



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 22, 2016
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) March 8, 2016 Committee of the Whole Meeting (See Page 12)
 - b) March 8, 2016 Regular Meeting (See Page 14)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**
 - 1) R2016-0048: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component

Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 30)

Sponsor: Councilmember Simon

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

b) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2016-0008: An Ordinance amending Section 202.18 of the Cuyahoga County Code to provide for creation and adoption of a County Sustainability Plan. (See Page 33)

Sponsors: Councilmembers Miller and Simon and County Executive Budish/Department of Sustainability

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2016-0061: A Resolution extending the appointment of Matt Carroll as Interim Director of the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective. (See Page 37)

Sponsor: County Executive Budish

- 2) R2016-0062: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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 39)

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

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

- 1) R2016-0063: A Resolution authorizing a First Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,800,000.00 to \$10,842,265.00; 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 49)

Sponsor: County Executive Budish/Department of Public Works

- 2) R2016-0064: A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish a guaranteed maximum price in the amount not-to-exceed \$18,000,000.00; 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 55)

Sponsor: County Executive Budish/Department of Public Works

- 3) R2016-0065: A Resolution making an award on RQ35947 to The C. A. Agresta Construction Co. in the amount not-to-exceed \$1,188,333.50 for 2016 Operations Resurfacing Program – Group 1, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount

to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 58)

- i) Eddy Road from St. Clair Avenue to Interstate 90 in the City of Cleveland.
- ii) East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland.

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

- 4) R2016-0066: A Resolution making an award on RQ36083 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,194,726.75 for 2016 Operations Resurfacing Program – Group 3, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 68)

- i) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
- ii) Miles Road from Interstate 480 to North Randall East Corporation Line in the Village of North Randall.
- iii) Solon Road from Bedford Heights West Corporation Line to Bedford Heights East Corporation Line in the City of Bedford Heights.

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

- 5) R2016-0067: A Resolution making an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring

the necessity that this Resolution become immediately effective. (See Page 76)

Sponsor: County Executive Budish/Department of Human Resources

- 6) R2016-0068: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2016 - 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 78)

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

- 7) R2016-0069: A Resolution making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 86)

i) for community wraparound care coordination and family/youth advocacy and support services:

- a) Applewood Centers, Inc. in the approximate amount of \$600,490.44.
- b) Beech Brook in the approximate amount of \$1,389,705.42.
- c) Bellfaire Jewish Children's Bureau in the approximate amount of \$343,137.72.
- d) Catholic Charities Corporation (Parmadale) in the approximate amount of \$2,230,390.95.

e) OhioGuidestone in the approximate amount of \$514,706.22.

f) Pressley Ridge in the approximate amount of \$171,569.25.

ii) for evaluation, fidelity and monitoring services:

a) Case Western Reserve University in the approximate amount of \$450,000.00.

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

- 8) R2016-0070: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; 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 111)

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

- 9) R2016-0071: A Resolution authorizing a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 116)

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

- 10) R2016-0072: A Resolution authorizing a contract with Pointe Blank Solutions Ltd. in the amount not-to-exceed \$3,000,000.00 for software, maintenance, monitoring and support services for the Justice Matters and DocuPointe Case and Document Management Systems for the period 2/29/2016 - 2/28/2021; 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 121)

Sponsor: County Executive Budish on behalf of Cuyahoga County Prosecutor

- 11) R2016-0073: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$510,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2016 - 3/31/2019; 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 128)

Sponsor: County Executive Budish on behalf of Court of Appeals of Ohio, Eighth Appellate District

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

- 1) R2016-0057: A Resolution making an award on RQ36073 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,628,050.70 for 2016 Operations Resurfacing Program – Group 4, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 134)

- i) Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake.
- ii) Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted.

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

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

- 2) R2016-0058: A Resolution authorizing an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,338,444.41; 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 Health and Human Services/Division of Children and Family Services

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

- 3) R2016-0059: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$11,971,371.64, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 140)

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,289,173.92.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,930,853.72.
- iii) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,751,344.00.

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

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

- 4) R2016-0060: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 143)
 - i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$67,965.33.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$23,892.16.

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

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2016-0038: A Resolution authorizing the County Executive, on behalf of the County, to endorse the Memorandum of Understanding among City of Cleveland, Construction Employers Association, Hispanic Roundtable, Hard Hatted Women, Urban League of Greater Cleveland, Greater Cleveland Partnership, Cuyahoga Community College, Cleveland Metropolitan School District and Cleveland Building and Construction Trades Council regarding Community Benefits and Inclusion; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 146)

Sponsors: County Executive Budish and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller
- 2) R2016-0042: A Resolution declaring that public convenience and welfare requires replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$10,000,000.00; finding that special assessments will neither

be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 149)

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

- 3) R2016-0043: A Resolution declaring that public convenience and welfare requires rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted; total estimated project cost \$2,268,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute all necessary agreements with said District and municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 152)

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

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2016-0009: An Ordinance enacting Chapter 808 of the Cuyahoga County Code to establish the Cuyahoga County Green Community Program and provide for matters relating to said Program, and declaring the necessity that this Ordinance become immediately effective. (See Page 155)

Sponsors: County Executive Budish/Department of Sustainability and Councilmember Miller

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) R2016-0032: A Resolution approving the appropriation of funds for Year 2016 based on the Statement of Appropriation Status dated 12/31/2015, and declaring the necessity that this Resolution become immediately effective.

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

15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, APRIL 12, 2016
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 12, 2016
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, MARCH 8, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

[Clerk's Note: Councilmember Simon entered the meeting after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2013 - 11/30/2016 to establish terms of the wage re-opener and to modify Article 32.

- b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Greenspan and Brady. Councilmember Simon entered the meeting shortly after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley, Assistant Law Director Ruchi Asher, Assistant Law Director Awatef Assad and Special Counsel Michael King. At 4:27 p.m., Executive Session was adjourned, without objection, and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:28 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 8, 2016
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 Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Greenspan requested a moment of silent meditation in memory of former First Lady Nancy Reagan, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

Mr. Gregory Cifra addressed Council regarding Resolution No. R2016-0039, a Resolution making awards to various municipalities, in the total amount of

\$1,486,400.00, for various municipal grant projects for the 2016 Community Development Block Grant Municipal Grant Program.

6. APPROVAL OF MINUTES

- a) February 23, 2016 Committee of the Whole Meeting
- b) February 23, 2016 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the February 23, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reminded everyone to vote for Issue 23, Cuyahoga County's Health and Human Services Levy, on Tuesday, March 15, 2016.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2016-0048: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2020; 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: Councilmember Simon

Council President Brady referred Resolution No. R2016-0048 to the Education, Environment & Sustainability Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2016-0035.

- 1) R2016-0035: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2016-0035 was considered and adopted by unanimous vote.

- c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2016-0008: An Ordinance amending Section 202.18 of the Cuyahoga County Code to provide for creation and adoption of a County Sustainability ~~Strategic~~ Plan.

Sponsors: Councilmembers Miller and Simon **and County Executive Budish/Department of Sustainability**

Council President Brady referred Ordinance No. O2016-0008 to the Education, Environment & Sustainability Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0049 and R2016-0050.

- 1) R2016-0049: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III

at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2013 - 11/30/2016 to establish terms of the wage re-opener and to modify Article 32; directing that funds necessary to implement the amendment be budgeted and appropriated; 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/Departments of Law and Public Works

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2016-0049 was considered and adopted by unanimous vote.

- 2) R2016-0050: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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 and Management

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0050 was considered and adopted by unanimous vote.

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

- 1) R2016-0051: A Resolution confirming the County Executive's appointment of Thomas D. Pristow, upon his taking the oath of office, as Director of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0051 to the Committee of the Whole.

- 2) R2016-0052: A Resolution confirming the County Executive's appointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2017, and declaring the necessity that this Resolution become immediately effective:

- i) Councilmember Dale Miller
- ii) Robin Martin

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0052 to the Human Resources, Appointments & Equity Committee.

- 3) R2016-0053: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Gwendolyn Garth for an unexpired term ending 3/31/2017.
- ii) Mark Avsec for the term 4/1/2016 - 3/31/2019.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0053 to the Human Resources, Appointments & Equity Committee.

- 4) R2016-0054: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Reappointments for the term 1/1/2016 - 12/31/2018:
 - a) The Honorable K. J. Montgomery
 - b) Arthur B. Hill
 - c) Paul Jurcisin
 - d) Russel R. Brown III

- ii) Appointment for an unexpired term ending 12/31/2018:
 - a) Dean Jenkins

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0054 to the Human Resources, Appointments & Equity Committee.

- 5) R2016-0055: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms, and declaring the necessity that this Resolution become immediately effective:
 - i) Reappointments for the term 1/1/2016 - 12/31/2016:
 - a) Joseph Farris
 - b) Marionette Richardson-Scott
 - c) Joseph Micciulla
 - ii) Appointment for an unexpired term ending 12/31/2016:
 - a) Lisa Rocco

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0055 to the Human Resources, Appointments & Equity Committee.

- 6) R2016-0056: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
 - i) Reappointments for the term 1/1/2016 - 12/31/2018:
 - a) Constance Hill-Johnson
 - b) Sue Biagianti

ii) Appointment for an unexpired term ending 12/31/2018:

a) Eric Martin

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0056 to the Human Resources, Appointments & Equity Committee.

7) R2016-0057: A Resolution making an award on RQ36073 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,628,050.70 for 2016 Operations Resurfacing Program – Group 4, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

i) Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake.

ii) Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted.

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

Council President Brady referred Resolution No. R2016-0057 to the Public Works, Procurement & Contracting Committee.

8) R2016-0058: A Resolution authorizing an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,338,444.41; authorizing the County Executive to execute the amendment

and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0058 to the Health, Human Services & Aging Committee.

9) R2016-0059: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$11,971,371.64, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,289,173.92.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,930,853.72.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,751,344.00.

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

Council President Brady referred Resolution No. R2016-0059 to the Health, Human Services & Aging Committee.

10) R2016-0060: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$67,965.33.

- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$23,892.16.

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

Council President Brady referred Resolution No. R2016-0060 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0038: A Resolution authorizing the County Executive, on behalf of the County, to endorse the Memorandum of Understanding among City of Cleveland, Construction Employers Association, Hispanic Roundtable, Hard Hatted Women, Urban League of Greater Cleveland, Greater Cleveland Partnership, Cuyahoga Community College, Cleveland Metropolitan School District and Cleveland Building and Construction Trades Council regarding Community Benefits and Inclusion; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller

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

Clerk Schmotzer read Resolution No. R2016-0038 into the record.

This item will move to the March 22, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) R2016-0042: A Resolution declaring that public convenience and welfare requires replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$10,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive

to enter into and execute an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2016-0042 into the record.

This item will move to the March 22, 2016 Council meeting agenda for consideration for third reading adoption.

- 3) R2016-0043: A Resolution declaring that public convenience and welfare requires rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted; total estimated project cost \$2,268,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute all necessary agreements with said District and municipality in connection with said project; 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. R2016-0043 into the record.

This item will move to the March 22, 2016 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0029, R2016-0037, R2016-0044, R2016-0045, R2016-0046 and R2016-0047.

- 1) R2016-0029: A Resolution confirming the County Executive's appointment of Theodore N. Carter, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2016-0029 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2016-0029, County Executive Budish administered the oath of office to Theodore Carter.]

- 2) R2016-0037: A Resolution confirming the County Executive's appointment of The Honorable Cyril Kleem to serve on the Cuyahoga County Planning Commission representing the Southwest Region for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Gallagher

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0037 was considered and adopted by unanimous vote.

- 3) R2016-0044: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$682,276.00 for administration and coordination of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2016 - 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.

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

Early Childhood and Councilmembers Hairston, Brown,
Miller, Conwell and Jones

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

**On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2016-0044
was considered and adopted by unanimous vote.**

- 4) R2016-0045: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,429,090.00 for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2016-0045 was considered and adopted by unanimous vote.

- 5) R2016-0046: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,867,102.00 for administration and coordination of the Family Child Care Home Professional Development System in connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2016-0046 was considered and adopted by unanimous vote.

- 6) R2016-0047: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$3,967,986.00 for administration and coordination of the Special Needs Child Care System in connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Hairston**

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2016-0047 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2016-0039: A Resolution making awards to various municipalities, in the total amount of \$1,486,400.00, for various municipal grant projects for the 2016 Community Development Block Grant Municipal Grant Program for the period 4/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) City of Berea in the amount not-to-exceed \$150,000.00 for the North Rocky River Drive Corridor Improvement Project.
 - ii) City of Fairview Park in the amount not-to-exceed \$136,400.00 for the Sidewalk Improvement Project.

- iii) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Dressler Avenue Pavement Resurfacing Project.
- iv) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for the Targeted Beautification Program.
- v) City of Maple Heights in the amount not-to-exceed \$150,000.00 for the Stafford Park Entrance Road Resurfacing Project.
- vi) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for the West Minor Road Repair and Resurfacing Project.
- vii) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for the East 44th Street Reconstruction Project.
- viii) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the Pearl Road Corridor ADA Curb Ramp Replacement Program.
- ix) City of University Heights in the amount not-to-exceed \$150,000.00 for the Cedarbrook Road Resurfacing Project.
- x) Village of Woodmere in the amount not-to-exceed \$150,000.00 for the Brainard Road Improvement Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers Gallagher, Brown, Germana, Simon, Greenspan, Jones **and Hairston**

On a motion by Mr. Gallagher with a second by Mr. Hairston, Resolution No. R2016-0047 was considered and adopted by unanimous vote.

- f) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) O2016-0009: An Ordinance enacting Chapter 808 of the Cuyahoga County Code to establish the Cuyahoga County Green Community Program and provide for matters relating

to said Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Sustainability and Councilmember Miller

Council President Brady referred Ordinance No. O2016-0009 to the Education, Environment & Sustainability Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 29, 2016 at 10:00 a.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 16, 2016 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 16, 2016 at 3:00 p.m.

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, March 29, 2016 at 3:00 p.m. and on Tuesday, April 5, 2016 at 3:00 p.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 16, 2016 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Greenspan reported that he is hosting a Town Hall meeting on Wednesday, March 9, 2016 at 7:00 p.m. at Fairview Park City Hall and that the Newly Elected Officials Training Program was held in Council Chambers on Friday, March 4th and Saturday, March 5, 2016.

