept. J.T.S Date Received from Dept. _____

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

BID DUE DATE: June 25, 2015
 REQUISITION NUMBER: RO33011
 REQUISITIONING DEPT.: Public Works
 COMMODITY DESCRIPTION: Barton, Bronson & Cook Rks. Sanitary, Water & Roadway Improvements
 CONTRACT PERIOD NUMBER OF ITB'S SENT/RETURNED: 7/3
 ESTIMATE: \$5,640,000.00
 SBE GOAL: 30%

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	BUYER REVIEW P - Admin Review D - Tech. Review	SBE Subcontractor Name	Total SBE %	CONAP LY (Y/N)	CCBB (Y/N)	Price Pref. (Y/N)	Comments and Initials
Underground Utilities Inc 416 W Monroe St. PO Box 428 Monroeville, OH 44847	100% The Cincinnati Insurance Company	\$4,498,034.60	P-OK <u>6-20-15</u> IG# N/A+ NCA ✓ MCF ✓ CCBB ✓ (No) POF ✓ Bid Bond ✓ Proposal Form ✓ Add#1 Ack ✓ Print Worksheet ✓ SBE Worksheet ✓ Drug-Free Safety ✓ WPCLF: EEO ✓ Debar ✓ 6100-3 ✓ 6100-4 ✓ Iron & Steel ✓ SP-37: EEO ✓	WF Timeline Photography .04% \$2,000.00 AMF Cook Paving 24.16% \$1,065,000.00 AMM Tech Ready M.I. X 12.28% \$541,000.00	36.48%	Y	N	N	Per Endorsement OBAPZ-0020 award recommendation to CCBB of 7/15/15
Digital-Suburban Excavating LLC 11293 Royaltan Road North Royalton, Ohio 44133	100% Berkley Insurance Company	\$448,031.45 CCBB mean 7/1/15	P-OK <u>6-20-15</u> IG# 12-1103 NCA ✓ MCF ✓ CCBB ✓ (Yes) POF ✓ Bid Bond ✓ Proposal Form ✓ Add#1 Ack ✓ Print Worksheet ✓ SBE Worksheet ✓ Drug-Free Safety ✓ WPCLF: EEO ✓ Debar ✓ 6100-3 ✓ 6100-4 ✓ Iron & Steel ✓ SP-37: EEO ✓	AMF Cook Paving 18% \$798,975.00 WJM Tech Ready, Inc. 1.73% \$76,627.50 AMM Tech Ready M.I. X 11.3% \$501,010.00	31.03%	Y	N	N	AMM 7/7/15 J.M. 6/29/15 7/8/15 Award Recommendation to be based on CCBB Program J
		Total	Total	\$1,376,612.50					AMM 7/7/15 J.M. 6/29/15

Vendor must be registered with the Inspector General's Office, if awarded.

Date Received from Dept: 7/7/15

Date Sent to Dept: 7/7/15

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

BID DUE DATE: June 25, 2015
 REQUISITION NUMBER: R033011
 REQUISITIONING DEPT: Public Works
 COMMODITY DESCRIPTION: Barlons, Bopson & Cook Rus. Sanitary, Water & Roadway Improvements

CONTRACT PERIOD: 7/3
 NUMBER OF ITB'S SENT/RETURNED: \$5,640,000.00
 ESTIMATE: 30%
 SBE GOAL: 30%

BIDDER'S NAME & ADDRESS	TO BE COMPLETED BY OPD		BUYER REVIEW		SBE DIVISION DIRECTOR	Comments and Initials
	BID BOND / CHECK	ACTUAL BID AMOUNT	P - Admin Review	D - Tech. Review		
Fabrizi Recycling, Inc 6751 Eastland Road Middleburg Heights, Ohio 44130	100%	\$4,933,175.70			AMF Cook paving #463,625.00	N 31.67% 986,635.14
	The Cincinnati Insurance Company Of Ohio				WAF rafftech, Inc. 2.27% WAF Fabrizi Recycling, Inc. 20%	
					Total #1,562,267.34	

CCBB: Low Non-CCBB Bid: \$4,408,034.60 +2% \$88,160.69 = \$4,496,195.29
 RANGE OF LOWEST BID REC'D: \$3,000,000.00 TO \$5,000,000.00
 *LOWEST BID REC'D \$4,408,034.60

CCBB: Low Non-CCBB Bid: \$4,408,034.60 +2% \$88,160.69 = \$4,496,195.29
 RANGE OF LOWEST BID REC'D: \$3,000,000.00 TO \$5,000,000.00
 *LOWEST BID REC'D \$4,408,034.60

MAX SBE PRICE PREF \$4,658,034.60

OBM APPROVAL (If actual bid exceeds estimate)

DATE: _____

DEPARTMENT DIRECTOR SIGNATURE: Michael W. Lane
 DEPARTMENT DIRECTOR NAME

DATE SIGNED: 7-8-15

LOW BIDDER NOTIFIED CING CYES DATE: _____

Tab sheet with SBE Updated 05/07/2015



Principal Owner Form

RQ# 33011

(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):	DIGIOIA-SUBURBAN EXCAVATING, LLC
Principal Owner's Name (The legal name of the owner(s) of the business):	NICK DIGIOIA (* TERRY MOUNOLLY
Owner/Officer's Title:	PRESIDENT VICE PRESIDENT
Business Address:	11293 ROYALTON ROAD NORTH ROYALTON, OHIO 44183
Phone Number:	440-287-1978
Name of Person Completing Form:	NICK DIGIOIA
Signature:	<i>Nick Digioia</i>
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: *Julianne Conway*

Date: 7-16-15

Printed Name: Julianne Conway

IG Number: 12-1103

Cuyahoga County
(Principal Owner Form, 03-26-2015)

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0169

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; 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 the amount of \$461,865.25 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; and

WHEREAS, the primary goals of this project are rehabilitation of Columbus Road Bridge 01.09 over Bear Creek in the City of Bedford (in Council District 9) including the installation of an aluminum structural plate arch, roadway reconstruction and resurfacing, curb and sidewalk reconstruction, drainage improvements and signing and payment markings; and

WHEREAS, this project is funded as follows: (a) 50% or \$461,865.25 from Ohio Public Works Commission funds (Issue 1); and (b) 50% \$461,865.25 from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin August 1, 2015 and scheduled to be substantially completed by May 31, 2016; 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 RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford.

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 for 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:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Thomas P. Sotak, P.E.
Type of Request:	Award Recommendation		
Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838
SUMMARY OF REQUESTED ACTION:			
Department of Public Works			
A) SCOPE OF WORK SUMMARY			
1. is recommending an award on RQ34173 and enter into a contract with Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for the replacement of Columbus Road Bridge No. 1.09 over Bear Creek in the City of Bedford.			
Schirmer Construction LLC was determined to be the lowest qualified bidder and submitted all required documents per specifications.			
PROCUREMENT			
1) Competitive Bid process.			
2) OPD assessed a 30% SBE goal and Schirmer Construction LLC was determined to be SBE compliant.			
3) The engineer's estimate was \$870,000.00. The bids were open on June 9, 2015.			
There were four (4) proposals pulled from OPD and three (3) bids were submitted for review.			
C) CONTRACTOR AND PROJECT			

Schirmer Construction LLC
31350 Industrial Parkway
North Olmsted, Ohio 44070

440-716-4900

Council District 1.

The Bridge is located in Council District 9.

D) PROJECT STATUS AND PLANNING

Rehabilitation of Columbus Road (C.R. 265) Bridge 01.09 over Bear Creek in the City of Bedford. Major work tasks include the installation of an aluminum structural plate arch, roadway reconstruction and resurfacing, curb and sidewalk reconstruction, drainage improvements and signing and pavement markings.

The contract period will be approximately nine (9) months (August 1, 2015 and be substantially complete by May 31, 2016).

E. FUNDING

1. 1. 50% Ohio Public Works Commission (Issue1) and 50% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.
2. Payments will be made upon completion of Task Orders issued to the Contractor.

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: Explanation:

Other See Summary of Requested Action.