Ms. Brown reported that she recently met with representatives from Dance Cleveland in celebration of National Arts Advocacy Day.

Mr. Miller reported that he attended the March 4, 2016 dedication for the Open Table program.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various non-agenda items.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:32 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0048

| | |
|--|--|
| Sponsored by: Councilmember Simon | A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

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

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

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

WHEREAS, Cuyahoga County Council set aside \$500,000.00, annually, in the 2016-2017 Biennial Budget for each component of the Program; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the award of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and mentoring services for Cuyahoga County residents as described in Component Two of the Cuyahoga County Educational Assistance Program for the period ending June 30, 2020. Of the total award, College Now Greater Cleveland shall use \$420,000.00 for direct scholarships and may use the remainder for retention and mentoring services and program administration.

SECTION 2. That the County Executive is authorized to execute a contract 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 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: March 8, 2016

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: March 22, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0008

| | |
|---|---|
| Sponsored by: Councilmembers Miller and Simon and County Executive Budish/Department of Sustainability | An Ordinance amending Section 202.18 of the Cuyahoga County Code to provide for creation and adoption of a County Sustainability Plan. |
|---|---|

WHEREAS, in December 2014 the County Department of Sustainability was established pursuant to Ordinance No. O2014-0023, as codified in Section 202.18 of the Cuyahoga County Code.

WHEREAS, the Department of Sustainability, per Section 202.18 (A) of the Cuyahoga County Code, is responsible for carrying out the following functions:

- a. Promoting environmentally sustainable business practices in the internal operations of the County;
- b. Collaborating with businesses, non-profit organizations, political subdivisions and government agencies to develop programs incorporating environmentally sustainable methods into accepted practice;
- c. Promoting economic development to support businesses that provide environmentally sustainable goods and services;
- d. Educating the public about environmentally sustainable practices;
- e. Advising, when requested, the County Executive and the County Council on policies and programs related to environmental sustainability; and,
- f. Coordinate and collaborate with other directors and departments to achieve operational efficiencies and to eliminate redundancy within County government; and,

WHEREAS, Council now seeks to develop and adopt a five-year strategic plan to achieve the foregoing objectives.

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

SECTION 1. Section 202.18 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined and bolded, deletions are stricken):

Section 202.18 Department of Sustainability

A. The Cuyahoga County Department of Sustainability

1. There is hereby established the Department of Sustainability for Cuyahoga County under the supervision of the County Executive and the Director of Sustainability. The Department shall be its own appointing authority pursuant to the County Charter and County Code.
2. The Department of Sustainability shall have the following functions:
 - a. Promoting environmentally sustainable business practices in the internal operations of the County;
 - b. Collaborating with businesses, non-profit organizations, political subdivisions and government agencies to develop programs incorporating environmentally sustainable methods into accepted practice;
 - c. Promoting economic development to support businesses that provide environmentally sustainable goods and services;
 - d. Educating the public about environmentally sustainable practices;
 - e. Advising, when requested, the County Executive and the County Council on policies and programs related to environmental sustainability; and
 - f. Coordinate and collaborate with other directors and departments to achieve operational efficiencies and to eliminate redundancy within County government.

B. The Director of Sustainability

1. There shall be a Director of Sustainability who shall be appointed by the County Executive, subject to confirmation by Council. The Director of Sustainability shall serve at the pleasure of the County Executive and shall lead the Department of Sustainability shall serve at the pleasure of the County Executive and shall lead the Department of Sustainability. The Director of Sustainability shall possess the following qualifications:
 - a. Demonstrated knowledge of county, state, and federal environmental regulation;
 - b. Experience in the finance and administration of public or private-sector sustainability projects; and

- c. Experience establishing collaborative relationships with business, non-profit and public entities.
- 2. The Director of Sustainability shall be responsible for fulfilling the duties of the Department of Sustainability and may employ such number of deputies, assistants, and employees as s/he determines to be reasonably necessary to assist him/her in carrying out his/her powers and duties and as is consistent with approved budgetary parameters determined by Council.

C. County Sustainability Plan

- 1. **The Department of Sustainability shall prepare and present to Council by September 1, 2017 a proposed five-year Sustainability Plan to achieve the objectives identified in paragraph (A) (2) of this section. If the Council shall fail to adopt the proposed plan, with such changes as the Council shall deem advisable, within sixty days of its presentation to the Council, the plan shall be deemed to be adopted. The Sustainability Plan shall be reviewed and revised as needed, but not less than once every five years in accordance with the foregoing procedures.**
- 2. **The Clerk of Council shall maintain a copy of all versions of the Cuyahoga County Sustainability Plan on the Council’s website.**

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: March 22, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0061

| | |
|--|--|
| Sponsored by: County Executive Budish | A Resolution extending the appointment of Matt Carroll as Interim Director of the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

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 Health and Human Services Matt Carroll is set to expire on March 31, 2016; and

WHEREAS, County Executive Armond Budish has recommended extending the term of Mr. Carroll's appointment as Interim Director of the Department of Health and Human Services until April 30, 2016 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 RESOLVED 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 Health and Human Services Matt Carroll until April 30, 2016, 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 eight members of Council, this Resolution shall become immediately effective.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0062

| | |
|---|---|
| Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management | A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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; amending Resolution Nos. R2016-0041 and R2016-0050 dated 2/23/2016 and 3/8/2016, respectively, to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2016 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 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

- A. 20A720 – Urinalysis Testing Fees **BA1600086**
CO446070 – Urinalysis Testing Fees
Capital Outlays \$ 5,000.00

Increase appropriations in the Common Pleas Court special revenue fund titled Urinalysis Testing Fees to cover remaining furniture purchases for the Adult Probation Department that were not anticipated at the time of the current budget. Funding is from fees collected from probationers who are required to be tested for alcohol and drugs for which a fee is collected, in addition the account receives fees from outside agencies for testing performed by the lab. Funding covers the period January 1, 2016 through December 31, 2016 and sufficient cash balance exists in the fund for this increase in appropriations.

- B. 20A377 – Probation Supervision Fees **BA1600087**
CO507228 – Probation Supervision Fees
Capital Outlays \$ 30,000.00

Increase appropriations in the Common Pleas Court special revenue fund titled Probation Supervision Fees to cover remaining furniture purchases for the Adult Probation Department that were not anticipated at the time of the current budget. Funding is from fees collected from probationers who as condition of probation are required to pay a \$20 monthly probation fee. Funding covers the period January 1, 2016 through December 31, 2016 and sufficient cash balance exists in the fund for this increase in appropriations.

- C. 20A819 – Geographic Information System **BA1610566**
IT470591 – Geographic Information System
Other Expenses \$ (11,000.00)

Decrease appropriation is requested for Oracle maintenance support contract. The Geographic Information System is funded from the Real Estate Tax Assessment Fund. This decrease offsets an increase for the Tax Assessment Division of the Fiscal Office (see related additional item E).

- D. 20A301 – Real Estate Assessment Fund **BA1610567**
FS109702 – Fiscal Oper-Tax Assessments
Other Expenses \$ 11,000.00

Additional appropriation is requested for Oracle maintenance support contract. Fiscal Operations is funded from the Real Estate Tax Assessment Fund. Corresponding decrease in the Geographical Information System budget allows for this increase (see related decrease item D).

- E. 54P574 – Turney Road Sewer Project **BA1607590**
ST540096 – Turney Road Sewer Project
Capital Outlays \$ 650,000.00

Appropriation is requested to fund the Turney Road Sanitary Sewer rehabilitation project. Funding for the Turney Road Sanitary Sewer project will come from a combination of a Ohio Public Works Integrating Committee (Issue 1) grant (\$250,000) and loan (\$250,000), and a Water Pollution Control Loan Fund loan (\$150,000). The Garfield Heights sewer district will pay for the debt service out of its sewer district fees. This project will require no funds from the General Fund.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following appropriation transfers:

| <u>Fund Nos./Budget Accounts</u> | <u>Journal Nos.</u> |
|----------------------------------|---------------------|
| A. FROM: 01A001 – General Fund | BA1601509 |
| EX016006 – County Executive | |
| Other Expenses | \$ 7,680.00 |
| TO: 01A001 – General Fund | |
| CX016014– Communications | |
| Other Expenses | \$ 7,680.00 |

A transfer in appropriation is requested from the County Executive to the Department of Communications to fund a new social media contract. The source of funding is General Fund.

| | |
|---|------------------|
| B. FROM: 01A001 – General Fund | BA1610564 |
| MI512657 – Miscellaneous | |
| Other Expenses | \$ 64,833.44 |
| TO: 01A001 – General Fund | |
| IT601088 – Security and Disaster Recovery | |
| Personal Services | \$ 64,833.44 |

An appropriation transfer is requested from the vacancy reserve to move the personal services budget to the appropriate account for the Certified Network Administrator position that has been filled. The funding source is General Fund.

SECTION 3. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following cash transfers between County funds:

| <u>Fund Nos./Budget Accounts</u> | <u>Journal Nos.</u> |
|---|---------------------|
| A. FROM: 30A915 – DS-Medical Mart Series 2010 | JT1600089 |
| DS039115 – DS-Medical Mart Series 2010 | |
| Transfer Out | \$ 31,421,060.26 |
| TO: 01A001 – General Fund | |
| SU511535 – Medical Mart Series 2010 DS Pledge | |
| Transfer Out | \$ 31,421,060.26 |

To reverse subsidy payment on document JT1607562 that posted on January 29, 2016 in the financial accounting management information system (FAMIS) that appeared on the Council Resolution R2016-0026. This reversal will permit the subsidy to post to the newly created .25% fund (01A004) that appeared on the 3/8/2016 Agenda (R2016-0050). This is returning cash to the Operating General Fund.

B. FROM: 30A921 – DS Med Mart Refunding, Series 2014C **JT1600090**
 DS039024 – DS Med Mart Refunding, Series 2014C
 Revenue Transfer \$ 679,150.00

TO: 01A001 – General Fund
 SU515130 – Med Mart Refund Series 2014C DS Subsidy
 Transfer Out \$ 679,150.00

To reverse subsidy payment on document JT1607567 that posted on January 29, 2016 in the financial accounting management information system (FAMIS) that appeared on the Council Resolution R2016-0026. This reversal will permit the subsidy to post to the newly created .25% fund (01A004) that appeared on the 3/8/2016 Agenda (R2016-0050). This is returning cash to the Operating General Fund.

C. FROM: 30A919 – Debt Service County Hotel **JT1600091**
 DS511543 – Debt Service County Hotel
 Transfer Out \$ 3,769,817.11

TO: 01A001 – General Fund
 SU511568 – County Hotel DS GF Subsidy
 Revenue Transfer \$ 3,769,817.11

To reverse subsidy payment on document JT1607568 that posted on January 29, 2016 in the financial accounting management information system (FAMIS) that appeared on the Council Resolution R2016-0026. This reversal will permit the subsidy to post to the newly created .25% fund (01A004) that appeared on the 3/8/2016 Agenda (R2016-0050). This is returning cash to the Operating General Fund.

D. FROM: 01A004 – General Fund-.25% Sales Tax Fund **JT1600092**
 SU512301 – GCHI Series 2010 DS Pledge (.25%)
 Transfer Out \$ 31,421,060.26

TO: 30A915 – DS-Medical Mart Series 2010 Bonds
 DS039115 – DS-Medical Mart Series 2010 Bonds
 Revenue Transfer \$ 31,421,060.26

A cash transfer from the General Fund .25% Sales Tax Fund to the Medical Mart Debt Service account is necessary to cover the County’s portion of the 2016 principal and interest payment that was made on January 15, 2016.

E. FROM: 01A004 – General Fund-.25% Sales Tax Fund **JT1600093**
 SU512319 – GCHI Refund Series 2014C DS Sub (.25)
 Transfer Out \$ 679,150.00

TO: 30A921 – DS Med Mart Refunding, Series 2014C
 DS039024 – DS Med Mart Refunding, Series 2014C
 Revenue Transfer \$ 679,150.00

A cash transfer from the General Fund .25% Sales Tax Fund to the Medical Mart Refunding Debt Service account is necessary to cover the County’s portion of the 2016 principal and interest payment due on June 1, and December 1, 2016.

| | | | |
|----|---|----|------------------|
| F. | FROM: 01A004 – General Fund-.25% Sales Tax Fund | | JT1600094 |
| | SU512327 – County Hotel DS GF Subsidy (.25%) | | |
| | Transfer Out | \$ | 3,769,817.11 |
| | TO: 30A919 – Debt Service County Hotel | | |
| | DS511543 – Debt Service County Hotel | | |
| | Revenue Transfer | \$ | 3,769,817.11 |

A cash transfer from the General Fund-.25% Sales Tax Fund to the County Hotel Debt Service account is necessary to cover the County’s portion of the 2016 interest payment due on December 1, 2016.

SECTION 4. That items approved in Resolution Nos. R2016-0041 and R2016-0050 dated February 23, 2016 and March 8, 2016, respectively, be corrected as follows to reconcile appropriations for 2016 in the County’s financial system:

Resolution No. R2016-0041 dated 2/23/2016:

Original Item – Section 2

| <u>Fund Nos./Budget Accounts</u> | <u>Journal Nos.</u> |
|--|----------------------------|
| D. FROM: 21A173 – Adult Drug Ct. Project | BA1603016 |
| CO755009 – Adult Drug Court Prj. FY15 | |
| Other Expenses | \$ 15,490.01 |
| TO: 21A173 – Adult Drug Ct. Project | |
| CO755009 – Adult Drug Court Prj. FY15 | |
| Personal Services | \$ 15,490.01 |

This appropriation transfer would align the grant appropriation to program expenses to close out the grant. Funding comes from ADAMHS and covers the period January 1, 2015 through December 31, 2015.

Corrected Item

| <u>Fund Nos./Budget Accounts</u> | <u>Journal Nos.</u> |
|--|----------------------------|
| D. FROM: 21A173 – Adult Drug Ct. Project | BA1603017 |
| CO755009 – Adult Drug Court Prj. FY15 | |
| Other Expenses | \$ 15,490.01 |
| TO: 21A173 – Adult Drug Ct. Project | |
| CO755009 – Adult Drug Court Prj. FY15 | |
| Personal Services | \$ 15,490.01 |

This appropriation transfer would align the grant appropriation to program expenses to close out the grant. Funding comes from ADAMHS and covers the period January 1, 2015 through December 31, 2015.