Total Amount Requested:

\$923,730.50

ATTACHMENTS:

Click to download

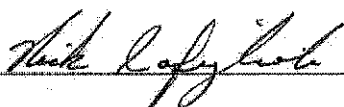
- [Contract Part 1 of 5 TAB \(3\)](#)
- [Contract Part 2 of 5 Wage Rates](#)
- [Contract Part 3 of 5 SBE Manual](#)



Principal Owner Form RQ# 34173

(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):	SCHIRMER CONSTRUCTION LLC
Principal Owner's Name (The legal name of the owner(s) of the business):	NICK IAFIGLIOLA, P.E. (*)
Owner/Officer's Title:	PRESIDENT
Business Address:	31350 INDUSTRIAL PARKWAY, NORTH OLMSTED, OHIO 44070
Phone Number:	440/716-4900 EXT. 49
Name of Person Completing Form:	NICK IAFIGLIOLA, P.E.
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: Juliann Conway

Date: 6-16-2015

Printed Name: Juliann Conway

IG Number: 12-2496

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

Department of Public Works Bid Tabulations

Thursday, June 11, 2015
1:21:33 PM

Letting Date 6/9/2015 Cuyahoga County Engineer's Estimate: \$870,000.00 RQ No.: 34173 Rep. No.: 09-15R

Columbus Road Bridge No. 1.09; Rehabilitation
Over Bear Creek in the City of Bedford

Low Bidder	Schirmer Construction LLC	\$923,730.50	6.1759%
	Perk Company, Inc.	\$924,000.00	6.207%
	Suburban Maintenance & Construction, Inc.	\$928,775.00	6.756%

Notes:

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY INC	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY INC	SCHIRMER CONSTRUCTION LLC	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY INC	UNIT PRICE ESTIMATED DOLLARS	SUBURBAN MAINTENANCE & CONSTRUCTION INC
ROADWAY													
1	CLEARING AND GRUBBING	1	LS		\$ 12,000.00	\$ 15,800.00	\$ 15,800.00	\$ 15,800.00	\$ 12,000.00	\$ 15,800.00	\$ 15,800.00	\$ 15,800.00	\$ 15,800.00
2	PAVEMENT REMOVED	NR	SF	1316	\$ 14.00	\$ 18.60	\$ 18.60	\$ 18.60	\$ 10,424.00	\$ 18.60	\$ 18,600.00	\$ 18,600.00	\$ 18,600.00
3	WALK REMOVED	NR	SF	3093	\$ 2.00	\$ 1,883.00	\$ 1,883.00	\$ 1,883.00	\$ 1,883.00	\$ 1,883.00	\$ 1,883.00	\$ 1,883.00	\$ 1,883.00
4	CURB REMOVED	NR	FT	1108	\$ 4.00	\$ 4,432.00	\$ 4,432.00	\$ 4,432.00	\$ 4,432.00	\$ 4,432.00	\$ 4,432.00	\$ 4,432.00	\$ 4,432.00
5	PIPE REMOVED, 24" AND UNDER	NR	FT	59	\$ 30.00	\$ 1,740.00	\$ 25.50	\$ 1,479.00	\$ 1,740.00	\$ 25.50	\$ 1,479.00	\$ 1,479.00	\$ 1,479.00
6	PIPE REMOVED, OVER 24"	NR	FT	6	\$ 150.00	\$ 900.00	\$ 50.00	\$ 300.00	\$ 900.00	\$ 50.00	\$ 300.00	\$ 300.00	\$ 300.00
7	GUARDRAIL REMOVED, AS PER PLAN	NR	FT	455	\$ 3.00	\$ 1,365.00	\$ 3.00	\$ 1,365.00	\$ 1,365.00	\$ 3.00	\$ 1,365.00	\$ 1,365.00	\$ 1,365.00
8	CATCH BASIN REMOVED	NR	EACH	9	\$ 500.00	\$ 4,500.00	\$ 350.00	\$ 3,150.00	\$ 4,500.00	\$ 350.00	\$ 3,150.00	\$ 3,150.00	\$ 3,150.00
9	ABANDON WIRC.: TEST TEE	NR	EACH	2	\$ 100.00	\$ 200.00	\$ 80.00	\$ 160.00	\$ 200.00	\$ 80.00	\$ 160.00	\$ 160.00	\$ 160.00
10	EXCAVATION	4	CY	128	\$ 15.00	\$ 1,920.00	\$ 20.25	\$ 2,592.00	\$ 1,920.00	\$ 20.25	\$ 2,592.00	\$ 2,592.00	\$ 2,592.00
11	EMBANKMENT, AS PER PLAN	4	CY	427	\$ 24.00	\$ 10,248.00	\$ 28.80	\$ 12,297.60	\$ 10,248.00	\$ 28.80	\$ 12,297.60	\$ 12,297.60	\$ 12,297.60
12	SUBGRADE COMPACTION	7	SF	1403	\$ 2.00	\$ 2,806.00	\$ 1.80	\$ 2,525.40	\$ 2,806.00	\$ 1.80	\$ 2,525.40	\$ 2,525.40	\$ 2,525.40
13	GRANULAR EMBANKMENT, AS PER PLAN	4	CY	20	\$ 85.00	\$ 1,700.00	\$ 81.35	\$ 1,627.00	\$ 1,700.00	\$ 81.35	\$ 1,627.00	\$ 1,627.00	\$ 1,627.00
14	PROOF ROLLING	7	HOOR	2	\$ 125.00	\$ 250.00	\$ 200.00	\$ 400.00	\$ 250.00	\$ 200.00	\$ 400.00	\$ 400.00	\$ 400.00
15	GEOTEXTILE FABRIC	7	SF	75	\$ 4.00	\$ 300.00	\$ 2.50	\$ 187.50	\$ 300.00	\$ 2.50	\$ 187.50	\$ 187.50	\$ 187.50
16	GUARDRAIL, TYPE MGS HALF POST SPACING	30	FT	187.5	\$ 32.00	\$ 5,904.00	\$ 31.00	\$ 5,812.50	\$ 5,904.00	\$ 31.00	\$ 5,812.50	\$ 5,812.50	\$ 5,812.50
17	ANCHOR ASSEMBLY, MGS TYPE B	30	EACH	2	\$ 1,700.00	\$ 3,400.00	\$ 1,686.00	\$ 3,378.00	\$ 3,400.00	\$ 1,686.00	\$ 3,378.00	\$ 3,378.00	\$ 3,378.00
18	ANCHOR ASSEMBLY, MGS TYPE T	30	EACH	1	\$ 800.00	\$ 800.00	\$ 785.00	\$ 785.00	\$ 800.00	\$ 785.00	\$ 785.00	\$ 785.00	\$ 785.00
19	4" CONCRETE WALK, AS PER PLAN	35	SF	3741	\$ 6.00	\$ 22,446.00	\$ 5.70	\$ 21,316.20	\$ 22,446.00	\$ 5.70	\$ 21,316.20	\$ 21,316.20	\$ 21,316.20
ROADWAY TOTALS: \$ 99,972.00													
EROSION CONTROL													
20	SOIL ANALYSIS TEST	48	EACH	2	\$ 50.00	\$ 100.00	\$ 80.00	\$ 160.00	\$ 100.00	\$ 80.00	\$ 160.00	\$ 160.00	\$ 160.00
21	TOP SOIL	48	CY	183	\$ 55.00	\$ 10,065.00	\$ 43.00	\$ 7,949.00	\$ 10,065.00	\$ 43.00	\$ 7,949.00	\$ 7,949.00	\$ 7,949.00
22	SEEDING AND MULCHING, AS PER PLAN	48	SF	1488	\$ 2.00	\$ 2,976.00	\$ 2.00	\$ 2,976.00	\$ 2,976.00	\$ 2.00	\$ 2,976.00	\$ 2,976.00	\$ 2,976.00
23	COMMERCIAL FERTILIZER	48	TON	0.20	\$ 500.00	\$ 100.00	\$ 80.00	\$ 160.00	\$ 100.00	\$ 80.00	\$ 160.00	\$ 160.00	\$ 160.00
24	LIME	48	ACRE	0.30	\$ 100.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
25	WATER	48	M GAL	8	\$ 10.00	\$ 80.00	\$ 10.00	\$ 80.00	\$ 80.00	\$ 10.00	\$ 80.00	\$ 80.00	\$ 80.00
26	EROSION CONTROL	8	EACH	16000	\$ 1.00	\$ 16,000.00	\$ 1.00	\$ 16,000.00	\$ 16,000.00	\$ 1.00	\$ 16,000.00	\$ 16,000.00	\$ 16,000.00
EROSION CONTROL TOTALS: \$ 27,207.00													
DRAINAGE													
27	6" BASE PIPE UNDERDRAINING WITH FABRIC WRAP, AS PER PLAN	35	FT	826	\$ 15.00	\$ 12,390.00	\$ 16.00	\$ 13,216.00	\$ 12,390.00	\$ 16.00	\$ 13,216.00	\$ 13,216.00	\$ 13,216.00
28	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLET, AS PER PLAN	35	FT	64	\$ 14.00	\$ 896.00	\$ 16.00	\$ 1,024.00	\$ 896.00	\$ 16.00	\$ 1,024.00	\$ 1,024.00	\$ 1,024.00
29	6" CONDUIT, TYPE E FOR DRAINAGE CONNECTION, AS PER PLAN	35	FT	50	\$ 10.00	\$ 500.00	\$ 16.00	\$ 800.00	\$ 500.00	\$ 16.00	\$ 800.00	\$ 800.00	\$ 800.00
30	12" CONDUIT, TYPE B, AS PER PLAN	35	FT	50	\$ 165.00	\$ 8,250.00	\$ 185.00	\$ 9,275.00	\$ 8,250.00	\$ 185.00	\$ 9,275.00	\$ 9,275.00	\$ 9,275.00
31	12" CONDUIT, TYPE B, FOR DRAINAGE CONNECTION, AS PER PLAN	35	FT	50	\$ 25.00	\$ 1,250.00	\$ 26.00	\$ 1,300.00	\$ 1,250.00	\$ 26.00	\$ 1,300.00	\$ 1,300.00	\$ 1,300.00
32	12" CONDUIT, TYPE C, FOR DRAINAGE CONNECTION, AS PER PLAN	35	FT	6	\$ 700.00	\$ 4,200.00	\$ 625.00	\$ 3,750.00	\$ 4,200.00	\$ 625.00	\$ 3,750.00	\$ 3,750.00	\$ 3,750.00
33	30" CONDUIT, TYPE B, AS PER PLAN	35	EACH	2	\$ 3,000.00	\$ 6,000.00	\$ 2,900.00	\$ 5,800.00	\$ 6,000.00	\$ 2,900.00	\$ 5,800.00	\$ 5,800.00	\$ 5,800.00
34	CATCH BASIN, CUYAHOGA COUNTY TWIN 30", AS PER PLAN	35	EACH	1	\$ 4,500.00	\$ 4,500.00	\$ 3,950.00	\$ 3,950.00	\$ 4,500.00	\$ 3,950.00	\$ 3,950.00	\$ 3,950.00	\$ 3,950.00
35	CATCH BASIN, CUYAHOGA COUNTY TWIN 30", AS PER PLAN	35	EACH	1	\$ 500.00	\$ 500.00	\$ 1,150.00	\$ 1,150.00	\$ 500.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
36	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	4	\$ 700.00	\$ 2,800.00	\$ 1,150.00	\$ 4,600.00	\$ 2,800.00	\$ 1,150.00	\$ 4,600.00	\$ 4,600.00	\$ 4,600.00
37	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	4	\$ 700.00	\$ 2,800.00	\$ 1,150.00	\$ 4,600.00	\$ 2,800.00	\$ 1,150.00	\$ 4,600.00	\$ 4,600.00	\$ 4,600.00
DRAINAGE TOTALS: \$ 110,141.60													

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	1 CTS	SCHIRMER CONSTRUCTION LLC	UNIT PRICE ESTIMATED DOLLARS	1 CTS	PERK COMPANY INC	UNIT PRICE ESTIMATED DOLLARS	1 CTS	SUBURBAN MAINTENANCE & CONSTRUCTION INC
30	MISCELLANEOUS METAL	35	LB	2000	\$	2.50	6,000.00	\$	1.25	2,500.00	\$	5.00	10,000.00
30	DRAINAGE STRUCTURE, MISC.: TEST TEE	35	EACH	2	\$	300.00	600.00	\$	300.00	1,400.00	\$	1,000.00	2,000.00
40	DRAINAGE STRUCTURE, MISC.: TEST TEE ADJUSTED TO GRADE	35	EACH	2	\$	200.00	400.00	\$	250.00	600.00	\$	500.00	1,000.00
41	DRAINAGE STRUCTURE, MISC.: TEST TEE RECONSTRUCTED TO GRADE	35	EACH	2	\$	300.00	600.00	\$	425.00	950.00	\$	750.00	1,500.00
	PAVEMENT				\$		51,394.00	\$		57,027.50	\$		35,970.00
42	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	17	6Y	40	\$	35.00	1,400.00	\$	400.00	4,000.00	\$	35.00	1,400.00
43	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	18	8Y	728	\$	6.00	4,368.00	\$	10.00	7,280.00	\$	10.00	7,280.00
44	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS OC MS, AS PER PLAN	17	8Y	75	\$	85.00	6,375.00	\$	105.00	7,875.00	\$	100.00	7,500.00
45	FULL DEPTH PAVEMENT FINISHING	15	FT	150	\$	6.00	900.00	\$	2.00	300.00	\$	12.00	1,800.00
46	AGGREGATE BASE, AS PER PLAN	9	CY	240	\$	85.00	20,400.00	\$	65.25	15,660.00	\$	65.00	15,600.00
47	TACK COAT	11	GAL	138	\$	2.00	276.00	\$	2.00	276.00	\$	2.50	345.00
48	TACK COAT FOR INTERMEDIATE COURSE	11	GAL	74	\$	2.00	148.00	\$	2.00	148.00	\$	2.50	185.00
49	STABILIZED CRUSHED AGGREGATE, AS PER PLAN	9	CY	11	\$	135.00	1,375.00	\$	55.25	607.75	\$	65.00	715.00
50	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, POB4-22, AS PER PLAN	10	CY	90	\$	170.00	15,300.00	\$	200.00	18,000.00	\$	200.00	18,000.00
51	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, POB4-22M, AS PER PLAN	10	CY	64	\$	205.00	13,120.00	\$	250.00	16,000.00	\$	300.00	18,000.00
52	NON-REINFORCED CONCRETE PAVEMENT, CLASS OC MS, AS PER PLAN	38	8Y	201	\$	95.00	19,095.00	\$	81.15	16,411.15	\$	35.00	12,250.00
53	NON-REINFORCED CONCRETE PAVEMENT, CLASS OC1, AS PER PLAN	38	8Y	1159	\$	87.00	100,713.00	\$	62.60	72,477.80	\$	45.00	51,985.00
54	CURB, TYPE 2-R, AS PER PLAN	38	FT	716	\$	12.00	8,592.00	\$	2.60	1,869.60	\$	15.00	10,725.00
55	CURB, TYPE 6, AS PER PLAN	38	FT	363	\$	19.00	6,907.00	\$	21.60	7,840.80	\$	15.00	5,662.50
56	SUBGRADE GEOTEXTILE FABRIC	7	SY	1150	\$	4.00	4,600.00	\$	2.80	3,228.40	\$	6.00	5,765.00
57	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	38	FT	600	\$	2.00	1,200.00	\$	1.90	1,140.00	\$	2.50	1,500.00
58	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	38	FT	200	\$	1.50	300.00	\$	1.50	300.00	\$	2.50	500.00
	WATER WORK				\$		172,657.00	\$		189,804.80	\$		156,310.00
59	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	6	\$	400.00	2,400.00	\$	650.00	3,900.00	\$	750.00	4,500.00
60	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	6	\$	400.00	2,400.00	\$	395.00	2,370.00	\$	750.00	4,500.00
61	HYDRANT ADJUSTED TO GRADE	35	EACH	1	\$	2,800.00	2,800.00	\$	4,240.00	4,240.00	\$	2,000.00	2,000.00
62	WATER WORK, MISC.: FIELD LOCATING EXISTING & WATER LINE	35	-	LS	\$	3,000.00	3,000.00	\$	3,020.00	3,020.00	\$	2,500.00	2,500.00
	TRAFFIC CONTROL				\$		10,700.00	\$		12,570.00	\$		13,500.00
63	GROUND MOUNTED SUPPORT, NO. 2 POST	42	FT	48	\$	6.00	348.00	\$	8.00	384.00	\$	41.00	872.00
64	SIGN POST REFLECTOR	42	EACH	4	\$	45.00	180.00	\$	45.00	180.00	\$	45.00	180.00
65	SIGN SUPPORT ASSEMBLY, POLE MOUNTED	42	EACH	1	\$	75.00	75.00	\$	75.00	75.00	\$	225.00	225.00
66	SIGN, FLAT SHEET, TYPE G OR TYPE H	42	SF	10	\$	15.00	150.00	\$	15.00	150.00	\$	32.00	685.00
67	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	45	EACH	5	\$	10.00	50.00	\$	10.00	50.00	\$	15.00	75.00
68	REMOVAL OF POLE MOUNTED SIGN AND DISPOSAL	45	EACH	1	\$	25.00	25.00	\$	25.00	25.00	\$	40.00	40.00
69	CENTER LINE	45	MI	0.18	\$	15,000.00	2,700.00	\$	12,500.00	2,250.00	\$	12,750.00	2,422.50
70	CHANNELIZING LINE, 8"	45	FT	2	\$	10.00	20.00	\$	2.50	5.00	\$	3.00	6.00
71	TRANSVERSE DIAGONAL LINE	45	FT	141	\$	7.00	987.00	\$	7.00	987.00	\$	8.00	1,128.00
	STRUCTURES (20 AND OVER)				\$		4,841.00	\$		4,361.00	\$		6,353.00