Resolution No. R2016-0050 dated 3/8/2016:

Original Item – Section 3

| <u>Fund Nos./Budget Accounts</u> | <u>Journal Nos.</u> |
|--|----------------------------|
| C. FROM: 01A001 – General Fund | JT1607586 |
| SU514141 – Capital Improvements – General Fund Subsidy | |
| Transfer Out | \$ 31,000,000.00 |
| TO: 40A069 – Capital Projects | |
| CC768887 – County Hotel – Tunnel Construction | |
| Revenue Transfer | \$ 11,500,000.00 |
| TO: 40A069 – Capital Projects | |
| CC768879 – County Hotel – Remaining Draws | |
| Revenue Transfer | \$ 19,500,000.00 |

A cash transfer is requested from the General Fund to the Hotel Remaining Draws and Tunnel Construction projects to fully fund the project. The General Fund will fund the completion of the Hotel construction as well as the Tunnel construction from the Hotel to the Huntington Park Garage.

Corrected Item

| <u>Fund Nos./Budget Accounts</u> | <u>Journal Nos.</u> |
|--|----------------------------|
| C. FROM: 01A001 – General Fund | JT1607589 |
| SU514141 – Capital Improvements – General Fund Subsidy | |
| Transfer Out | \$ 31,000,000.00 |
| TO: 40A069 – Capital Projects | |
| CC768887 – County Hotel – Tunnel Construction | |
| Revenue Transfer | \$ 11,500,000.00 |
| TO: 40A069 – Capital Projects | |
| CC768879 – County Hotel – Remaining Draws | |
| Revenue Transfer | \$ 19,500,000.00 |

A cash transfer is requested from the General Fund to the Hotel Remaining Draws and Tunnel Construction projects to fully fund the project. The General Fund will fund the completion of the Hotel construction as well as the Tunnel construction from the Hotel to the Huntington Park Garage.

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 |

Journal CC021
March 22, 2016



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: March 15, 2016
RE: Fiscal Agenda –Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **March 22, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

Two of the items on this agenda support the purchase of furniture for the Adult Probation Department in Common Pleas Court with the Court's special revenue funds. As of February 29, 2016, the cash balance in the Urinalysis Fund totaled \$522,408. This Fund generates approximately \$120,000 in revenue each year and expenditures totaled \$40,000 and \$50,000 in 2014, and 2015, respectively. As of February 29, 2016, the cash balance in the Supervision Fees Fund totaled \$1.9 million. This Fund generates approximately \$550,000 in revenue and expenditures totaled \$590,000 and \$380,000 in 2014 and 2015. These two funds contribute to the cost of the Probation Division in Common Pleas Court. The approved 2016 General Fund budget for the Court's Probation Division is \$13.7 million.

The increase requested on behalf of the Fiscal Office is to support an Oracle maintenance agreement that was higher than what was anticipated in the budget for the Fiscal Office. There is a surplus in the Geographic Information System division of IT, which is supported, in part, by a cash transfer from the Fiscal Office/Real Estate Assessment Fund. In order to cover the maintenance agreement without exceeding the overall Real Estate Assessment Fund budget, OBM requests to decrease the surplus appropriation in GIS.

The cash transfers on this agenda are requested to properly record debt service payments for the Medical Mart and Hotel projects. The debt service payments were made in January 2016 out of the General Fund, which at the time included the activity associated with the 0.25% Additional Sales Tax. Now that the separate subfund has been established, we are reversing the General Fund cash transfers and posting them to the 0.25% Sales Tax Fund. These requests do not change the total amount paid, only where the expenses post.

A brief summary of the fiscal items submitted for consideration for adoption on first reading at the regular County Council meeting are presented below by agency/department.

Additional Appropriation Summary – Additional appropriation is requested when there is a new or increased revenue source, or to cover expenditures that exceed the original estimate. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or project or decertification of an encumbrance.

| Department | Amount Requested | Funding Source |
|------------------------|---------------------|--|
| Common Pleas Court | \$35,000.00 | Special Revenue – No General Fund Impact |
| Fiscal | \$11,000.00 | Special Revenue – No General Fund Impact |
| Information Technology | (\$11,000.00) | Special Revenue – No General Fund Impact |
| Public Works/Sanitary | \$650,000.00 | Special Revenue – No General Fund Impact |
| TOTAL | \$685,000.00 | |

The following represents the overall changes made to the Annual Appropriation Measure for 2016 since its adoption on December 8, 2015 via Resolution R2015-0209. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

| | <u>Proposed</u> <u>01/12/2015</u> | <u>Year-To-Date</u> <u>Amendments</u> | <u>R2015-0209</u> | <u>Adjusted Annual</u> <u>Appropriation</u> |
|---------------------|--------------------------------------|--|---------------------------|--|
| General Fund | \$ 0.00 | \$12,777.45 | \$373,115,578.00* | \$373,128,355.45 |
| HHS Levy Impact | \$ 0.00 | \$0.00 | \$237,653,893.00 | \$237,653,893.00 |
| Other Fund | \$ 685,000.00 | \$44,220,810.85 | \$859,036,267.00 | \$872,092,532.17 |
| Total Impact | \$ \$685,000.00 | \$44,233,588.30 | \$1,469,805,738.00 | \$1,482,864,780.62 |

*Please note that the General Fund budget reflected above excludes the activity associated with the 0.25% Sales Tax.

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

| Department | Amount Transferred | Funding Source |
|--|--------------------|----------------|
| Executive’s Office/Communications | \$7,680.00 | General Fund |
| Misc. Obligations/Information Technology | \$64,833.44 | General Fund |
| TOTAL | \$72,513.44 | |

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.

| Department | Amount Transferred | Funding Source |
|--------------|------------------------|----------------|
| Debt Service | \$35,870,027.37 | General Fund |
| TOTAL | \$35,870,027.37 | |

Amendments – Please note that there are two requests to amend fiscal items already approved by Council on February 23rd and March 8th. Both of these amendments seek to correct the document numbers, which were incorrect on the fiscal agendas.

Thank you for your consideration. Should you have any questions, please do not hesitate to contact me at x8191 or mkeenan@cuyahogacounty.us.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0063

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Public Works | A Resolution authorizing a First Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,800,000.00 to \$10,842,265.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Public Works has recommended a First Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,800,000.00 to \$10,842,265.00; and

WHEREAS, pursuant to Board of County Commissioners Resolution No. 083668 dated 8/21/2008, the County obtained funding in the amount of \$10,800,000.00 for the construction of an adult correctional facility known as the Nancy R. McDonnell Community Based Correctional Center (the "Center"), located at 3540 Croton Avenue, Cleveland; and

WHEREAS, it was necessary for the County to enter into a certain sublease agreement (the "Sublease") with the Ohio Department of Rehabilitation and Correction in order to receive such funding; and

WHEREAS, the County applied for and was awarded additional funding in the amount of \$42,265.00 for building repairs to the Center and it is necessary to execute an amendment to the Sublease in order to draw down the funds; and

WHEREAS, the primary goal of this project is to complete infrastructure upgrades to the Nancy R. McDonnell Community Based Corrections Facility (CBCF), located at 3540 Croton Avenue, Cleveland; 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 First Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,800,000.00 to \$10,842,265.00.

SECTION 2. That the County Executive is authorized to execute the First Amendment to Agreement of Sublease and all other documents consistent with this Resolution.

SECTION 3. That the proper officers of the County, as appropriate, are each authorized and directed to execute and deliver any additional certificates, documents or instruments and to take such further actions which are necessary or appropriate to effect the intent and purposes of this Resolution and the First Amendment to Agreement of Sublease.

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__

NovusAGENDA



3

Item Details:

| | | | |
|--|--|--------------------------------|----------------|
| Agency/Dept. Name: | County Engineer | Agency/Dept. Head Name: | Stan Kosilesky |
| Type of Request: | Agreement/Amendment | | |
| Request Prepared by: | Nancy Farina for Stan Kosilesky and John Myers | Telephone No. | 2594 |
| SUMMARY OF REQUESTED ACTION: | | | |
| <p>Title: WET The Department of Public Works 2016 First Amendment to Agreement of Sublease with the Ohio Department of Rehabilitation and Correction (ODRC) for Revenue Generating - Capital Funds in the amount of \$42,265.00 for upgrades (CBCF) Resolution#083668 A. Scope of Work Summary 1. The Department of Public Works is submitting a request for recommendation and submission of award for a First Amendment to Agreement of Sublease with the Ohio Department of Rehabilitation and Correction (ODRC) for Revenue Generating - Capital funds in the amount of \$42,265.00 for infrastructure upgrades to the 220 bed low level felony offender facility, Nancy R. McDonnell Community Based Corrections Facility (CBCF) located at 3540 Croton Ave., Cleveland, Ohio 44115, Resolution #083668 dated 8/21/2008. The term for the Original Agreement of Sublease was from 8/20/2008 to 6/30/2009 and is subject to automatic renewal(s) per ARTICLE III, SUBLEASE, OCCUPANCY AND MAINTENANCE OF THE PROJECT, Section 3.02 Term; Renewal (a) and (b) (attached). The original Agreement of Sublease was in the amount of \$10,800,000.00 and the aggregate amount of the Agreement of Sublease amount is \$10,842,265.00. The facility is completed and this is the First Amendment to Agreement of Sublease is revenue generating - capital funds for improvement infrastructure upgrades for the CBCF in Cuyahoga County. State funds have been provided by the ODRC for similar capital projects throughout the State of Ohio. The primary goal of the project is to complete the following infrastructure upgrades to the Nancy R. McDonnell Community Based Corrections Facility (CBCF) located at 3540 Croton Avenue, Cleveland, Ohio 44115:</p> | | | |
| <p>A. Relocation of the lighting control system in the dorm area;</p> | | | |

- B. Adding containment fencing around the facility and;
- C. Provision of one ADA compliant parking space to comply with required codes.

The ODRC is the responsible Department for the assessment (Master Plan-see attached) and distribution of Capital funds for infrastructure upgrades for this project. The CBCF Facility Governing Board reviewed the Master Plan Assessment. The CBCF Facility Governing Board is made up of members appointed by the County Executive and Common Pleas Court. 2. Six (6) wet signature copies (4 for the State ODRC and 2 for the County) of the signed First Amendment to Agreement of Sublease are required and includes the following required signatures:

- A. County Executive signature on the First Amendment to Agreement of Sublease;
- B. Certificate of Fiscal Officer;
- C. Notarized Acknowledgements and;
- D. Certificate of Clerk that includes signatures from Executive, President of Council, County Fiscal Officer, Prosecuting Attorney and the Clerk of Council

In addition to the above, ODRC requires the transmission of the following documents:

- A. Board of Control Meeting minutes that approved the First Amendment to Agreement of Sublease;
- B. The County resolution that approved the First Amendment to Agreement of Sublease - (template was provided by ODRC and attached to the Amendment) and;
- C. Signed County Prosecutor's opinion.

The County Prosecutor's Opinion draft template is attached and is currently under County Law Review and will be submitted accordingly. **B. Procurement** The First Amendment to the Agreement of Sublease template was provided by ODRC and was submitted to the County Law Department for review. Once the fully executed First Amendment to the Agreement of Sublease is provided to the County by ODRC the following will occur: 1. An index code will be established upon receipt of the fully executed First Amendment to the Agreement of Sublease. 2. Purchase and installation of infrastructure upgrades will follow the established County procurement policies and procedures. **C. Contractor and Project Information** Ohio Department of Rehabilitation and Corrections Operation and Support Center 770 W. Broad Street Columbus, Ohio 43222 Gary Mohr, Director John R. Kasich, Governor Project Information - Project Council District: 7 Nancy R. McDonnell Community Based Correction Facility 3540 Croton Avenue Cleveland, Ohio 44115 **D. Project Status and Planning** 1. The original Construction of the CBCF has been completed. 2. Once there is an executed First Amendment to the Agreement of Sublease in place, the infrastructure upgrades will commence. **E. Funding** 1. The project is funded by the Ohio Department of Rehabilitation and Correction (ODRC). The end.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [ODRC CBCF Original Contract](#)
- [ODRC CBCF First Amendment](#)
- [ODRC CBCF Resolution#083668](#)
- [ODRC CBCF draft Prosecutor's Opinion](#)
- [MP Assessment Ltr A. Budish 8/4/15](#)
- [MP Assessment](#)
- [Auditor State of Ohio ODRC](#)
- [Evaluation](#)
- [History](#)
- [Word Novus WET AWARD](#)
- [Justification](#)
- [Word Novus WET AWARD](#)

History

Time

2/9/2016 8:58 AM

Who

Clerk of the Board
Department of Law

Approval

Yes



County Council of Cuyahoga County, Ohio

Resolution No. R2016-0064

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works | A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish a guaranteed maximum price in the amount not-to-exceed \$18,000,000.00; 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. |
|---|--|

WHEREAS, pursuant to Chapter 504 of the Cuyahoga County Code, the Department of Public Works issued a Request for Proposals (RQ35765) for Design-Build Services for the Huntington Park Garage Rehabilitation Project and received proposals from design builders for the project; and

WHEREAS, the County evaluated the qualifications and proposals of the design builders who responded to the RFP and Turner/Ozanne Joint Venture (“Design-Builder”) received the highest rankings; and

WHEREAS, the Cuyahoga County Board of Control awarded RQ35765 to the Design-Builder on December 7, 2015 in an amount not-to-exceed \$500,000.00; and

WHEREAS, it is expected and contemplated all along that the amount not-to-exceed will be increased to include pre-construction and construction services, a GMP, and a final reconciliation; and

WHEREAS, in Resolution No. R2015-0274 Council determined to increase the award of the initial contract (CE1500375-01) to the Design Builder for an amount not-to-exceed \$4,500,000.00; and

WHEREAS, it was contemplated all along that the GMP contract with Design-Builder shall be subject to County Council’s approval; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and 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. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish a guaranteed maximum price in the amount not-to-exceed \$18,000,000.00 and authorizes the County Executive to enter into said amendment. To the extent that any exemptions, if any, are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the maximum not-to-exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the maximum amount exceed the herein authorized \$18,000,000.00.