REF. NO.	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	SCHIRMER CONSTRUCTION LLC	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY INC	UNIT PRICE ESTIMATED DOLLARS	SUBURBAN MAINTENANCE & CONSTRUCTION INC
72	PORTIONS OF STRUCTURE REMOVED, AS PER PLAN	LS	33,000.00	\$	33,000.00	\$	16,160.00	\$	30,000.00
73	COFFERDAMS AND EXCAVATION BRACINGS, AS PER PLAN	LS	45,000.00	\$	45,000.00	\$	18,500.00	\$	70,000.00
74	UNCLASSIFIED EXCAVATION, AS PER PLAN	CY	378	\$	119.00	\$	42,770.00	\$	9,480.00
75	SHALE EXCAVATION	CY	110	\$	85.00	\$	15,900.00	\$	4,950.00
76	EPOXY-COATED REINFORCING STEEL	LB	6875	\$	1.70	\$	11,687.50	\$	17,550.00
77	DOMEL HOLES WITH NONSHRINKING, NONMETALLIC GROUT	EACH	524	\$	18.00	\$	9,432.00	\$	7,850.00
78	CLASS 0/21 CONCRETE, ABUTMENT INCLUDING FOOTINGS, AS PER PLAN	CY	88	\$	725.00	\$	62,950.00	\$	86,000.00
79	CONCRETE REPAIR BY EPOXY INJECTION	FT	100	\$	20.00	\$	2,000.00	\$	1,000.00
80	TYPE B WATERPROOFING	SY	20	\$	116.00	\$	2,320.00	\$	7,500.00
81	SEALING, MISC.: ELASTOMERIC PROTECTIVE AND DECORATIVE CONCRETE COATING	SY	400	\$	15.00	\$	6,000.00	\$	480.00
82	POROUS BRICKELL, WITH FILTER FABRIC, AS PER PLAN	CY	65	\$	75.00	\$	4,875.00	\$	6,600.00
83	STRUCTURE DRAINAGE, MISC.: 4" PVC PIPE W/WEEDHOLES	EACH	14	\$	280.00	\$	3,920.00	\$	5,600.00
84	PATCHING CONCRETE STRUCTURE, AS PER PLAN	SF	509	\$	63.00	\$	32,267.00	\$	3,600.00
85	ROCK CHANNEL PROTECTION, TYPE B WITH AGGREGATE FILTER, AS PER PLAN	CY	21	\$	150.00	\$	3,150.00	\$	26,100.00
86	MASONRY, MISC.: MODULAR BLOCK RETAINING WALL	LS	34	\$	49,000.00	\$	1,676,000.00	\$	1,575,000.00
87	CONDUIT, MISC.: 21" O.D. SPAN X 7'-5" RISE CONDUIT, TYPE A, 707/23, AS PER PLAN	FT	70	\$	1,650.00	\$	115,500.00	\$	14,500.00
88	CONDUIT, MISC.: GROUTING ANNULAR SPACE AROUND STRUCTURAL PLATE CONDUIT	CY	100	\$	384.00	\$	38,400.00	\$	26,000.00
89	ASBESTOS ABATEMENT	LS	1,000.00	\$	100.00	\$	100,000.00	\$	2,000.00
90	ASBESTOS INSPECTION	EACH	1	\$	100.00	\$	100.00	\$	2,000.00
				\$	489,104.80	\$	409,789.86	\$	416,166.00
MAINTENANCE OF TRAFFIC									
91	REMOVAL MISC.: EXISTING TRAFFIC CONTROL DEVICES REMOVED FOR STORAGE	LS	900.00	\$	900.00	\$	6,000.00	\$	1,000.00
92	2" ASPHALT CONCRETE WALK	SF	400	\$	4.00	\$	1,600.00	\$	4,000.00
93	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HR	10	\$	58.00	\$	580.00	\$	1,040.00
94	DIETOUR SIGNING, AS PER PLAN	LS	7,800.00	\$	7,800.00	\$	6,650.00	\$	7,000.00
95	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CY	2	\$	550.00	\$	1,100.00	\$	800.00
96	PORTABLE CHANGEABLE MESSAGE SIGN	SNMT	10	\$	1,100.00	\$	11,000.00	\$	19,000.00
97	WATER	M GAL	10	\$	25.00	\$	250.00	\$	18.00
98	CALCIUM CHLORIDE	TON	1	\$	25.00	\$	25.00	\$	500.00
				\$	23,385.00	\$	31,310.00	\$	24,360.00
MISCELLANEOUS									
99	MAINTAINING TRAFFIC	LS	18,000.00	\$	18,000.00	\$	34,000.00	\$	25,000.00
100	FIELD OFFICE, TYPE B, AS PER PLAN	NR	10	\$	800.00	\$	8,000.00	\$	10,000.00
101	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR	18,000.00	\$	18,000.00	\$	10,000.00	\$	20,000.00
102	MOBILIZATION	NR	20,000.00	\$	20,000.00	\$	48,651.70	\$	60,000.00
103	PRECONSTRUCTION PHOTOGRAPHIC PROJECT DOCUMENTATION (SEE PROPOSAL NOTE)	NR	1,500.00	\$	1,500.00	\$	2,500.00	\$	2,500.00
				\$	68,500.00	\$	105,161.70	\$	137,560.00
				\$	923,730.60	\$	924,000.00	\$	928,775.00

10% - \$957,000

OPD USE ONLY Date Sent to Dept. 6/11/15 Date Received from Dept. _____

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

BID DUE DATE: June 2, 2015
 REQUISITION NUMBER: RQ34173
 REQUISITIONING DEPT.: Public Works
 CONTRACT PERIOD: 4/3
 NUMBER OF ITB'S SENT/RETURNED: 5870,000.00
 ESTIMATE: 30%

COMMODITY DESCRIPTION: Rehabilitation of Columbus Road Bridge TO BE COMPLETED BY OPD
 SBE GOAL: 30%
 SBE DIVISION DIRECTOR: _____

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	BUYER REVIEW P - Admin Review D - Tech Review	SBE Subcontractor Name	Total SBE %	COMP LY (Y/N)	CCBB (Y/N)	Price Pref. (Y/N)	Comments and Initials
Schimmer Construction LLC 31350 Industrial Parkway North Olmsted, Ohio 44070	100% Travelers Casualty and Surety Company of America	\$923,730.50	IG#12-2476 NCA ✓ MCF ✓ CCBB (Yes) ✓ POF ✓ EEO Certification ✓ Planholder ✓ Prime Worksheets ✓ SBE Worksheets ✓ Drug Free Safety ✓ Project Evidence ✓ EEO Certification ✓ 6-10-15	Schimmer Construction LLC \$184,746.00 20% MIDMARK REBAR SERVICES, INC. \$11,731.38 1.3% Carr Bros, Inc. \$50,997.17 6.1% Wrighten, Inc. \$35,217.84 4.7%	30.17%	Y			Prime is SBE. AT 6-10-15
Perk Company, Inc 8100 Grand Avenue Ste #300 Cleveland, Ohio 44104	100% Travelers Casualty and Surety Company of America	\$924,000.00	IG#12-2187 NCA ✓ MCF ✓ CCBB (Yes) ✓ POF ✓ EEO Certification ✓ Planholder ✓ Prime Worksheets ✓ SBE Worksheets ✓ Drug Free Safety ✓ Project Evidence ✓ EEO Certification ✓ 6-10-15	Perk Company, Inc. \$184,800.00 20% MIDMARK REBAR SERVICES, INC. \$11,731.38 1.3% Carr Bros, Inc. \$50,997.17 6.1% Wrighten, Inc. \$35,217.84 4.7%	30.10%	Y			Prime is SBE. AT 6-10-15
Suburban Maintenance & Construction 16330 York Road North Royalton, Ohio 44133 ***	100% Western Surety Company	\$928,775.00	IG#12-2627 NCA ✓ MCF ✓ CCBB (Yes) ✓ POF ✓ EEO Certification ✓ Planholder ✓ Prime Worksheets ✓ SBE Worksheets ✓ Drug Free Safety ✓ Project Evidence ✓ EEO Certification ✓ 6-10-15	Suburban Maintenance & Construction \$184,746.00 20% MIDMARK REBAR SERVICES, INC. \$11,731.38 1.3% Carr Bros, Inc. \$50,997.17 6.1% Wrighten, Inc. \$35,217.84 4.7%	30.2%	N			Prime is SBE. SBE - Not Submitted. AT 6-10-15

*** If department would consider vendor for award, a legal opinion would be required due to bid document requirements not supplied with bid (noted as IG)
 CCBB: Low Non-CCBB Bid: \$ 923,730.50 Price Pref: % 18474.601 = \$ 949,205.11 Does CCBB apply? Y N
 * LOWEST BID RECD \$ 923,730.50 RANGE OF LOWEST BID RECD \$ 5,000.00 - 1,000,000 PRICE PRE % & \$ LIMIT: 10% TO 100% MAX SBE PRICE PREFS: 1.00 3.730.50
 (*Note: CCBB must meet all bid requirements)

DEPARTMENT APPROVAL: _____ DATE: _____
 DEPARTMENT DIRECTOR SIGNATURE: Michael W. Dever DATE: 6-15-15
 DEPARTMENT DIRECTOR NAME: Michael W. Dever (Date Signed)
 LOW BIDDER NOTIFIED: _____
 CYS Date: _____
 Tab sheet with SBE Updated: 05/07/2015

(OPD Use Only) Date Sent to Dept: 6/11/15 Date Received from Dept: _____

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

BID DUE DATE: June 9, 2015
 REQUISITION NUMBER: EOB4173
 REQUISITIONING DEPT.: Public Works
 CONTRACT PERIOD: 4/3
 NUMBER OF ITB'S SENT/RETURNED: 5870,000.00
 ESTIMATE: 30%
 SBE GOAL: 30%

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	BUYER REVIEW P - Admin Review D - Tech. Review	SBE Subcontractor Name	Total SBE %	COMP. LY (Y/N)	C (Y)
Schirmer Construction LLC 31350 Industrial Parkway North Olmsted, Ohio 44070	100% Travelers Casualty and Surety Company of America	\$923,730.50	IG# 12-2476 NCA ✓ MCF ✓ CCBB (Yes) ✓ POF ✓ EEO Certification ✓ Planholder ✓ Prime Worksheets ✓ SBE Worksheets ✓ Drug Free Safety ✓ Project Evidence ✓	Schirmer Construction LLC 184746.00 20% Wholesale R-Box Services, Inc. 111,731.38 12.1% Carr Bros, Inc. 26,404.17 2.8% Prestige, Inc. 9,521.84 1.0%	30.17%		
Perk Company, Inc 8100 Grand Avenue Ste #300 Cleveland, Ohio 44104	100% Travelers Casualty and Surety Company of America	\$924,000.00	IG# 12-2187 NCA ✓ MCF ✓ CCBB (Yes) ✓ POF ✓ EEO Certification ✓ Planholder ✓ Prime Worksheets ✓ SBE Worksheets ✓ Drug Free Safety ✓ Project Evidence ✓	Perk Company, Inc. 9184,800.00 20% MORRIS COST PARTNERS, CO. 4,511,820.00 5% WILLIAM KEENE SERVICES, LLC. 10,234,100.13 1.2% WILLIAM KEENE SERVICES, LLC. 10,234,100.13 1.2% WILLIAM KEENE SERVICES, LLC. 10,234,100.13 1.2%	30.10%		
Suburban Maintenance & Construction 16330 York Road North Royalton, Ohio 44133 ***	100% Western Surety Company	\$928,775.00	IG# 12-2627 NCA ✓ MCF ✓ CCBB (Yes) ✓ POF ✓ EEO Certification ✓ Planholder ✓ Prime Worksheets ✓ SBE Worksheets ✓ Drug Free Safety ✓ Project Evidence ✓	Suburban Maintenance & Construction 16330 York Road North Royalton, OH 44133 1,000,000.00 100% TRIPLE H, LLC 1,000,000.00 100% MORRIS COST PARTNERS, CO. 4,511,820.00 5% WILLIAM KEENE SERVICES, LLC. 10,234,100.13 1.2% WILLIAM KEENE SERVICES, LLC. 10,234,100.13 1.2%	32.2%		

*** If department would consider vendor for award, a legal opinion would be required due to bid document requirements not supplied with bid (pinned as 07)

CCBB: Low Non-CCBB Bid: \$ 923,730.50 +3% \$ 1,847,461 - 942,005.11 Does CCBB apply? Y N
 * LOWEST BID RECD'S 923,730.50 RANGE OF LOWEST BID RECD'S 920,000 - 1,000,000 PRICE PRE-F % & S.LIMIT: 10% Up to max \$10,000 MAX SBE PRICE PRE-F'S 1,003,730

(Note: CCBB must meet all bid requirements)

DEPARTMENT DIRECTOR SIGNATURE: Michelle W. Deven (Date Signed)
 DEPARTMENT DIRECTOR NAME: Michelle W. Deven
 LOW BIDDER NOTIFIED: _____
 C/D: _____ D/Yes: _____ D/No: _____
 Job sheet with SBE Updated: 6/07/2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0170

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; and

WHEREAS, the primary goal of this project is to provide a day report center for Court-involved youth as an alternative to secure detention; and

WHEREAS, this amendment is being funded 100% by RECLAIM Ohio Grant Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Juvenile Court	Agency/Dept. Head Name:	Kristin W. Sweeney
Type of Request:	Contract/Amendment		
Request Prepared by:	Sarah Baker	Telephone No.	443-8268
SUMMARY OF REQUESTED ACTION:			
<p>A. Scope of Work Summary 1. Juvenile Court is requesting approval of a contract amendment for the Placement Planning Day Report Contract with Applewood Centers, Inc for the Boys Day Treatment Program portion only, for the time period of June 1, 2012 to June 30, 2016, to increase the funds in the amount of \$705,360.00 for a new not-to-exceed amount of \$3,606,933.40. 2. The primary goal of the project is to provide a day report center for Court-involved youth as an alternative to secure Detention. 3. N/A</p> <p>B. Procurement 1. The procurement method for this project was an RFP process (RFP #22544). The total value of the RFP was \$2,173,852.00. 2. The procurement method was closed on February 28, 2012. There was no SBE goal. 3. Three (3) vendors submitted responses to this RFP: one (1) for Shelter Care services only, one (1) for both Shelter Care and Placement Planning Day Report, and one (1) for Placement Planning Day Report only. All submitted proposals were considered and reviewed, and all three (3) vendors were awarded services. Two (2) vendors were awarded Shelter Care Services contracts.</p> <p>C. Contractor and Project Information 1. The address(es) of all vendors and/or contractors is: Applewood Centers, Inc. 10427 Detroit Avenue Cleveland, Ohio 44102 Council District: 3</p> <p>2. Executive Director of Applewood Centers, Inc. is Melanie Falls 3.a The address or location of the project is: Applewood Centers, Inc. 10427 Detroit Avenue Cleveland, Ohio 44102</p> <p>3.b. The project is located in Council District 3 .</p> <p>D. Project Status and Planning 1. The project reoccurs annually. 2. N/A 3. N/A 4. N/A 5. N/A</p> <p>E. Funding 1. The original contract funding was 100% RECLAIM funded (\$100,000.00). The funding for the second amendment amount was funded 100% by Title IV-E Revenue Funds</p>			

(\$800,000.00). The last request was 100% funded by Targeted RECLAIM Ohio Grant Funds. The current request is being funded by RECLAIM Funds. 2. The schedule of payments is monthly by invoice. 3. This is the sixth amendment to the contract. The first amendment to this contract occurred in 2012 and it increased the funds in the amount of \$800,000.00 and decreased the time frame of the contract from May 31, 2014 to June 30, 2013. The second amendment to the contract occurred in 2013 and extended the time period through June 30, 2014 and increased the funds in the amount of \$731,455.20. The third amendment to this contract increased the funds in the amount of \$450,682.20 and extended the time period through June 30, 2015. The fourth amendment increased the funds in the amount of \$400,036.00 and included a Girls Day Treatment Program. The fifth amendment to the contract increased the funds by \$419,400.00 and extended the time for the Girls program only through June 30, 2016.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal of the project is to provide a day report center for Court-involved youth as an alternative to secure Detention.

Explanation for late submittal:

Contract negotiations with the vendor.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

The increase in funds is due to extending the Boys program for an additional year.

Financial Information:

Funding source:

State

Explanation:

RECLAIM Ohio Grants Funds

Total Amount Requested:

\$705,360.00

ATTACHMENTS:

Click to download

- [Justification Approval](#)
- [Applewood Department Acknowledgement](#)
- [Applewood Cover TAB](#)
- [Applewood Contract Amendment \(Part1of1\) TAB](#)
- [Applewood Signature Authorization](#)
- [Applewood Certificate of Liability Insurance](#)
- [Applewood Worker's Compensation](#)
- [Applewood W9](#)
- [Applewood Auditor of State](#)
- [Applewood Evaluation](#)
- [Applewood Contract History](#)
- [LARF](#)
- [Original Contract](#)

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

Contractor: Applewood Centers, Inc.

Contract/Agreement No.: CE1200346

Time Period: 6.1.12 – 6.30.16

Service Description: The primary goal of this project is to provide a Day Report Center for Court-involved youth as an alternative to Secure Detention.

Original Contract/Agreement Amount: \$100,000.00

Prior Amendment(s) Amount(s): The first amendment to this contract increased the funds by \$800,000.00 and decreased the time frame of the contract. The second amendment to the contract increased the funds in the amount of \$731,455.20 and increased the time frame of the contract through June 30, 2014. The third amendment to the contract increased the funds in the amount of \$450,682.20 and extended the time period through June 30, 2015. The fourth amendment to the contract increased the funds in the amount of \$400,036.00 and added in a Girls Day Treatment Program. The fifth amendment increased the funds in the amount of \$419,400.00 and extended the girls program only.

Performance Indicators:

1. 75% of adjudicated youth admitted to the program during the contract period will successfully complete the program.
2. 100% of the youth's families will be contacted within twenty four (24) hours of youth's admission to the program.
3. 95% of the youth will not have new charged filed while assigned to the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there has been three hundred sixty six (366) male youth referred to this program. Out of those youth, there were one hundred fifty eight (158) successful terminations, one hundred eighty three (183) unsuccessful terminations, one (1) neutral discharge, and twenty four (24) youth who are still participating in the program. During the time frame of the contract, there has been fourteen (14) female youth referred to the program. Out of those youth, there was one (1) successful termination, five (5) unsuccessful terminations and eight (8) youth who are currently still participating in the program.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating: The vendor has provided positive services during the contract time frame and has abided by their contract terms.

Sarah Baker
User Department

7/27/18
Date

s: evaluation



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):	Applewood Centers, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	This is a non-profit. The President is Adam G. Jacobs
Owner/Officer's Title:	President
Business Address:	10427 Detroit Avenue, Cleveland, Ohio 44102-1645
Phone Number:	(216) 320-8222
Name of Person Completing Form:	Elizabeth A. Eisenberg
Signature:	<i>Elizabeth A. Eisenberg</i>
Title:	Paralegal

(* 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: *Sarah Baker*

Date: 8/7/15

Printed Name: Sarah Baker

IG Number: 12-0518

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0152

Sponsored by: County Executive Budish/Medical Examiner	A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Medical Examiner has submitted a request to amend Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by 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. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating

indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00.

SECTION 2. That all other provisions of Resolution No. R2014-0102 dated 4/8/2014 shall remain unchanged.

SECTION 3. That the County Executive is authorized to execute all documents in connection with the transfer of said property and this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reason 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: July 28, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: August 25, 2015

Journal _____
_____, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0153

Sponsored by: County Executive Budish/Medical Examiner	A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Society of St. Vincent de Paul wishes to donate two (2) burial plots located within Whitehaven Memorial Park, Village of Mayfield, Ohio; and

WHEREAS, said burial plots are valued at approximately \$2,000.00; and

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

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

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

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

SECTION 1. The County Executive is hereby authorized to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials.

SECTION 2. That the County Executive is hereby authorized to execute all documents in connection with the transfer of said property and this Resolution.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: July 28, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: August 25, 2015

Journal _____
_____, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0158

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency as follows:

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9;
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A; and

WHEREAS, the purpose of this project is to eliminate existing sewage pump stations and eliminate the need for proposed pump stations that would be needed to serve residential areas currently on the septic systems; and

WHEREAS, this project is funded by the U.S. Environmental Protection Agency at the requested amounts from the Water Pollution Control Loan 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 the Director of Public Works to execute and submit various supplemental loan applications to the

Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency as follows:

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9; and
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 11, 2015

Committee Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: August 25, 2015

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0159

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other 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 Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; and

WHEREAS, the purpose of this project is to eliminate the need for a pump station and allow approximately fifty (50) homes currently on septic systems to be served by a gravity sanitary sewer; and

WHEREAS, it is anticipated that this project will start on 1/2/2016 and be completed on 6/1/2017; and

WHEREAS, this project is to be funded by the U.S. Environmental Protection Agency at the requested amount from the Water Pollution Control Loan 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 the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: August 11, 2015
Committee Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: August 25, 2015

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0139

Sponsored by: County Executive Budish/Department of Development	A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 7.05 of the Cuyahoga County Charter requires the Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various municipalities within the County's jurisdiction.