SECTION 2. That the County Executive is authorized to execute a contract and all other documents, as approved to legal form and correctness, by the Director of Law, or his designee, in accordance 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 _____
_____, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0065

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution making an award on RQ35947 to The C. A. Agresta Construction Co. in the amount not-to-exceed \$1,188,333.50 for 2016 Operations Resurfacing Program – Group 1, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ35947 to The C. A. Agresta Construction Co. in the amount not-to-exceed \$1,188,333.50 for 2016 Operations Resurfacing Program – Group 1, located in various municipalities, as follows:

- i. Eddy Road from St. Clair Avenue to Interstate 90 in the City of Cleveland (Council District 7);
- ii. East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland (Council District 10); and

WHEREAS, the project consists of resurfacing, associated repair of pavement, installation of ADA compliant curb ramps, and other spot improvements; and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin June 1, 2016 and scheduled to be substantially completed October 3, 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 RQ35947 to The C. A. Agresta Construction Co. in the amount not-to-exceed \$1,188,333.50 for 2016 Operations Resurfacing Program – Group 1, located in various municipalities, as follows:

- i. Eddy Road from St. Clair Avenue to Interstate 90 in the City of Cleveland (Council District 7);
- ii. East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland (Council District 10).

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

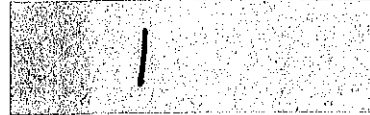
Clerk of Council

Date

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

Journal _____
_____, 20__

NovusAGENDA



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, is recommending an award on RQ35947 and enter into a contract with The C. A. Agresta Construction Co. in the amount not-to-exceed \$1,188,333.50 for the 2016 Operations Resurfacing Program Group 1:

- a) Eddy Road from St. Clair Avenue to I90 in the City of Cleveland
- b) East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland

PROCUREMENT

1) Competitive Bid process. The C.A. Agresta Construction Co. submitted all required documentation and met all requirements per the bid specifications.

2) The Office of Procurement and Diversity (OPD) assessed a thirty (30%) percent SBE Goal. The goal was met per OPD.

3) The engineer's estimate was \$1,282,275.00.

The bids were open on February 9, 2016.

There were Nine (9) proposals pulled from OPD and five (5) bids were submitted for review.

CONTRACTOR AND PROJECT

The C.A. Agresta Construction Co.
4186 Greenvale Road
South Euclid, Ohio 44121
216-382-2525
Council District 11.

Both Roads are located in Council Districts 7 and 10.

PROJECT STATUS AND PLANNING

The duration of the contract will be approximately four months (June 1, 2016 and be substantially complete by October 3, 2016).

Project Description

The proposed project consists of resurfacing and associated pavement repair, installation of ADA compliant curb ramps and other spot improvements.

FUNDING

100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Funds

The funding for this project is included as a specific planed budget item.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action.

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [Contract Part 1 of 4 - Proposal-Contract TAB \(3\)](#)
- [Contract Part 2 of 4 Wage Rates](#)
- [Contract Part 3 of 4 SBE Manual](#)
- [Contract Part 4 of 4 Specification Booklet](#)
- [Auditor's Findings](#)

(OPD User Only) Date Sent to Dept: **2-11-16** Date Received from Dept: _____

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

BID DUE DATE: February 9, 2016
 REQUISITION NUMBER: 35947
 REQUISITIONING DEPT.: Public Works
 COMMODITY DESCRIPTION: 2016 Operation Reurfacing Program
Group 1: Eddy Rd & East 152nd Street
 TO BE COMPLETED BY OPD

CONTRACT PERIOD: _____
 NUMBER OF ITB'S: 9/5
 SENT/RETURNED: _____
 ESTIMATE: _____
 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 |
|--|--|-------------------|--|--|-------------|----------------|------------|-------------------|---|
| C.A. Agresta Construction Co. 4186 Greenvale Road South Euclid, Ohio 44121 | 100% Merchants Bonding Company (Mutual) | \$1,188,333.50 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ MCF ✓ CCBB (No) ✓ OK 2-12 | THE C.A. Agresta Construction Co. 3376 W. 10th St. Cleveland, OH 44115 SBE = 30.24% 5-B. Northside Trucking Co., Inc. 10200 W. 11th St. Cleveland, OH 44115 SBE = 2.17% Total SBE = 32.41% | 30.24% | Y | N | N | Prime is certified. Recommendation on award. any 2/11/16 AT 2-10-16 nm 2/11/16 Prime is certified |
| GATTS Construction Inc. 15700 Brook Park Road Brook Park, Ohio 44135 | 100% The Guarantee Company of North America USA | \$1,209,237.40 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ MCF ✓ CCBB (Yes) ✓ OK 2-9-16 | GATTS Construction Inc. 15700 Brook Park Rd. Brook Park, OH 44135 SBE = 30.15% TOTAL SBE = 30.15% | 30.15% | Y | N | N | any 2/11/16 AT 2-10-16 nm 2/11/16 |
| Chagrín Valley Paving Inc. 17290 Munn Road Chagrín Falls, Ohio 44023 | 100% Merchants Bonding Company (Mutual) | \$1,236,740.00 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ MCF ✓ CCBB (No) ✓ OK 2-9-16 | Chagrín Valley Paving Inc. 17290 Munn Rd. Chagrín Falls, OH 44023 SBE = 30.10% TOTAL SBE = 30.10% | 30.10% | Y | N | N | any 2/11/16 AT 2-10-16 nm 2/11/16 |

page 1 of 2

(OPD USE ONLY) Date Sent to Dept: 2-11-16 Date Received from Dept: _____

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

BID DUE DATE: February 9, 2016 CONTRACT PERIOD: 9/5
 REQUISITION NUMBER: 35947 NUMBER OF ITB'S SENT/RETURNED: \$1,282,275.00
 REQUISITIONING DEPT.: Public Works ESTIMATE: 30%
 COMMODITY DESCRIPTION: 2016 Operation Resurfacing Program Group 1: Eddy Rd & East 152nd Street
 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 |
|---|--|-------------------|---|--|-------------|---------------|------------|------------------|---|
| Park Company Inc. 8100 Grand Avenue Ste 300 Cleveland, Ohio 44104 | 100% Travelers Casualty and Surety Company of America | \$1,278,442.25 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ MCF ✓ CCBB ✓ (Yes) | Park Company Inc. #251,688.45 20% Suyehoga Tool & Supply Inc. #17,400.00 3+7% P.L.T. Construction, Inc. #286,300.00 22.44% | 26.416% | Y | N | N | Prime is Cash. AMJ 2/10/16 nm ajllie |
| Kayro Companies Inc. 4524 Hudson Drive Stow, Ohio 44224 | 100% Travelers Casualty & Surety Company of America | \$1,287,383.50 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ MCF ✓ CCBB ✓ (No) | Total SBE = 1,207,112.20 P.L.T. Construction, Inc. #74,180.00 5.80% Thinking Photography #750.00 0.06% Suyehoga Tool & Supply Inc. #107,250.00 8.44% P.L.T. Construction #1,616,50.00 12.52% P.L.T. Construction #55,175.00 4.31% P.L.T. Construction #30,000.00 2.33% | 29.26% | N | N | N | AMJ 2/10/16 nm ajllie |

CCBB: Low Non-CCBB Bid: \$1,188,333.50 +2% \$1,237,166.67 = \$1,212,100.17 (Note: CCBB must meet all bid requirements)
 * LOWEST BID RECD \$1,188,333.50 RANGE OF LOWEST BID RECD \$8% or more \$10,000 PRICE PFER % & \$1 LIMIT: \$0.000 - \$10,000 95-96668 MAX SBE PRICE PFER \$ 1,283,400.18

DEPARTMENT DIRECTOR SIGNATURE: Michael W. Devo DATE: 2-10-16 LOW BIDDER NOTIFIED: _____
 DEPARTMENT DIRECTOR NAME: Michael W. Devo DATE: _____
 (If actual bid exceeds estimate) _____

(OPD Use Only) Date Sent to Dept: **2-11-16** Date Received from Dept: _____

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

BID DUE DATE: February 9, 2016
 REQUISITION NUMBER: 35947
 REQUISITIONING DEPT.: Public Works
 COMMODITY DESCRIPTION: 2016 Operation Reauthorizing Program
 Group 1: Eddy Rd & East 152nd Street
 CONTRACT PERIOD: 9/5
 NUMBER OF TBS SENT/RETURNED: 1,282,275.00
 ESTIMATE: 30%
 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 |
|--|---|-------------------|--|--|-------------|----------------|------------|------------------|--|
| C.A. Agresta Construction Co. 4186 Greenvale Road South Euclid, Ohio 44121 | 100% Merchants Bonding Company (Mutual) | \$1,188,333.50 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ OK | The A.A. Agresta Construction Co. 101762.50 0.91% Diversified Central Enterprises, Inc. 25,834.00 2.17% S.E. Northside Trucking Co., Inc. 10,200.00 0.86% Traflet, Inc. 474,170.00 40.11% Total: SBE = 359,213.20 | 30.24% | Y | N | N | Prime is certified. Recommending an award of ANY 2/11/16 |
| CATTS Construction Inc. 15700 Brook Park Road Brook Park, Ohio 44135 | 100% The Guarantee Company of North America USA | \$1,209,237.40 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ OK | NATCO Construction 241,847.00 20.0% Traflet, Inc. 14,750.00 1.2% K&L Transport, LLC 440,000.00 3.6% A&M Freight Brokerage 410,750.00 3.4% Traflet, Inc. 17,500.00 1.5% Total: SBE = 196,375.00 | 20.81% | Y | N | N | ANY 2/11/16 AT 2-10-16 Jim Skille |
| Chagrin Valley Paving Inc. 17290 Mann Road Chagrin Falls, Ohio 44023 | 100% Merchants Bonding Company (Mutual) | \$1,236,740.00 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ OK | OK part ready, Inv 17,500.00 1.4% K&L Transport, Inc. 1,250,000.00 101.1% Traflet, Inc. 17,500.00 1.4% MCF ✓ CCBB ✓ (No) 2-9-16 MCF ✓ CCBB ✓ (No) 2-9-16 Traflet, Inc. 17,500.00 1.4% A&M Freight Brokerage 410,750.00 3.3% Traflet, Inc. 17,500.00 1.4% Total: SBE = 578,542.50 | 34.10% | Y | N | N | ANY 2/11/16 AT 2-10-16 Jim Skille |

page 1 of 2

(OPD USE ONLY) Date Sent to Dept: **2-11-16** Date Received from Dept: _____

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

BID DUE DATE: February 9, 2016
 REQUISITION NUMBER: 35947
 REQUISITIONING DEPT.: Public Works
 COMMODITY DESCRIPTION: 2016 Operation Restoring Program
 Group 1: Edley Rd & East 153rd Street
 TO BE COMPLETED BY OPD

CONTRACT PERIOD: 9/5
 NUMBER OF ITB'S SENT/RETURNED: \$1,282,275.00
 ESTIMATE: \$1,282,275.00
 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 % | COMP L.Y (Y/N) | CCBB (Y/N) | Price Pref. (Y/N) | Comments and Initials |
|---|---|-------------------|--|---|---|-------------|----------------|------------|-------------------|---|
| Park Company Inc. 8100 Grand Avenue Ste 300 Cleveland, Ohio 44104 | 100% Travelers Casualty and Surety Company of America | \$1,278,442.25 | Platholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ | IG# N/A Drug-Free ✓ SBE Worksheet ✓ MCF ✓ CCBB (Yes) ✓ | Park Company Inc. #255,688.45 20% Gouphaga Tool Supply Inc. #144,000 3+7% P.A.T. Construction, Inc. #28,300.00 2.199% | 26.416% | Y | N | N | Prime is best. AMJ 2/11/16 MM 2/11/16 |
| Karvo Companies Inc. 4524 Hudson Drive Stow, Ohio 44224 | 100% Travelers Casualty & Surety Company of America | \$1,287,383.50 | Platholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheet ✓ NCA ✓ POF ✓ | IG# 12-1647 Drug-Free ✓ SBE Worksheet ✓ MCF ✓ CCBB (No) ✓ | Total SBE = 11.307, 11.220 P.A.T. Construction, Inc. #74,780.00 5.80% Timeline Photography #750.00 0.06% Special Fabrics #107,422.50 8.34% P.A.T. Construction #144,000 11.19% P.A.T. Construction #28,300.00 2.199% M&S Concrete & Sand Transportation Inc. #55,751.00 4.34% #30,000.00 2.33% Total SBE - 376,753.50 | 29.26% | N | N | N | AMJ 2/11/16 MM 2/11/16 |

CCBB: Low Non-CCBB Bid: \$1,188,333.50 +2% \$2,376,667 = \$1,212,100.17
 * LOWEST BID REC'D \$1,188,333.50 RANGE OF LOWEST BID REC'D \$866,810.000 PRICE PREFER % & \$ LIMIT: 95.06668 MAX SBE PRICE PREFER \$ 1,283,400.18
 Does CCBB apply? Y/N
 \$0.000 - \$10,000
 (Note: CCBB must meet all bid requirements)

OBM APPROVAL (If actual bid exceeds estimate) _____ DATE _____
 DEPARTMENT DIRECTOR SIGNATURE: *Michael W. Decker* DATE: 2-11-16
 DEPARTMENT DIRECTOR NAME: Michael W. Decker (Date Signed)
 LOW BIDDER NOTIFIED: _____ DATE: _____
 Tab sheet with SBE Updated 05/07/2015




Principal Owner Form

RQ#35947

(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): | CA. AGRESTA CONSTRUCTION CO. |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) JOHN AGRESTA & JOHN AGRESTA, JR. |
| Owner/Officer's Title: | PRESIDENT & SECRETARY VICE PRESIDENT & TREASURER |
| Business Address: | 4186 GREENVALE RD. SOUTH EUCLID OH 44121 |
| Phone Number: | 216-382-2525 |
| Name of Person Completing Form: | JOHN AGRESTA |
| 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: Julianne Conway

Date: 2-17-16

Printed Name: Julianne Conway

IG Number: 12-0714

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0066

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution making an award on RQ36083 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,194,726.75 for 2016 Operations Resurfacing Program – Group 3, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ36083 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,194,726.75 for 2016 Operations Resurfacing Program – Group 3, located in various municipalities, as follows:

- i. Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall;
- ii. Miles Road from Interstate 480 to North Randall East Corporation Line in the Village of North Randall;
- iii. Solon Road from Bedford Heights West Corporation Line to Bedford Heights East Corporation Line in the City of Bedford Heights; and

WHEREAS, the project (located in Council District 9) consists of resurfacing, associated repair of pavement, installation of ADA compliant curb ramps, and other spot improvements; and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin June 13, 2016 and scheduled to be substantially completed October 14, 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 RQ36083 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,194,726.75 for 2016 Operations Resurfacing Program – Group 3, located in various municipalities, as follows:

- i. Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall;
- ii. Miles Road from Interstate 480 to North Randall East Corporation Line in the Village of North Randall;
- iii. Solon Road from Bedford Heights West Corporation Line to Bedford Heights East Corporation Line in the City of Bedford Heights.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Novus AGENDA



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, is recommending an award on RQ36083 and enter into a contract with Chagrin Valley Paving, Inc.. in the amount not-to-exceed \$1,194,726.75 for the 2016 Operations Resurfacing Program Group 3:

- a) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall
- b) Miles Road from I-480 to the North Randall ECL in the Village of North Randall
- c) Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford Heights

PROCUREMENT

- 1) Competitive Bid process. Chagrin Valley Paving, Inc. submitted all required documentation and met all requirements per the bid specifications.
- 2) The Office of Procurement and Diversity (OPD) assessed a thirty (30%) percent SBE Goal. The goal was met per OPD.
- 3) The engineer's estimate was \$1,523,771.00.