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

SECTION 1. The County's 2015 five-year economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code. The final adopted plan is attached hereto as Exhibit A and incorporated herein by reference.

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

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

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

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: July 14, 2015
Committee(s) Assigned: Economic Development & Planning

Journal CC019
August 25, 2015

Cuyahoga County Economic Development Plan

Year Five

June 1, 2015

(Updated August 17, 2015)

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Executive Summary

By *Charter*, Cuyahoga County annually presents a *Five Year Economic Development Plan* to define and prioritize its development goals and strategies.

Initially created in 2011, the *Plan* set forth a new model for county investments that foster strong, economically sound communities, drive business growth and create jobs and opportunity for residents. The resulting plans and subsequent actions developed the county's expanded role in regional economic development. A number of development programs were introduced and honed to induce job creation and spur physical development.

However, the first four years focused on outputs primarily measured in terms of investments made by county government and related job creation by private businesses, and did not extend to measures that focused on outcomes that demonstrated improvements for the benefit of the county's residents.

Since the bottom of the 2009 recession, the state and the nation have outpaced the region and Cuyahoga County in job growth. Assessing job growth from the peak of the 2009 recession to the end of 2013, the number of jobs in Cuyahoga County increased 3.9% to 716,386. Over the same period, jobs increased 4% in the 18 counties of Northeast Ohio, 6% in Ohio and 7% in the U.S. Despite being central to the region's economy, Cuyahoga County's unemployment rate remains higher than the statewide average, and higher than many surrounding counties. Unfortunately, our efforts did not go far enough in the first four years to significantly impact this trend.

For the *Plan's* fifth year, the county will transition to a new phase that builds upon the county's development programs and allocated resources in the prior four years. Significantly, this year's *Five Year Economic Development Plan* seeks to increase emphasis on broadening participation in economic development outcomes: throughout the year, the department will join other county departments to define and achieve goals that demonstrate incremental growth for the county's businesses and residents. This effort will require improved coordination with other county departments, economic development organizations and non-county agencies.

Development priorities will be broadened and better aligned with county government priorities and tailoring economic development investments towards Innovation, Revitalization and Competitiveness.

Vision

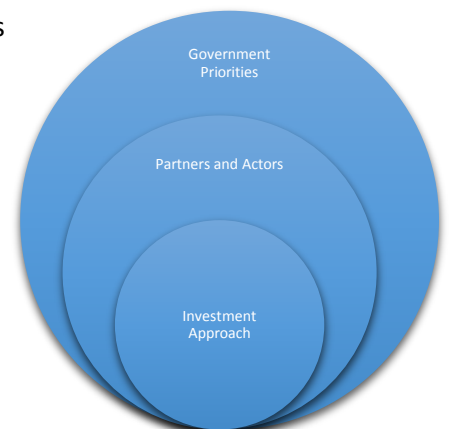
Cuyahoga County is a vibrant, economically competitive place that fosters innovation and entrepreneurship while creating jobs, opportunity, and prosperity for businesses and residents.

Our vision is defined by the *Plan's* priorities.

Mission

Expand Job Growth and Opportunity in Cuyahoga County through partnerships and strategic investments that foster economic growth and create vibrant, healthy and welcoming places for businesses and residents to prosper.

Our mission is achieved through the *Plan's* Action Steps and Investment Approach.



Cuyahoga County Priorities for Government and Development

To fulfill the mission and realize the vision, the *Plan* has an integrated investment strategy that identifies three fundamental economic development priorities:

Job Growth and Opportunity

Cuyahoga County will attract and support businesses as they create and grow jobs at all levels. Creating job openings, alone, is not enough. The county will also emphasize job access and preparedness to help people qualify for and secure open jobs throughout the county. To attract and retain the talent needed to fuel business growth, we must keep our cities and neighborhoods vibrant.

Fairness and Equity

To grow economically, we must address the fundamentals of equality and fairness in the marketplace. In addition to addressing macro issues of health, education and quality of life matters, our cross-sector efforts to improve our region's economic competitiveness must embrace inclusion, collaboration and sustainability for the benefit of all county residents.

Government that Gets Results

County government will be a solutions-driven partner in our region's cross-sector efforts that is efficient, effective, and accountable.

Investment Approach: Innovation, Revitalization and Competitiveness.

The County's development investments will reflect the *Plan's* mission and priorities through a united approach towards Revitalization, Innovation, Competitiveness and Place-Based Investments. Implementing this strategy will help establish a vibrant, economically competitive region, creating jobs, opportunity and prosperity for all residents.

However, the government of Cuyahoga County is one actor among many that influence county growth and opportunity. Accordingly, the investments outlined in the *Plan* are but one part of what is required to improve outcomes. For the county to be successful, many of the other actors in the economic development ecosystem must also be successful. Cuyahoga County will emphasize integrating county programs and activities to complement – and lead, where appropriate – the roles of other participants in the economic development ecosystem.

Throughout Year Five the Department of Development will update the economic development investment strategies and partnerships—including financial participation—with other development stakeholders.

Cuyahoga County Priorities for Government and Development

Priority 1: Job Growth + Opportunity

Building on Our Base

Leveraging and harmonizing our unique assets is critical to creating an environment for a competitive economic landscape. Cuyahoga County boasts assets that are the envy of other regions, including a strong manufacturing base, world-class healthcare institutions, unmatched cultural institutions, access to abundant fresh water and existing infrastructure (from roadways and railways to information superhighways) with capacity to accommodate growth.

Increasingly, studies have shown that, when determining where to start or relocate, businesses' principle consideration is how location will affect their organizations' ability to operate and grow.

Similarly, place-based development reduces the public expense of economic development by capitalizing on region's human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place. This approach hastens fiscal and economic sustainability and future economic growth. Implementing a place-based development strategy to complement a business development strategy provides a framework for attracting and retaining businesses and high skilled, talented workers.

Focus on Retention, Expansion and Attraction

The region is redoubling its effort to emphasize business expansion. A renewed focus on expansion of the businesses already located in the region is consistent with leveraging the above-mentioned investment priorities and further strengthens efforts to improve and maintain job access – critical to successful workforce development programs.



Attraction of growing and relocating businesses remains a priority for county government. Publically-led efforts should be matched with private sector participation to actively recruit and persuade businesses' suppliers, customers and peers.

Visitor attraction remains a priority for the region and its partners. Short term economic benefits from visitors help grow some aspects of the region. Positive visitor experiences—at premier sports venues, convention facilities, and rejuvenated destinations—strengthen business attraction and brain gain efforts for proven long term impact.

Integration with Proven Talent and Workforce Development Models

Federal, state and now regional change is afoot in our publically-funded workforce development efforts. This plan's actions will embrace proven solutions and promising emerging practices that improve the region's educational and talent development systems.

Priority 2: Fairness + Equity

Inclusive

Inclusiveness is a major component in determining the economic competitiveness of a region. According to research by the Cuyahoga County Economic Inclusion Task Force, per capita income across the Cleveland metropolitan area is \$40,849, while in the City of Cleveland, per capita income stands at \$15,540. Economic disparities such as per capita income threaten the vitality of our economy.

Traditionally, addressing this opportunity gap has been left to Health and Human Service programs and educational systems. Oftentimes, programs' well-served clients are poorly connected with real employment opportunities. County HHS programs serve hundreds of thousands of county residents each year and offer these residents resources to improve their lives. These services support human capital development and market development. Stable families and communities are an employment and customer pool that support business growth and wealth acquisition. Effective educational initiatives and programs are no different. Connecting these programs once considered the province of Health and Human Services must be foundational to the county's overall economic development strategy.

In order to become a transformative region, the County is striving to be an economically welcoming place, providing opportunity to economically isolated populations as well as to newcomers, both transplants and immigrants. The success of the County is inextricably tied to the success of historically isolated populations. As part of business growth, we should work to grow the number and size of female and minority-owned enterprises, expand access for minority and economically isolated residents to educational training and business opportunities, and build a sustainable system that generates economic access and opportunities for all residents, particularly historically isolated populations.

Collaborative

A collaborative ethos that is shared by the cities, businesses and organizations that shape development outcomes is critical to regional success. County investments in development will reflect this need by joining programs offered by the state and tailored to growing businesses' needs.

Improved communication and connectivity is still desired by all of the formal participants of the economic development ecosystem, notably cities and representatives of regional and statewide economic development organizations.

Lastly, excellent advocacy to shape state and federal policymaking is desired and begs for improved cohesion in our region. Collaborating on advocacy efforts is more effective than go-it-alone efforts.

Sustainable

Sustainability is the responsible management and allocation of resources. The concept is comprehensive. Sustainable investments utilize resources in a manner that ensures lasting economic growth that maintains the integrity of the social, environmental, and economic quality of the region. Where possible, county investments should promote redevelopment over new development, support energy efficiency programs, encourage investments that use renewable resources, and promote better transportation choices.

Priority 3: Government That Gets Results

Results Oriented

We must create an environment where county government prioritizes business growth and helps businesses navigate the maze of government bureaucracy. Much has been made of the county's aspirations for "no wrong door" for members of the public; the same expectation will be set so that government is accessible to business.

Transparent and Public

In order to ensure the economic development plan put forth in this document is implemented successfully, the County has put a process in place for monitoring decision making and measuring performance. The Department of Development is managing the process within its organization and benefitting from the input and expertise of Cuyahoga County Community Improvement Corporation (CCCIC). An amalgamation of business professional and department staff, the CCCIC reviews and recommends economic development incentives and awards. The CCCIC's ability to make objective and uncompromised recommendations consistent with the County's economic goals and objectives is vital.

The County Council and County Executive have final authority over investments consistent with the County's contracting and procurement ordinances. Transparency and reporting outcomes are critical priorities throughout county government, and especially for economic development.

All meetings that determine the outcome of an investment are public meetings with publically available minutes, agendas and are always open to the public.

Accountable and Measured

As the County strives to strengthen its global competitiveness and economic vibrancy, it is essential to measure investment performance, assess economic progress, and examine industrial trends. This analysis has helped the County evaluate investments, monitor program outcomes, and study the overall performance of the economy to determine trends and best practices. The key measures are tracked in the Economic Development Dashboard produced quarterly by the Department of Development. It is also important to select and monitor metrics that indicate the outcomes of County programs and reflect the economic competitiveness of the county over time.

The first four years focused on outputs in terms of investment and job creation, but left wanting for improved outcomes that benefited the county's residents. The output leveraged significant private investment and job creation: 148 county loans & grants closed; 3,394 jobs created; 6,183 jobs retained; \$42 million in loans & grant funding; \$297 million leveraged. Despite this activity, the region's (18 counties in Northeast Ohio) outcomes have underperformed the state and nation. The discord signals room for improvement in coordinating outputs with desired outcomes, in partnership with public and non-public participants in the economic development ecosystem.

Full Stakeholder Engagement

Among the opportunities for improvement in development outcomes is better engagement with all stakeholders and partners in economic development—inside and outside county government. The county will coordinate investments and strategies across traditional departmental boundaries. By embracing shared priorities, county departments and administrators will focus on achieving shared goals. However, government cannot get results without the participation of the many non-profit, private and indeed other public agencies. Their participation in planning and coordination to achieve outcomes is a priority of this *Plan*.

Partners and Actors: Agency-Agnostic Approach to Development

The Charter requires the Five Year Economic Development Plan be driven and presented by the County Executive and Director of Development. However, myriad public agencies and departments fund and administer efforts that affect the county's growth and opportunity.

The *County Charter* establishes the Economic Development Commission to formalize the broader approach to economic development. In addition to county government, Commission members are tasked by the *Charter* to lead their constituencies' cooperation in efforts that enhance "the prosperity and well-being of the County and its residents and communities."

This year's plan commits the Economic Development Commission to agree upon shared goals for our region related to job growth and opportunity, and an action plan that focuses on all sectors and partners represented on the Commission, in addition to Cuyahoga County government.

Development outcomes are driven by many stakeholders, yet economic growth has been the province of the Development Department. Expanding the charge to improve *outcomes* for our residents requires the coordination of programs and county expenditure among many spheres traditionally excluded from economic development.

The administration will identify the areas where better coordination is needed, set strategies for desired outcomes and articulate goals to measure achievement outcomes. The Department of Development expects that development programs will be sharpened to measure program outcomes or share program requirements with activities from other spheres, including:

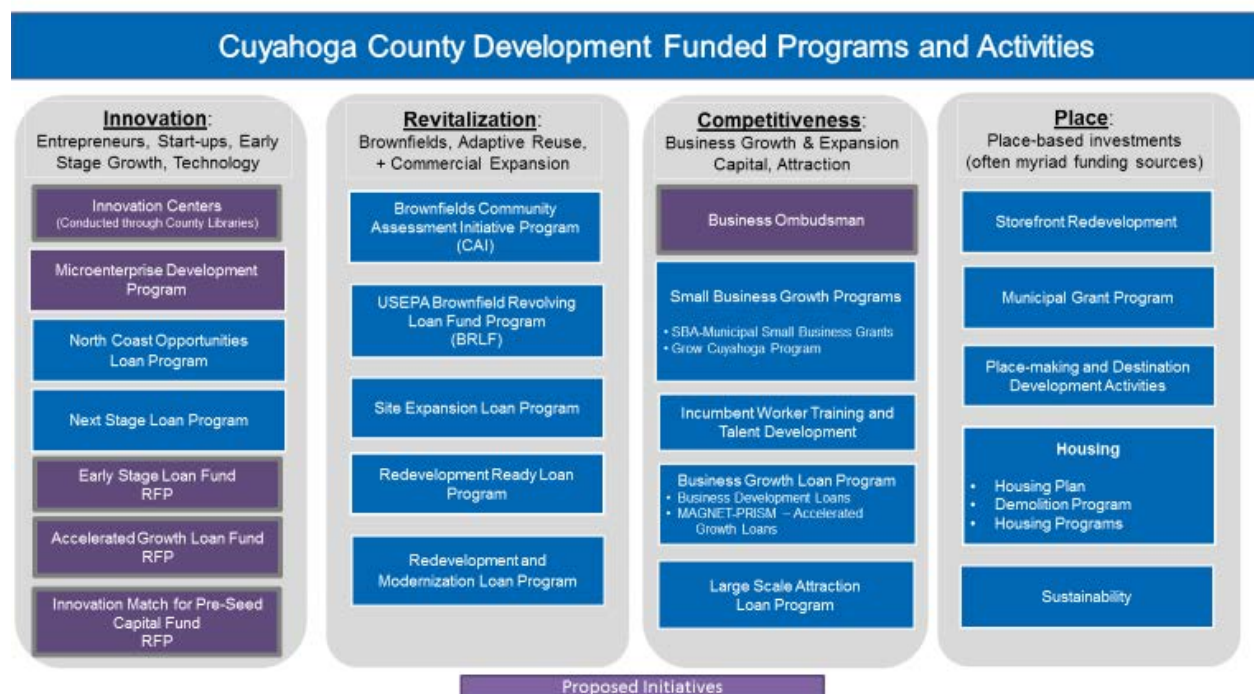
- Talent and Workforce Development
- Health and Human Services
- Planning, Sustainability and Regional Collaboration
- Economic Development Funders and Influencers



Investment Approach: Innovation, Revitalization and Competitiveness in Place

Economic development is the process of enhancing and maximizing the inputs of production (land, labor, innovation, and capital) to improve the economic competitiveness of the region and create economic opportunities for businesses and individuals. Implementing an integrated investment strategy and ensuring clarity on how the county funds economic development activity is fundamental to our job creation strategies.

Throughout the Plan Year, the department will be working to improve existing programs by better connecting them with the activities of other departments. For example, the Department of Regional Collaboration will be well versed in Development programs to share with cities as part of Regional Collaboration’s service sharing. Existing programs will be sharpened to measure program outcomes or share program requirements with activities from other departments. For example, Development programs may share some of the metrics of HHS-funded job placement programs that measure wages, or encourage job growth in areas that the Planning Commission has deemed to have excellent employment access.



In 2015, the County Executive plans to introduce new programs with a new, more effective, approach to encouraging and fostering development of the county’s entrepreneurial endeavors. The county will seek to offer substantially-sized loans to entities on a competitive basis who will provide additional capital, technical assistance and other services to meet program goals. Importantly, the approach will seek a secured loan for activities that are considered a high capital risk.

Innovation & Entrepreneurship

Innovation is the life blood of any healthy economy. The ability to create better or more effective products, processes, services, technologies, or ideas that are accepted by markets, governments, and society is a direct indicator of an economy's ability to add value and grow. It is vital for the County to facilitate and accelerate innovation development in order to create an environment conducive for economic growth. Channeling capital to promising companies with a pipeline of inventive products and services, the County adds critical resources to the creative mixture of concepts, employees and management.

Supporting entrepreneurship not only helps drive economic growth, but it is also an effective way to generate economic opportunity for low-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

The County identified five key aspects of innovation development that are designed to cultivate entrepreneurs and innovation and to nourish early stage companies along the capital formation continuum and product life-cycle.

Innovation Centers: Residents can access the resources to develop their business concepts and early commercialization efforts. Collaboration with mentors, experts within residents' neighborhoods and familiar environments will start at our libraries.

Microenterprise Loan Program: finances start-up businesses unable to access traditional lenders

Northcoast Opportunities Technology Loan Program: early stage funding to accelerate growth and attract investors for technology based businesses

Next Stage Loan Program: invests in companies primed for full commercial launch

Innovation Initiative Funds: Three Requests for Proposals (RFPs) underway will leverage county resources and attract additional outside funding to lend in the following areas:

- a. Early Stage Loan Fund*
- b. Accelerated Growth Loan Fund*
- c. Innovation for Pre-Seed Capital Fund*

Property Revitalization: Reutilization, Acquisition and Expansion

Firms that are growing need to modernize and expand. Having development sites ready to meet the expansion and relocation plans of companies is essential. When companies are growing and require more space, they seek properties that can be available in a timely manner. Sites that are complicated by potential environmental issues or by functionally obsolete space or by vacant buildings that require demolition, possess significant cost disadvantage.