The bids were open on February 9, 2016.

There were eight (8) proposals pulled from OPD and five (5) bids were submitted for review.

CONTRACTOR AND PROJECT

Chagrin Valley Paving, Inc.
17290 Munn Road
Chagrin Falls, Ohio 44023
440-543-2253
Council District N/A

All roads are located in Council District 9.

PROJECT STATUS AND PLANNING

The duration of the contract will be approximately four months (June 13, 2016 and be substantially complete by October 14, 2016).

Project Description

The proposed project consists of resurfacing and associated pavement repair, installation of ADA compliant curb ramps and other spot improvements.

FUNDING

100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Funds

The funding for this project is included as a specific planed budget item.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action.

Total Amount Requested:

\$1,194,726.75

ATTACHMENTS:

[Click to download](#)

(OPD USE ONLY) Date Sent to Dept: **2/10/16** Date Received from Dept: _____

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

page 1 of 2

BID DUE DATE: February 9, 2016

REQUESTION NUMBER: 36083

REQUISITIONING DEPT: Public Works

COMMODITY DESCRIPTION: 2016 Operation Resurfacing Program Group 31 Energy, Mills & Solid Roads

TO BE COMPLETED BY OPD

CONTRACT PERIOD: 9/5
 NUMBER OF BIDS SENT/RETURNED: \$1,523,713.00
 ESTIMATE: 30%

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 L ^y (Y/N) | CCRB (Y/N) | Price Def. (Y/N) | Comments and Initials |
|---|--|-------------------|---|---|-------------|---------------------------|------------|------------------|---|
| Chagrin Valley Paving Inc. 17290 Mum Road Chagrin Falls, Ohio 44023 | 100% Merchants Bonding Company (Mutual) | \$1,194,726.75 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheets ✓ SBE Worksheets ✓ NCA ✓ POF ✓ MCF ✓ CCRB (No) | TradeTech, Inc. Asphalt fabrics \$84,946.00 7.11% \$54,315.75 4.55% \$20,370.00 1.70% \$261,000.00 21.84% Total SBE = 34,671.75 | 30.14% | Y | Y | Y | 2/10/16 Recommendations on award. JC AT 2/10/16 JMK 2/11/16 |
| Karo Companies Inc. 4524 Hudson Drive Stow, Ohio 44224 | 100% Travelers Casualty & Surety Company of America | \$1,272,426.95 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheets ✓ SBE Worksheets ✓ NCA ✓ POF ✓ MCF ✓ CCRB (No) | TradeTech, Inc. Asphalt fabrics \$84,946.00 7.11% \$54,315.75 4.55% \$20,370.00 1.70% \$261,000.00 21.84% Total SBE = 34,671.75 | 30.14% | Y | Y | Y | 2/10/16 Recommendations on award. JC AT 2/10/16 JMK 2/11/16 |
| Barton Scott Contractors LLC 11330 Kirtman Road Newbury, Ohio 44055 | 100% Fidelity & Deposit Company of Maryland | \$1,276,563.30 | Planholder ✓ Bid Bond ✓ Proposal Form ✓ Prime Worksheets ✓ SBE Worksheets ✓ NCA ✓ POF ✓ MCF ✓ CCRB (No) | TradeTech, Inc. Asphalt fabrics \$84,946.00 7.11% \$54,315.75 4.55% \$20,370.00 1.70% \$261,000.00 21.84% Total SBE = 34,671.75 | 30.14% | Y | Y | Y | 2/10/16 Recommendations on award. JC AT 2/10/16 JMK 2/11/16 |

Handwritten notes and calculations at the bottom of the page, including totals for SBE and other bid-related figures.

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

(COPD USE ONLY) Date Sent to Dept: 2/10/16

Date Received from Dept: _____

Page 2 of 2

BID DUE DATE: February 9, 2016

REQUISITION NUMBER: 36083

REQUISITIONING DEPT: Public Works

COMMODITY DESCRIPTION: 2016 Operation Reinsurance Program
Comp. 3: Emerg. Mgmt & Storm Rest.

CONTRACT PERIOD
 NUMBER OF ITB'S
 SENT/RETURNED

ESTIMATE
 SBE GOAL

SBE DIVISION DIRECTOR

30%

| BIDDER'S NAME & ADDRESS | BID BOND / CHECK | ACTUAL BID AMOUNT | BUYER REVIEW P., Admin Review, D., Tech. Review | SBE Subcontractor Name | | | | | | |
|---|--|-------------------|--|--|------------------------|--------|---|--|---|---|
| Kokosing Construction Company 1539 Lowell Street Elyria, Ohio 44035 | 100% Liberty Mutual Insurance Company and Travelers Casualty and Surety Company of America | \$1,279,606.01 | Planholder <input checked="" type="checkbox"/> Bid Bond <input checked="" type="checkbox"/> Proposal Form <input checked="" type="checkbox"/> Prime Worksheets <input checked="" type="checkbox"/> SBE Worksheets <input checked="" type="checkbox"/> NCA <input checked="" type="checkbox"/> POF <input checked="" type="checkbox"/> MCF <input checked="" type="checkbox"/> CCBB <input checked="" type="checkbox"/> (N/A) | Asphalt fabrics 2,157.50 0.195% Dens Construction, Inc. 32,921.80 2.58% Traffic 1 Inc. 411,277.00 3.21% | Total SBE - 448,855.30 | 35.07% | Y | | | APPROX 2/10/16 AT 2:10:16 pm 2/10/16 |
| Ronyak Paving Inc. 14376 N Cheshire Street Burton, Ohio 44021 | 100% The Guarantee Company of North America USA | \$1,297,619.45 | Planholder <input checked="" type="checkbox"/> Bid Bond <input checked="" type="checkbox"/> Proposal Form <input checked="" type="checkbox"/> Prime Worksheets <input checked="" type="checkbox"/> SBE Worksheets <input checked="" type="checkbox"/> NCA <input checked="" type="checkbox"/> POF <input checked="" type="checkbox"/> MCF <input checked="" type="checkbox"/> CCBB <input checked="" type="checkbox"/> (N/A) | Traftech, Inc. 81,231,046.00 6.28% Chad Construction 429,9731.80 33.21% | Total SBE - 472,972.80 | 36.45% | Y | | APPROX 2/10/16 AT 2:10:16 pm 2/10/16 | |

CCBB: Low Non-CCBB Bid: \$1,194,206.75
 - LOWEST BID REC'D'S: 1,194,206.75 RANGE OF LOWEST BID REC'D'S: 606,001 - 3,040,000 PRICE PREF % & \$ LIMIT: 8% MAX SBE PRICE PFER \$: 1,290,304.89

OBM APPROVAL
 (If actual bid exceeds estimate)
 (COPD USE ONLY) Date Sent to Dept: _____
 Date Received from Dept: _____

DEPARTMENT DIRECTOR
 SIGNATURE
 DEPARTMENT DIRECTOR NAME
 DATE

LOW BIDDER NOTIFIED
 DATE

Top sheet with SBE Updated 05/07/2015



Principal Owner Form

RQ#36083

(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): | CHAGRIN VALLEY PAVING, INC. |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) PAUL A. PHILLIPS |
| Owner/Officer's Title: | PRESIDENT |
| Business Address: | 17290 MUNN RD, CHAGRIN FALLS, OH |
| Phone Number: | 440543 2253 |
| Name of Person Completing Form: | PAUL A. PHILLIPS |
| Signature: | <i>Paul A. Phillips</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: 2-18-11

Printed Name: Julianne Conway

IG Number: 12-0807

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0067

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Human Resources | A Resolution making an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; and

WHEREAS, the primary goal of this project is to provide professional healthcare consultant services; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019.

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. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0068

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood | A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2016 - 12/31/2017; and

WHEREAS, the primary goals of this project are to: (a) improve maternal and infant health, (b) connect families to other community resources that provide support to families, (c) enhance parenting skills, and (d) link families to a medical home; and

WHEREAS, the funding for this project is 100% from the Health and Human Services Levy 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 agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2016 - 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 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: | Administrator's Office/Office of Early Childhood | Agency/Dept. Head Name: | Dr. Rebekah L. Dorman |
|---------------------------|--|--------------------------------|-----------------------|

Type of Request: Contract/Amendment

| | | | |
|-----------------------------|---------------|----------------------|--------------|
| Request Prepared by: | Marcos Cortes | Telephone No. | 216-698-2586 |
|-----------------------------|---------------|----------------------|--------------|

SUMMARY OF REQUESTED ACTION:

Title:
Office of Early Childhood/Invest in Children 2016 Cuyahoga County Board of Health Agreement for the Newborn Home Visiting Program 5550 Venture Drive, Parma, OH 44130 HS-16-36215

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval of an Agreement, with Cuyahoga County District Board of Health for the anticipated cost of \$914,124.00. The anticipated start-completion dates are (1/01/2016- 12/31/2017)
2. The primary goals of the project are:
 - 1) Improve maternal and infant health;
 - 2) Connect families to other community resources that support families;
 - 3) Enhance parent skills; and
 - 4) Link families to a medical home
3. N/A

B. Procurement

1. The procurement method for this project was Government Purchase: the Board of Health is a Government Entity – These dollars were awarded in the 2016/2017 Budget Process. The total value of this contract is \$914,124.00
- 2.NA
- 3.The proposed contract receive an RFP exemption on 02/03/16. The approval letter is

attached.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Cuyahoga County Board of Health
5550 Venture Drive Parma, OH 44130
Council District (4)
2. The Health Commissioner for the contractor is Terry Allen.
- 3.a The project occurs County wide.
- 3.b. The project administration is located in Council District (4)

D. Project Status and Planning

1. The project is a continuation of an existing project.
4. The project's term has already begun. January 1, 2016.

E. Funding

1. The project is funded 100% by Health and Human Services Levy Funding.
2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose:

The New Born Home Visiting program provides a home visit by a registered nurse to low income and teenage mothers giving birth at Metro, and University Hospitals , within the first weeks of bringing the baby home. This Contract will allow us to continue the program in the identified hospitals. The nurses provide a head to toe examination of the newborn and does a health and safety assessment of the home. Additionally, the nurse provides linkages to services the family might need.

OUTCOMES:

1. Improve maternal and infant health
2. Connect families to other community resources that support families
3. Enhance parent skills
4. Link families to a medical home

Principal Owner:

Cuyahoga County Board Of Health
Terry Allen, Health Commissioner
5550 Venture Avenue
Parma, Ohio 44130

Explanation for late submittal:

Without a dedicated Busines Services Administrator we have had difficulty requesting and receiving financial information that is needed to move contracts along. Additionally, contract review in the legal department took longer than anticipated.

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:
The project is a continuation of an existing project.

Financial Information:

Funding source: Other **Explanation:** Health and Human Services levy
Total Amount Requested:
\$914,124.00

ATTACHMENTS:

- Click to download
- [AGREEMENT - TAB](#)
 - [Signature Authority](#)
 - [Budget Exhibit](#)
 - [Principal Owners Form](#)
 - [BWC form](#)
 - [Insurance Document](#)
 - [Auditors Findings](#)
 - [W-9](#)
 - [Justification Preview Page](#)
 - [Vendor Compliance Form](#)
 - [Contract Evaluation](#)
 - [Agreement Cover - TAB](#)
 - [Voucher](#)

| History | Who | Approval |
|------------------|---|----------|
| Time | | |
| 3/2/2016 4:01 PM | Office of Procurement & Diversity Clerk of the Board | Yes |



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

Contractor: Cuyahoga County Board of Health

Contract/Agreement No.: AG1400024

Time Period: January 1, 2014 through December 31, 2015

Service Description: The New Born Home Visiting program will provide a home visit by a registered nurse to low income and teen mom's within the first weeks of bringing a baby home.

Original Contract/Agreement Amount:

January 1, 2014 to December 31, 2014 : \$453,000.00

January 1, 2015 to December 31, 2015: \$453,000.00

Total: \$906,000.00

Prior Contract(s) Amount(s): \$906,453.00

Prior Amendment(s) Amount(s): \$4,062.00

Performance Indicators:

2,000 At Risk Mothers will receive a Home Visit

OUTCOMES:

1. Improve maternal and infant health
2. Connect families to other community resources that support families
3. Enhance parent skills Link families to a medical home
4. Link families to a medical home

Actual performance versus performance indicators (include statistics):

The Board of Health Served 1,429 at risk moms in 2014 and 1,359 at risk mothers have received a completed home visit in 2015. We continue to struggle with the follow through of the clients after leaving the hospital. We have tried different strategies to increase our completion rate such as incentives, targeting specific areas and even showing up announced. Nothing seems to be working.

We continue to also struggle with staff turnover primarily because most nurses can make more working in hospital. We are somewhat stable currently and the current roster of nurses have done a good job keeping up with the caseload.