Our legacy industries have left vacant buildings and contaminated land in the core city and many inner-ring suburbs. The challenge facing older commercial and industrial land is often reinforcing and contributes to continued disinvestment. Growing businesses lack the additional capital and expertise necessary to address these redevelopment issues.

The key to reutilizing and redeveloping land is to provide applicable, attractive and relevant programs that provide swift and clear opportunities for companies to address complicated redevelopment issues. The County is actively engaging with companies seeking to locate, expand, or modernize in areas already served by existing infrastructure and transportation networks. As such, the preparation of land for redevelopment and the rapid response for the modernization of existing properties is a key piece in the County's place-based economic development plan. The County devised a strategy to address the property needs for successful companies already in Cuyahoga County, and to help them grow in place.

Brownfield Redevelopment: Assessment, Planning and Redevelopment of brownfield sites

Redevelopment and Modernization: finances existing site improvements, including modernization for identified end users

Site Expansion: finances blight removal and environmental cleanup of sites adjacent to existing end-user

Redevelopment Ready: finances environmental cleanup of underutilized sites with or without end-users

Business Competitiveness and Success: Growth, Commercialization and Attraction

Business growth, commercialization, and attraction are a critical source of job creation and economic growth. Creating a globally competitive economic environment for businesses to grow and thrive requires a development approach that attracts entrepreneurs, businesses, professionals, and investment capital to locate, expand, and remain in Cuyahoga County. Creating access to flexible, dynamic sources of capital that address the growth needs of businesses will stimulate private investment and improve the economic landscape.

The County identified five business development strategies in this area to reinvigorate our economic competitiveness, encourage private investment and business growth, and create high value jobs. These five strategies address the fundamental gaps that often stifle growth and hinder investment.

Business Ombudsman: A firm point of contact for businesses to have improved access to county government and liaison to other public sector partners

Small Business Growth: Increase small business access to traditional lending markets

Incumbent Worker Training: Reimburse expenses for retraining workers

Business Growth: Capital for expansion, acquisition and product enhancements for new markets and diversification

Large Scale Attraction: Gap financing and incentives for large scale growth and attraction

Place-Based Investments

Housing Strategy and Programs

Housing is a major piece in place-based development. Creating high-quality, well connected places that offer diverse housing choices and provide access to enduring networks to live, work, and play is vital. Removing blight and demolition abandoned property clears the way for new growth. Housing plays a critical role in defining a place. Therefore a housing strategy is an important aspect for the County's place-based development efforts.

A wide range of stakeholders including academics, local governments, community development corporations, nonprofit housing agencies, and private developers, are engaged in a housing policy development and refinement process with County professional staff.

Place Based Programs

Leveraging and harmonizing unique place-based assets is critical to creating an environment for a competitive economic landscape. Increasingly, studies have shown that business leaders consider the quality of place when determining where to start or relocate. Businesses' principle consideration is how location will affect organizations' ability to operate and grow. Place-based programs require partnership with cities and other partners. Examples include:

Storefront Renovation Program

Municipal Grant Program

Other place-making and destination investments

Action Steps

On July 26, 2011 the County Council approved the first *Five Year Economic Development Plan*. As we enter Year V, the County has moved from establishment of policies, instituting program offerings and building critical capacity to sharpening the strategy concerning how these resources and tools are deployed. The shift is summarized by emphasizing outcomes rather than outputs, or "*what jobs are we creating?*" rather than, "*how many jobs are we creating?*"

Action Item V-1: Refocus and Engage the Economic Development Commission

The Economic Development Commission and *Economic Development Plan* are established by the *County Charter* to plot the course for the economic development actions "to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities."

This year's plan commits the Economic Development Commission to agree upon shared goals for our region related to job growth and opportunity. In addition to "high-road" county government policy discussions, the Commission will focus on all sectors and partners represented by the commission, and convene other organizations whose missions include economic development.

The Commission meetings will be a centering point for macro discussions on economic development, such as matters of infrastructure development, workforce, planning and others that require a cohesive, allied approach to drive toward the Commission's shared goals. The Commission will be fully engaged and constituted.

Action Item V-2: Align Investment Approach with County Priorities

The County's Department of Development will prudently tailor existing programs and deploy new programs as described by the *Plan's* Investment Approach. Performance measures shall be included in program implementation and evaluation.

Drawing from prior years' efforts and the County Planning Commission's Place Based Framework, the county will evaluate and recommend opportunities to use public projects for economic development opportunities, including examples such as the Opportunity Corridor and the Global Center for Health Innovation.

Action Item V-3: Complete the Cuyahoga County Housing Study and Housing Plan

Housing is fundamental to our economy's development, and as referenced above integral to quality of life and other basic community indicators. Within county government, no fewer than eight separate departments have direct impact on housing outcomes. For these reasons, a county Housing Plan will be part of the *Five Year Economic Development Plan*.

County Planning will deliver a Cuyahoga County Housing Study generated from the data and providing context for housing policy-making (conditions, market, drivers, forecasts, etc.). That study will inform a Housing Plan—already underway—that outlines the actions and outcomes of the county's "touch" on housing, and deliver recommendations that the county and other stakeholders can take to improve housing conditions countywide.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0156

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; and

WHEREAS, the Ohio Revised Code Section 9.48 allows political subdivisions to participate in joint purchasing programs; and

WHEREAS, the County entered into a joint purchasing Participation Agreement with County Commissioners Association of Ohio Service Corporation (“CCAOSC”) to participate in the Electricity Purchase Program in order to receive energy consulting services, such as assistance with various electricity cost reduction and control efforts, securing competitive proposals for electricity supplies, providing recommendations on various purchase mechanisms regarding term and methodology, and to purchase electric power services at a reduced cost for various County facilities; and

WHEREAS, CCAOSC has assisted the County by issuing a Request for Proposal which resulted in six (6) proposals from third party power suppliers and by selecting the following finalists to resubmit electric power rates on the reset date of August 26, 2015:

- (a) Champion Energy Services, LLC; and
- (b) AEP Energy, Inc.; and

WHEREAS, pursuant to County Council’s approval, the County Executive/Department of Public Works intends to enter into an agreement for electric power services with one of the third party power supplier finalists based on the best proposal received on the reset date; and

WHEREAS, the agreement for electric power services is funded by the Internal Service 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 RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018.

SECTION 2. That the Cuyahoga County Council hereby authorizes the County Executive to enter into an electric power services agreement with one of the following third party suppliers based on the best proposal for electric power rates supplied on the reset date of August 26, 2015:

- (a) Champion Energy Services, LLC; or
- (b) AEP Energy, Inc.

SECTION 3. That the County Executive is authorized to execute the electric power services agreement and all other documents consistent with said award and this Resolution.

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

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

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

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: August 11, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC019
August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0157

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends authorization of a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; and

WHEREAS, the City of Maple Heights desires to retain Cuyahoga County to perform certain services for the City of Maple Heights to aid with the maintenance and repair of storm sewers, sanitary sewers and water lines located in Sewer District No. 9; and

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

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

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

SECTION 1. The County Council hereby authorizes a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual, daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble.

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

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

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

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: August 11, 2015
Committee Assigned: Public Works, Procurement & Contracting

Journal CC019
August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0160

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 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.
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WHEREAS, the County Executive/Department of Human Resources has recommended an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 – 12/31/2017; and

WHEREAS, the Cuyahoga County Benefits Regionalization Program allows 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 political 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. That the Cuyahoga County Council hereby authorizes an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 – 12/31/2017.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

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

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

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

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: August 11, 2015
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC019
August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0161

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; and

WHEREAS, the primary goal of this project is to provide health care services for youth residing in the Detention Center; and

WHEREAS, this project is funded 100% with Health and Human Services Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015.

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

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: August 11, 2015
 Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC019
 August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0142

Sponsored by: County Executive Budish/Department of Workforce Development	A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development has recommended amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act fka Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds; and

WHEREAS, the amendments are as follows:

- 1) Agreements:
 - a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
 - b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
 - c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.
- 2) Contracts:
 - a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
 - b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.

- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

WHEREAS, the goal of this project is to continue to serve Workforce Innovation and Opportunity Act eligible youth between the ages of 14-21 who face barriers to employment by providing a coordinated set of activities that will enable youth to improve basic skills, develop work readiness skills, receive post-secondary education, secure and retain employment and progressively increase earnings; and

WHEREAS, this project is funded 100% from Workforce Innovation and Opportunity Act (WIOA) and 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 amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds as follows:

- 1) Agreements:
 - a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
 - b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
 - c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

2) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

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

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

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 Vice-President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: August 11, 2015

Journal CC019

August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0148

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 – 7/31/2017; and

WHEREAS, the purpose of this project is to repair cracked pipes, lining laterals and appurtenances; pressure test sewer joints, repair joints and laterals; restoration work; and maintaining the integrity of the existing sewers throughout the County’s sewer districts; and

WHEREAS, this project is funded by Sewer District Cash Balances (User Fees); 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 RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 – 7/31/2017.

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 Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: July 28, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: August 11, 2015

Journal CC019
August 25, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0151

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development recommends an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 – 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; and

WHEREAS, the primary goal of this project is to continue to provide technical assistance services and microloans to small businesses in Cuyahoga County; and

WHEREAS, this project is funded 100% by 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 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. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 – 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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 Vice-President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

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

Committee Report/Second Reading: August 11, 2015

Journal CC019
August 25, 2015