Rating of Overall Performance of Contractor (Check One):

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



User Department

March 7, 2016

Date


Justification of Rating: The Board of Health has done an adequate job getting all aspects of the program in place and the memoranda of understanding with child-birthing hospitals (University and MetroHealth). The program continues to try to improve the numbers they are serving by trying different techniques and strategies. Different avenues to recruit nurses are also being reviewed to cast a bigger net of potential candidates.



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

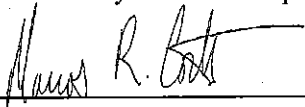
| | |
|--|--|
| Company Name (Legal name of the business): | The Cuyahoga County District Board of Health |
| Principal Owner's Name (The legal name of the owner(s) of the business): | Terry Allen |
| Owner/Officer's Title: | Health Commissioner |
| Business Address: | 5550 Venture Avenue, Parma OH 44130 |
| Phone Number: | 216-201-2001 ext. 1100 |
| Name of Person Completing Form: | Marcos Cortes |
| Signature: |  |
| Title: | Program Manager |

(* 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: January 4, 2016

Printed Name: Marcos Cortes

IG Number: 12-1030

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0069

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary services of Cuyahoga Tapestry System of Care include (a) intensive care coordination, family advocacy and flexible wraparound support and (b) tapestry evaluation, fidelity monitoring, data collection and coaching support; and

WHEREAS, this program is funded by two sources: Title IV-E Administration and Training and Health and Human Services Levy; and

WHEREAS, the services, service providers and amounts are as follows:

- 1) for community wraparound care coordination and family/youth advocacy and support services:
 - a. Applewood Centers, Inc. in the approximate amount of \$600,490.44.
 - b. Beech Brook in the approximate amount of \$1,389,705.42.
 - c. Bellfaire Jewish Children's Bureau in the approximate amount of \$343,137.72.
 - d. Catholic Charities Corporation (Parmadale) in the approximate amount of \$2,230,390.95.
 - e. OhioGuidestone in the approximate amount of \$514,706.22.
 - f. Pressley Ridge in the approximate amount of \$171,569.25.
- 2) for evaluation, fidelity and monitoring services:

- a. Case Western Reserve University in the approximate amount of \$450,000.00.

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018 as follows:

- 1) for community wraparound care coordination and family/youth advocacy and support services:
 - a. Applewood Centers, Inc. in the approximate amount of \$600,490.44.
 - b. Beech Brook in the approximate amount of \$1,389,705.42.
 - c. Bellfaire Jewish Children’s Bureau in the approximate amount of \$343,137.72.
 - d. Catholic Charities Corporation (Parmadale) in the approximate amount of \$2,230,390.95.
 - e. OhioGuidestone in the approximate amount of \$514,706.22.
 - f. Pressley Ridge in the approximate amount of \$171,569.25.
- 2) for evaluation, fidelity and monitoring services:
 - a. Case Western Reserve University in the approximate amount of \$450,000.00.

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

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



71a-2g

Item Details:

Agency/Dept. Name: Department of Children and Family Services
Agency/Dept. Head Name: Thomas Pristow

Type of Request: Other

Request Prepared by: Freda Houchins
Telephone No.: 216-881-3109

SUMMARY OF REQUESTED ACTION:

Title: DCFS 2016 Award Recommendation and Master Contract Approval, RQ 34146

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authority to submit an award recommendation and master contract approval for RFP #34146 for Cuyahoga Tapestry System of Care Services. This RFP is for a three-year term of 3/1/2016 to 12/31/2018, at a cost not-to-exceed \$5,700,000.00.

2. The purpose of the RFP is to provide two primary scopes of services in the following areas: 1) Intensive care coordination, family advocacy and flexible wraparound support; and 2) Tapestry evaluation, fidelity monitoring, data collection, and coaching supports.

B. Procurement

1. The procurement method for this project was RFP #34146. The total value of this RFP was \$9,750,000.00, but has since been reduced to \$5,700,000.00 via approval of an alternative procurement process.

2. RFP # 34146 closed on October 22, 2015. There was no SBE goal.

3. There were seven proposals submitted for RFP #34146. After review and approval of an

alternative procurement process, all seven vendors were awarded.

C. Contractor and Project Information

1. The address(es) of all vendors are attached.

D. Project Status and Planning

1. The project reoccurs every three years.

2. NA

E. Funding

1. High Fidelity Wraparound Care Coordination, Family Advocacy and Flexible Wraparound support is 100% funded by the Health and Human Services Levy; and Evaluation, Fidelity Monitoring, Data Collection and Training is funded by two sources: 29% Title IV-E Administration and Training and 71% Health and Human Services Levy.

2. The schedule of payments will be by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Division of Children and Family Services intends to support a customized and sustainable System of Care to meet the needs of our most vulnerable children. Approximately 75% of the families receiving services from DCFS are in-home family services cases. The Division recognizes the importance of community based service delivery and the focus on child-centered/family-focused treatment, prevention, and intervention. Case planning efforts are geared toward keeping families together in the least restrictive environment and in their communities. Wraparound is a key process used to integrate services for multi-system involved youth with serious behavioral and/or emotional challenges. Tapestry data show (2010 Annual Report) when a family is served using a wraparound process there are statistically significant decreases in their overall problem severity, and that family functioning improves significantly across assessments taken by the worker, parent and youth. Additionally, parents and youth report significant increases in family satisfaction at the completion of Tapestry wraparound services. The Division of Children and Family Services intends to strengthen the System of Care in Cuyahoga County with a focus on quality programming and improved child/family outcomes with a delivery of High-Fidelity Wraparound. Therefore, Tapestry expects to award **two (2) types** of contracts, with the expectation of ensuring service coverage to all geographic areas in the county. The two (2) contract types include: Intensive Care Coordination, Family Advocacy and Flexible Wraparound Support; and Tapestry Evaluation, Fidelity Monitoring, Data Collection and Coaching Supports.

Explanation for late submittal:

Unexpected delays in the contract approval process, negotiations and collection of required documents. Start the process sooner and have all contributing, internal parties be in agreement with all modifications required.

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:
The project reoccurs every three years.

Financial Information:
Funding source: **Explanation:**
Other 100% HHS Levy//29% Title IV-E Admin. & 71% HHS Levy
Total Amount Requested:
\$5,700,000.00

ATTACHMENTS:

- Click to download
- [OPD Approved Justification for Multiple Alternative Procurements - Cuyahoga Tapestry System of Care, RQ 34146](#)
 - [Tabulation of Proposals Received - Signed 122315](#)
 - [Notice of Intent - Cuyahoga Tapestry System of Care, RQ 34146](#)
 - [Notice of Intent E-Mail with Properties Tab - Cuyahoga Tapestry System of Care, RQ 34146](#)
 - [FINAL-RFP-RQ34146_1](#)
 - [Tabulation of Proposals Received - Signed 122315](#)
 - [EVALUATION SUMMARY- Cuyahoga Tapestry System of Care, RFP #34146 REVISED 112415](#)
 - [Cuyahoga Tapestry System of Care Master Contract Award Letter, RQ 34146](#)
 - [Beech Brook Auditor's Findings.Cuyahoga Tapestry System of Care](#)
 - [Beech Brook SOS Certificate, Cuyahoga Tapestry System of Care](#)
 - [Beech Brook W9.Cuyahoga Tapestry System of Care](#)
 - [Beech Brook Principal Owner Form.Cuyahoga Tapestry System of Care](#)
 - [Beech Brook Workers' Comp Cert \(exp 063016\).Cuyahoga Tapestry System of Care](#)
 - [Beech Brook Cert of Ins \(exp 083016\).Cuyahoga Tapestry System of Care](#)
 - [Beech Brook Non-Collusion Affidavit](#)
 - [Beech Brook Cooperative Purchase Form.Cuyahoga Tapestry System of Care](#)
 - [Attachment B - Beech Brook Proposal Response, RQ 34146](#)
 - [Bellefaire JCB Auditor's Findings, Cuyahoga Tapestry System of Care](#)
 - [Bellefaire SOS Certificate](#)
 - [Bellefaire W9](#)
 - [Bellefaire Principal Owner](#)
 - [Bellefaire Workers' Comp Cert](#)
 - [Bellefaire COI.Exp 070116](#)
 - [Bellefaire Non-Collusion Affidavit](#)
 - [Bellefaire Cooperative Purchasing Vendor](#)
 - [Attachment C - Bellefaire JCB Proposal Response to RQ 34146](#)
 - [Catholic Charities Corporation Auditor's Findings](#)
 - [Catholic Charities SOS Certificate](#)
 - [Catholic Charities Principal Owner](#)
 - [Catholic Charities W-9](#)
 - [Catholic Charities Non-collusion Affidavit](#)
 - [Catholic Charities Cooperative Purchasing Vendor](#)
 - [Catholic Charities COI](#)
 - [Catholic Charities Work Comp exp 02012017](#)
 - [Catholic Charities Sig Auth](#)
 - [Attachment D - Catholic Charities Proposal Response to RQ 34146 \(part 1\)](#)
 - [Attachment D - Catholic Charities Proposal Response to RQ 34146 \(part 2\)](#)
 - [OhioGuidestone Auditor's Findings, Cuyahoga Tapestry SOC](#)

Date sent to Dept: 10/22/2015
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Children & Family Services **PROPOSAL DUE DATE:** October 22, 2015

Number of Proposals Sent/Returned: 20/7

RFP TITLE: Cuyahoga Tapestry Systems of Care **RFP #:** 34146 **SBE:** 0%

| TO BE COMPLETED BY OPD | | TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER | | | | | USER DEPT. |
|---|---|--|-------------|-------------|------------|---------------------|------------|
| VENDOR NAME & ADDRESS | IG / ETHICS REGISTRATION COMPLETE | SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE | SBE PRIME % | TOTAL SBE % | COMPLY Y/N | COMMENTS & INITIALS | AWARD Y/N |
| Applewood Centats, Inc. 10427 Detroit Avenue Cleveland, OH 44102 | A: Yes <i>CMK</i> IG# 12-0518 NCA = ok VCF = ok PH= yes COOP = yes | | | | | | Y |
| Beech Brook 3737 Lander Road Cleveland, OH 44124 | A: Yes <i>CMK</i> IG# 12-0604 NCA = ok VCF = ok PH= yes COOP = yes | | | | | | Y |
| Bellefairc JCB One Pollock Circle 22001 Fairmount Boulevard Shaker Heights, OH 44118 | A: Yes <i>CMK</i> IG# 12-0611 NCA = ok VCF = ok PH= yes COOP = yes | | | | | | Y |

305
CMK

| | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|---|
| Case Western Reserve 10900 Euclid Avenue Cleveland, OH 44106 | A: Yes <i>ent</i> IG# 12-0751 NCA = ok VCF = ok PH= yes COOP = no | | | | | | | | Y |
| Catholic Charities Corporation 3135 Euclid Avenue Suite 202 Cleveland, OH 44115 | A: Yes <i>ent</i> IG# 12-0766 NCA = ok VCF = ok PH= yes COOP = yes | | | | | | | | Y |
| OhioGuidestone 202 East Bagley Road Berea, OH 44017 | A: Yes <i>ent</i> IG# 12-0616 NCA = ok VCF = ok PH= yes COOP = yes | | | | | | | | Y |
| Pressley Ridge 23701 Miles Road Cleveland, OH 44128 | A: Yes <i>ent</i> IG# 12-2258 NCA = ok VCF = ok PH= yes COOP = no | | | | | | | | Y |

SBE WAIVED

Department Director Signature of Approval _____ Date _____

[Signature] 12/23/15

Department Director Name _____

Rfp tab - Updated 10/15/2013

CUYAHOGA TAPESTRY SYSTEM OF CARE RFP #34146 EVALUATION SCORE SHEET

| PROPOSAL SECTIONS | REVIEW PANEL | | | TOTALS | AVERAGE |
|-------------------|----------------|--------------|----------------|--------|---------|
| | William Moench | Kelly Spring | Karen Anderson | | |

| VENDOR FOUR: APPLEWOOD CENTERS, INC. | | | | | |
|--|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 30 | 24 | 26 | 80 | 26.67 |
| III. METHODOLOGY (30) | 27 | 22 | 26 | 75 | 25.00 |
| IV. PROJECT MANAGEMENT (20) | 10 | 12 | 13 | 35 | 11.67 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 20 | 12 | 14 | 46 | 15.33 |
| VI. PRICING/BUDGET (15) | 6 | 4 | 10 | 20 | 6.67 |
| TOTALS: | 87 | 70 | 79 | | 78.67 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| VENDOR TWO: BEECH BROOK | | | | | |
|-------------------------------------|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 30 | 22 | 30 | 82 | 27.33 |
| III. METHODOLOGY (30) | 30 | 23 | 26 | 79 | 26.33 |
| IV. PROJECT MANAGEMENT (20) | 18 | 12 | 16 | 46 | 15.33 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 20 | 15 | 19 | 54 | 18.00 |
| VI. PRICING/BUDGET (15) | 15 | 15 | 15 | 45 | 15.00 |
| TOTALS: | 98 | 72 | 91 | | 87.00 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| VENDOR SEVEN: PRESSLEY RIDGE | | | | | |
|-------------------------------------|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 18 | 18 | 13 | 49 | 16.33 |
| III. METHODOLOGY (30) | 24 | 23 | 21 | 68 | 22.67 |
| IV. PROJECT MANAGEMENT (20) | 17 | 14 | 12 | 43 | 14.33 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 17 | 14 | 13 | 44 | 14.67 |
| VI. PRICING/BUDGET (15) | 14 | 11 | 14 | 39 | 13.00 |
| TOTALS: | 76 | 69 | 59 | | 68.00 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| VENDOR FIVE: CWRU | | | | | |
|-------------------------------------|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 30 | 22 | 28 | 80 | 26.67 |
| III. METHODOLOGY (30) | 29 | 19 | 26 | 74 | 24.67 |
| IV. PROJECT MANAGEMENT (20) | 19 | 15 | 16 | 50 | 16.67 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 17 | 15 | 13 | 45 | 15.00 |
| VI. PRICING/BUDGET (15) | 15 | 15 | 15 | 45 | 15.00 |
| TOTALS: | 95 | 71 | 83 | | 83.00 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

VENDOR THREE:
OHIOGUIDESTONE

VENDOR ONE:
CATHOLIC CHARITIES
CORPORATION

VENDOR SIX:
BELLEFAIRE JCB

VENDOR SEVEN
PRESSELY RIDGE

CUYAHOGA TAPESTRY SYSTEM OF CARE RFP #34146 EVALUATION SCORE SHEET

| PROPOSAL SECTIONS | REVIEW PANEL | | | TOTALS | AVERAGE |
|-------------------|----------------|-----------------|--------------|--------|---------|
| | FREDA HOUCHINS | JONEVETTE FROST | KELLY SPRING | | |

| | | | | | |
|-------------------------------------|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 18 | 21 | 19 | 58 | 19.33 |
| III. METHODOLOGY (30) | 23 | 22 | 21 | 66 | 22.00 |
| IV. PROJECT MANAGEMENT (20) | 9 | 13 | 9 | 31 | 10.33 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 16 | 16 | 15 | 47 | 15.67 |
| VI. PRICING/BUDGET (15) | 4 | 8 | 3 | 15 | 5.00 |
| TOTALS: | 66 | 72 | 64 | | 67.33 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| PROPOSAL SECTIONS | REVIEW PANEL | | | TOTALS | AVERAGE |
|-------------------|--------------|-------------|----------------|--------|---------|
| | TAMARA BLAU | CHRIS CABOT | RAYMOND JAMIES | | |

| | | | | | |
|-------------------------------------|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 25 | 27 | 24 | 76 | 25.33 |
| III. METHODOLOGY (30) | 21 | 25 | 25 | 71 | 23.67 |
| IV. PROJECT MANAGEMENT (20) | 13 | 15 | 14 | 42 | 14.00 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 18 | 20 | 15 | 53 | 17.67 |
| VI. PRICING/BUDGET (15) | 11 | 13 | 12 | 36 | 12.00 |
| TOTALS: | 77 | 87 | 78 | | 80.67 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| | | | | | |
|-------------------------------------|-----------|-----------|-----------|----|--------------|
| II. PROJECT UNDERSTANDING (30) | 22 | 17 | 19 | 58 | 19.33 |
| III. METHODOLOGY (30) | 26 | 15 | 20 | 61 | 20.33 |
| IV. PROJECT MANAGEMENT (20) | 14 | 10 | 13 | 37 | 12.33 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 17 | 17 | 16 | 50 | 16.67 |
| VI. PRICING/BUDGET (15) | 11 | 15 | 11 | 37 | 12.33 |
| TOTALS: | 79 | 59 | 68 | | 68.67 |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| | | | | |
|-------------------------------------|----|----|----|----|
| II. PROJECT UNDERSTANDING (30) | 14 | 17 | 17 | 48 |
| III. METHODOLOGY (30) | 24 | 25 | 21 | 70 |
| IV. PROJECT MANAGEMENT (20) | 17 | 16 | 13 | 46 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 15 | 16 | 10 | 41 |
| VI. PRICING/BUDGET (15) | 9 | 8 | 9 | 26 |
| TOTALS: | 70 | 74 | 61 | |

Note: AVG score is not inclusive of the Pricing/Budget points, per the RFP/RFQ.

| |
|-------|
| 16.00 |
| 23.33 |
| 15.33 |
| 13.67 |
| 8.67 |
| 68.33 |

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Both Evaluation Teams Reviewed this proposal. The VENDOR 7 Tab has the combination of scores.

CUYAHOGA TAPESTRY SYSTEM OF CARE RFP #34146 EVALUATION SCORE SHEET

| PROPOSAL SECTIONS | REVIEW PANEL | | | | | | TOTALS | AVERAGE |
|-------------------|----------------|--------------|----------------|-------------|-------------|---------------|--------|---------|
| | William Moench | Kelly Spring | Karen Anderson | Tamara Blau | Chris Cabot | Raymond James | | |

| VENDOR SEVEN: PRESSLEY RIDGE | | | | | | | | |
|-------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----|--------------|
| II. PROJECT UNDERSTANDING (30) | 18 | 18 | 13 | 14 | 17 | 17 | 97 | 16.17 |
| III. METHODOLOGY (30) | 24 | 23 | 21 | 24 | 25 | 21 | 138 | 23.00 |
| IV. PROJECT MANAGEMENT (20) | 17 | 14 | 12 | 17 | 16 | 13 | 89 | 14.83 |
| V. QUALIFICATIONS & EXPERIENCE (20) | 17 | 14 | 13 | 15 | 16 | 10 | 85 | 14.17 |
| VI. PRICING/BUDGET (15) | 14 | 11 | 14 | 9 | 8 | 9 | 65 | 10.83 |
| TOTALS: | 76 | 69 | 59 | 70 | 74 | 61 | | 68.17 |

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

Contractor: Applewood Centers, Inc.

Contract No.: CE 1200171-01

Time Period: April 1, 2012 – February 29, 2016

Service Description: Care Coordination Services

Original Contract Amount: \$669,486.72

Amendment Amount(s): #1 - \$793,467.10; #2 – (\$43,888.77); #3 - \$42,740.72; #4 - \$31,481.69

Performance Indicators:

1. Annual enrollment of 80 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on fidelity to a Wraparound model, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Outcomes, Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, and Invoicing).
5. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2015 was 36 youth/families
2. 100% of referred families were connected to family involvement supports within their own neighborhoods.
3. All Care Coordination Partners were provided with annual training and coaching support in the areas of High Fidelity Wraparound, System of Care values and principles, and various youth and family engagement curriculum.
4. Client records have been entered into Synthesis with required data.
5. 90% of initial face-to-face contacts were completed within seven (7) days of enrollment in 2015.
6. CTSOC and Care Coordination partners review administrative reports on a monthly basis and CQI reports quarterly. As quality measures continue to focus on successful outcomes, Applewood recorded a 50% success rate for enrolled youth during this contract period.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating: Applewood has continued to partner with Tapestry on ways to increase the number of children and families served in their geographic region by serving families outside of their original catchment area. Meeting average daily census expectation has been identified as an area of opportunity for improvement.

Cuyahoga Tapestry System of Care
User Department

February 19, 2016
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

| | |
|--|---|
| Company Name (Legal name of the business): | 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: *Freda Houchins*
 Printed Name: Freda Houchins

Date: 2/17/2010
 IG Number: 12-0518

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

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

Contractor: Beech Brook

Contract No.: CE 1200172-01

Time Period: April 1, 2012 – February 29, 2016

Service Description: Care Coordination Services

Original Contract Amount: \$836,858.40

Amendment Amount: #1 - \$984,637.20; #2 – 233,696.51; #3 - \$311,570.81; #4 - \$50,443.71

Performance Indicators:

1. Annual enrollment of 100 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on fidelity to a Wraparound model, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Outcomes, Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, and Invoicing).
5. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2015 was 74 youth/families.
2. 100% of referred families were connected to family involvement supports within their own neighborhoods.
3. All Care Coordination Partners were provided with annual training and coaching support in the areas of High Fidelity Wraparound, System of Care values and principles, and various youth and family engagement curriculum.
4. Client records have been entered into Synthesis with required data.
5. 88% of initial face-to-face contacts were completed within seven (7) days of enrollment in 2015.
6. CTSOC and Care Coordination partners review reports regularly and CQI outcome data quarterly to address any areas of improvement. To date, Beech Brook has recorded a 71% success rate for enrolled youth.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating: Beech Brook has been a collaborative partner with the Division of Children and Family Services/CTSOC and practice improvement efforts focused on building stronger community partnerships to enhance the service provision to children and families.

Cuyahoga Tapestry System of Care
User Department

February 19, 2016
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

| | |
|--|---------------------------------------|
| Company Name (Legal name of the business): | Beech Brook |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) Debra Rex |
| Owner/Officer's Title: | President + Chief Executive Officer |
| Business Address: | 3737 Lander Rd Cleveland, OH 44124 |
| Phone Number: | (216) 831-2255 |
| Name of Person Completing Form: | Debra Rex |
| Signature: | <i>Debra Rex</i> |
| Title: | President + Chief Executive Officer |

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: *Freda Houchins*
 Printed Name: Freda Houchins

Date: 1/14/2014
 IG Number: 12-0604

Cuyahoga County
 (Principal Owner Form, 01-16-2013)



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): | Bellefaire Jewish Children's Bureau |
| 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: | 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118 |
| 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: *Preda Houchins*

Date: 2/17/2016

Printed Name: Preda Houchins

IG Number: 12-0611

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

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

Contractor: Catholic Charities Services Corporation

Contract No.: CE 1200173-01 **Time Period:** April 1, 2012 – February 29, 2016

Service Description: Care Coordination Services

Original Contract Amount: \$836,858.40

Amendment Amount(s): #1 – Name Change Only; #2 - \$1,320,012.39; #3 - \$806,306.27;
#4 - \$413,211.51; #5 - \$51,915.77

Performance Indicators:

1. Annual enrollment of 120 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on fidelity to a Wraparound model, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Outcomes, Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, and Invoicing).
5. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2015 was 100 youth/families.
2. 100% of referred families were connected to family involvement supports within their own neighborhoods.
3. All Care Coordination Partners were provided with annual training and coaching support in the areas of High Fidelity Wraparound, System of Care values and principles, and various youth and family engagement curriculum.
4. Client records have been entered into Synthesis with required data.
5. 63% of initial face-to-face contacts were completed within seven (7) days of enrollment in 2015.
6. CTSOC and Care Coordination partners review administrative reports regularly and CQI outcome data quarterly to address any areas of improvement. To date, Catholic Charities has recorded a 66% success rate for enrolled youth.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating: Catholic Charities has been a collaborative partner with The Division of Children and Family Services/System of Care in efforts to improve youth and family outcomes. To help ensure timely access to services this agency has enrolled families outside of their initial geographic catchment area. Practice improvement efforts included increasing timely face-to-face contacts.

Cuyahoga Tapestry System of Care

User Department

February 19, 2016


Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

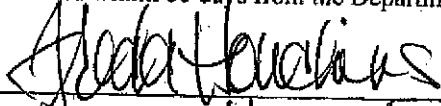
| | |
|--|--|
| Company Name (Legal name of the business): | CATHOLIC CHARITIES CORPORATION |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) PATRICK GAREAU |
| Owner/Officer's Title: | CHIEF EXECUTIVE OFFICER |
| Business Address: | 7911 DETROIT AV, CLEVELAND, OH 44102 |
| Phone Number: | 216 334 2900 |
| Name of Person Completing Form: | MAURLEN DEE |
| Signature: |  |
| Title: | EXECUTIVE DIRECTOR |

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: 
 Printed Name: Freda Houchins

Date: 2/17/16
 IG Number: 12-0760

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



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

| | |
|--|---|
| Company Name (Legal name of the business): | OhioGuidestone |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*)David Zentkovich |
| Owner/Officer's Title: | Board of Director's Chairperson |
| Business Address: | 202 East Bagley Road, Berea, Ohio 44017 |
| Phone Number: | 440/234-2006 |
| Name of Person Completing Form: | Donna Keegan |
| Signature: | <i>Donna M Keegan</i> |
| Title: | VP, Chief Operating officer |

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: *Freda Houchins*
 Printed Name: Freda Houchins

Date: 1/22/2016
 IG Number: 12-0116

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



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

| | |
|--|---|
| Company Name (Legal name of the business): | PRESSLEY RIDGE |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) SUSANNE COLE |
| Owner/Officer's Title: | PRESIDENT/CEO |
| Business Address: | 5500 CORPRATE DR., STE. 400, PITTSBURGH, PA 15237 |
| Phone Number: | (412)872-9418 |
| Name of Person Completing Form: | Freda Houchins |
| Signature: | <i>Freda Houchins</i> |
| Title: | Program Officer 3 |

(*) 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: *Freda Houchins*
 Printed Name: Freda Houchins

Date: 1/15/2016
 IG Number: 12-2258

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

Contractor: The Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University (CWRU)
Contract No.: CE1300428-01 **Time Period:** September 1, 2013 – August 31, 2015

Service Description: Cuyahoga Tapestry System of Care (CTSOC) Evaluation
Original Contract Amount: \$297,143.87

Performance Indicators:

1. Gather and analyze outcome data and develop an annual evaluation design.
2. Provide recommendations to support a continuous quality improvement (CQI) plan and system capacity functions.
3. Assess the service delivery model through fidelity monitoring, structured observations, and surveys using various measurement tools and data collection activities.
4. Evaluate the efficacy of training and other skill development activities.
5. Provide consultation on local sustainability planning for SOC in Cuyahoga County.

Actual performance versus performance indicators (include statistics):

1. Annual evaluation design developed, with a comprehensive outcomes analysis and data report.
2. Provided oversight and ongoing technical assistance for various stakeholder groups.
3. Completed a Child Welfare impact study, along with several core tenet reports which analyzed data related to recidivism, improvements in functioning and overall practice fidelity.
4. CWRU conducted a series of in the field monitoring by providing literature and education, direct child and family team observations, and defining the fidelity opportunities & challenges with model adherence. This opportunity helped to improve training and skill development for family centered practice.
5. Provided technical assistance and consultation to identify opportunities to imbed CTSOC values into broader county systems.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating: The Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Science, Case Western Reserve University, is skilled in the area of research and evaluation activities related to wraparound and system of care program development. The work provided by CWRU allows not only CTSOC, but Cuyahoga County as a whole to use data to inform planning to improve outcomes and service delivery for children and families with behavioral health challenges.

Cuyahoga Tapestry System of Care
User Department


February 19, 2016
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

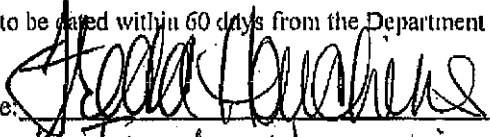
| | |
|--|--|
| Company Name (Legal name of the business): | Case Western Reserve University |
| Principal Owner's Name (The legal name of the owner(s) of the business): | Barbara R. Snyder (*) |
| Owner/Officer's Title: | President |
| Business Address: | 10900 Euclid Avenue |
| Phone Number: | 216-368-4510 |
| Name of Person Completing Form: | Karen Dunn |
| Signature: |  |
| Title: | Assistant Director, Pre-award Services |

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: 
 Printed Name: Freda Houchins

Date: 1/29/2010
 IG Number: 12-0751

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0070

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; and

WHEREAS, the agreement is for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the funding for this project is 100% from the Health and Human Services Fund; and

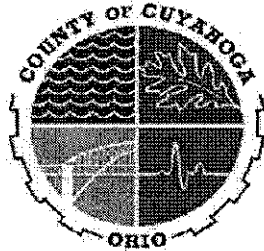
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016.

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,



Item Details:

Agency/Dept. Name: Department of Children and Family Services
Agency/Dept. Head Name: Thomas Pristow

Type of Request: Contract/Amendment

Request Prepared by: Freda Houchins
Telephone No.: 216-881-3109

SUMMARY OF REQUESTED ACTION:

The Division of Children and Family Services plans to contract with Cuyahoga County Prosecutor's Office, for the January 1, 2016 through December 31, 2016 for Legal Services in the amount of **\$2,348,203.00**.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Division of Children and Family Services (DCFS) is requesting authorization from the Cuyahoga County of Ohio to enter into an agreement with the Cuyahoga County Prosecutor's Office.

PURPOSE:

Per chapter 309 of the Revised Code, in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Revised Code, and to perform such other duties that may be required of it by the operation of Title IV-E. The Cuyahoga County Prosecutor's Office is the only designated provider to perform the following functions: representing the DCFS in all court proceedings, preparation, including necessary legal research, for such representation role; the preparation, including necessary legal research, of pleadings, briefs, and other legal documents for court proceedings involving the DCFS; and attendance at organized and formal training activities, the purpose of which is to improve the capacity of attendees to provide legal services to the DCFS. The County Prosecutor, also called the Prosecuting Attorney, is the State of Ohio's attorney for Cuyahoga County, serving a population of more than 1.4 million people living in and around the City of Cleveland. Criminal Division prosecutors seek justice for victims of crime, punishment of those individuals who break our laws, and safer streets and neighborhoods

for all citizens. They protect the health and safety of our county's children; they represent children's interests in abuse, neglect and dependency cases; and they work to establish paternity and collect court-ordered child support.**OUTCOMES/EXPECTATIONS:**

Provide counsel to DCFS on all matters as requested. Once DCFS has reviewed recommendation(s) and developed a plan which is in the best interest of a child and in accordance with law, provide legal representation to secure approval from the court in order to carry out the plan.

When the Juvenile Court grants custody to DCFS, if a journal entry is not forwarded, facilitate securing one.

Office of the Cuyahoga County Prosecuting Attorney

This agreement is for legal services as defined under Chapter 309 of the Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Revised Code, and to perform such other duties that may be required of it by the operation of Title IV-E.

Explanation for late submittal:

Further negotiation and funding approval was needed. This agreement is always contingent on the following year budget approval, so this cannot be avoided.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

This agreement is for legal services as defined under Chapter 309 of the Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Revised Code, and to perform such other duties that may

Financial Information:

Funding source: Explanation:

Other Funding Source is 33% Admin and 67% by the General Fund (HHS Levy)

Total Amount Requested:

\$2,348,203.00

ATTACHMENTS:

Click to download

- [Prosecutor's Office Justification Approval](#)
- [Prosecutor's Office Auditor Findings](#)
- [Prosecutor's Office Vendor Submission](#)
- [AGREEMENT - TAB](#)
- [Prosecutor's Office RQ 36190](#)
- [Prosecutor's Office Evaluation Form](#)

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

Contractor: Cuyahoga County Prosecutor's Office

Contract/Agreement No.:
AG1500014-01

Time Period:
January 1, 2015-December 31, 2015

Service Description: Custody Representation, General Civil Representation, Appeals Representation and Parent-Relative Locator Services

Original Contract/Agreement Amount: \$2,348,203.00

Prior Amendment(s) Amount(s):

Performance Indicators: County Prosecutor is to provide counsel to CFS on all matters as requested. Once CFS has reviewed recommendations and developed a plan which is in the best interest of a child and in accordance with law, provide legal representation to secure approval from the court in order to carry out the plan. Additionally, when the Juvenile Court grants custody to CFS, if a journal entry is not forwarded, they will facilitate securing one.

Actual performance versus performance indicators (include statistics):

The County Prosecutor's Office has represented CFS on all matters as outlined above.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The County Prosecutor's Office has fulfilled its objectives and has represented the agency in a positive and proactive manner.

Division of Children and Family Services
User Department

February 22, 2016
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0071

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution authorizing a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends approval of a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 12/31/2018; and

WHEREAS, pursuant to 5153.16 of the Ohio Revised Code, the County, through its Division of Children and Family Services, is vested with the responsibility to provide services to children with developmental disabilities up to 21 years of age who are abused, neglected or dependent, unruly or delinquent who have been identified to have a protected service need or are otherwise in its custody; and

WHEREAS, the goal of this agreement is to provide evaluation and supportive services (the "Supportive Services") to children with developmental disabilities up to 21 years of age who are abused, neglected or dependent, unruly or delinquent who have been identified to have a protected service need or are otherwise in the custody of the County; and

WHEREAS, pursuant to the agreement, the CCBDD will provide reimbursement to the County for the Services in the amount of \$450,000.00 per year, for a total of three years; and

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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 20____

Novus AGENDA



9

Item Details:

Agency/Dept. Name: Department of Children and Family Services
Agency/Dept. Head Name: Thomas Pristow

Type of Request: Other

Request Prepared by: Jennifer Frame
Telephone No.: 216-561-5441

SUMMARY OF REQUESTED ACTION:

Cuyahoga County Division of Children and Family Services is requesting a Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities. This agreement is not only revenue generating but also allows those that are under the age of 21 with developmental disabilities who are in the custody of the county to receive services. It will be to the discretion of the county on what children will receive what services, they will determine this by following the criteria in the agreement.

The revenue generating agreement between DCFS and CCBDD will allow for children with DD to still receive the services they require, with alleviating some of the cost for DCFS.

This is a three year agreement that was to have started on January 1, 2016 and will expire on December 31, 2018. The agreement states that CCBDD will reimburse the county up to \$450,000.00 per year. The funds will help alleviate costs paid for by the county for services that children with DD receive. Those that are in- home and placement are the ones that are eligible for this program.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The revenue generating agreement between DCFS and CCBDD will allow for children with DD to still receive the services they require, with alleviating some of the cost for DCFS.

Explanation for late submittal:

Contract/Agreement Information:

[Empty box for 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

- [Cooperative Partnership Auditors Findings](#)
- [Cooperative Partnership Agreement](#)

History

| Time | Who | Approval |
|--------------------|---|-----------------|
| 2/16/2016 10:39 AM | Clerk of the Board | Yes |
| 2/17/2016 10:38 AM | Department of Law Clerk of the Board | Yes |



County Council of Cuyahoga County, Ohio

Resolution No. R2016-0072

| | |
|---|---|
| <p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Prosecutor</p> | <p>A Resolution authorizing a contract with Pointe Blank Solutions Ltd. in the amount not-to-exceed \$3,000,000.00 for software, maintenance, monitoring and support services for the Justice Matters and DocuPointe Case and Document Management Systems for the period 2/29/2016 - 2/28/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|---|

WHEREAS, the County Executive on behalf of Cuyahoga County Prosecutor has recommended a sole source contract with Pointe Blank Solutions Ltd. in the amount not-to-exceed \$3,000,000.00 for software, maintenance, monitoring and support services for the Justice Matters and DocuPointe Case and Document Management Systems for the period 2/29/2016 - 2/28/2021; and

WHEREAS, the primary goal of this project is to receive continued ongoing maintenance, monitoring, support, consultation, training, development and implementation of a customized case management system/software; and

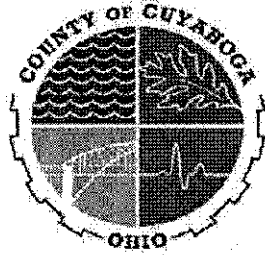
WHEREAS, the funding for this project is 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Pointe Blank Solutions Ltd. in the amount not-to-exceed \$3,000,000.00 for software, maintenance, monitoring and support services for the Justice Matters and DocuPointe Case and Document Management Systems for the period 2/29/2016 - 2/28/2021.

Novus AGENDA



10

Item Details:

| | | | |
|--|--------------------|--------------------------------|----------------------|
| Agency/Dept. Name: | County Prosecutor | Agency/Dept. Head Name: | Marvin J. Davies III |
| Type of Request: | Contract/Amendment | | |
| Request Prepared by: | Marilynn R. Neff | Telephone No. | 216.698.2222 |
| SUMMARY OF REQUESTED ACTION: | | | |
| Submitting a contract with Pointe Blank Solutions, Ltd. in the amount of 3,000,000.00 for a five-year period commencing 03.01.2016 thru 02.28.2021. Details follow: | | | |
| Submitting a contract agreement between Cuyahoga County, Ohio (CCPO) and Pointe Blank Solutions, Ltd. and Matrix Pointe Software, LLC (collectively with Pointe Blank Solutions, Ltd. a.k.a. "Pointe Blank"), 30400 Detroit Road, Suite 400, Westlake, OH 44145 [Joseph Wang, CEO], for services related to the continued ongoing maintenance, monitoring, support, consultation, training, development and implementation of a customized case management system/software for the CCPO for the period commencing 3/1/2016 - 2/28/2021 in the amount of \$600,000.00 per annum (for a cumulative total of 3,000,000.00 over the duration of the contract). | | | |
| PURPOSE/OUTCOMES - PRINCIPAL OWNER(S): | | | |
| Explanation for late submittal: | | | |

Contract/Agreement Information:

| | |
|--|--|
| Procurement Method: | Sole Source |
| Explanation for Increase/Decrease in \$ Amount for current request: | Increase over previous contract use to length of term (5 yr from prev 3) |

Financial Information:

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| |
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| | |
|--|---|
| Funding source: General Fund | Explanation: 100% General Funds |
| Total Amount Requested: \$3,000,000.00 | |

ATTACHMENTS:

Click to download

- [Auditors Findings Search](#)
- [Sole Source Justification Doc - Signed](#)
- [Sole Source Template - WORD FORMAT](#)
- [BWC Form](#)
- [Certificate of Insurance - COI Form](#)
- [Secretary of State - SOS Certificate](#)
- [W-9 Form](#)
- [POF - Principal Owner Form](#)
- [Signature Authorization Form](#)
- [Vendor Compliance Form](#)
- [Revised Contract - TAB](#)
- [Contract Evaluation](#)
- [Contract Cover - TAB](#)
- [Voucher](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



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

Contractor: Pointe Blank Solutions, Ltd.

Contract/Agreement No.: CE1300450 Time Period: 3/1/2014 – 02/29/2016

**Service Description: Continuing Maintenance, Support, Monitoring, Upgrades,
Enhancement & Development Services for "Justice Matters" Case Mgmt System**

Original Contract/Agreement Amount: 2.9 million (2005) #CE0500494
**NOTE: Reso copy to be supplied by Clerk of Board; info N/A in FAMIS & was prior
to entry in Novus for board scheduling.**

Prior Contract Amount(s): \$1,800,000.00

Performance Indicators: Document Management Systems

1. Application Services availability
2. Software Maintenance & Support
3. Software Application Enhancements
4. Vendor Help Desk Support
5. Training.

Actual performance versus performance indicators (include statistics):

1. Application Services availability
 - a. 95% Uptime without any major outages
2. Software maintenance & Support -
 - a. 100% Success on System Upgrades
 - b. 100% Installation of New Software Releases
3. Software Application Enhancements
 - a. 90% Complete of new requested application enhancements of the Case Management workflows.
4. Vendor Help Desk Support
 - a. 98% Completed responses to application issues
5. Training
 - a. 95% of the training courses offered for Prosecutor user training completed.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The high quality of the enterprise systems/operating software provided by Pointe Blank support many advanced Prosecutor functions that are not available in off-the-shelf products. Such features include fully electronic discovery delivery and management, case profiles and weighting, case severity index, online title order management, and custom interfaces to the Sheriff's and Fiscal systems. The CCPO has enjoyed a long, mutually beneficial relationship with Pointe Blank Solutions, LTD. and has received a consistently outstanding product at a fair cost, without an increase (per annum) since 2005.

Prosecutor's Office

March 7, 2016

User Department

Date

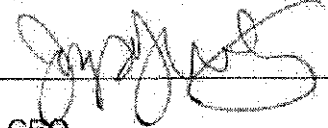
s: evaluation



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): | Pointe Blank Solutions, Ltd. |
| Principal Owner's Name (The legal name of the owner(s) of the business): | Joseph J. Whang, CEO (*) |
| Owner/Officer's Title: | CEO |
| Business Address: | 30400 Detroit Rd. Suite 400, Westlake, Ohio 44145 |
| Phone Number: | 440-243-5100 |
| Name of Person Completing Form: | Joseph J. Whang |
| Signature: |  |
| Title: | CEO |

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: 

Date: 12-17-2016

Printed Name: MATTHEW R. NEFF

IG Number: 12-2229

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0073

| | |
|---|--|
| Sponsored by: County Executive Budish on behalf of Court of Appeals of Ohio, Eighth Appellate District | A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$510,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2016 - 3/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive on behalf of Court of Appeals of Ohio, Eighth Appellate District has recommended a sole source contract with InfoPro Computer Solutions in the amount not-to-exceed \$510,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2016 - 3/31/2019; and

WHEREAS, the primary goals of this project are to provide information technology services for the maintenance of the Court's automated case management system ("Buckeye") and to provide maintenance services to the computer network and its hardware and software; and

WHEREAS, the funding for this project is 100% from the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with InfoPro Computer Solutions in the amount not-to-exceed \$510,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2016 - 3/31/2019.

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

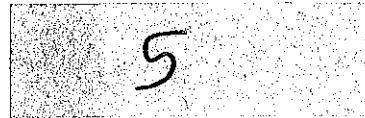
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

NovusAGENDA



Item Details:

| | | | |
|---|----------------------|-------------------------------|---------------|
| Agency/Dept. Name: | Court of Appeals | Agency/Dept.Head Name: | Ute L.Vilfroy |
| Type of Request: | Award Recommendation | | |
| Request Prepared by: | Jeanne Gallagher | Telephone No. | 216-443-6382 |
| SUMMARY OF REQUESTED ACTION: | | | |
| <p>Submission and Recommendation of Award of contract with InfoPro Computer Solutions in the amount not-to-exceed \$170,000.00 per year; 510,000.00 maximum for the period 4/1/16 through 3/31/19.</p> <p>Title: Court of Appeals 2016 InfoPro Computer Solutions Renewal of Contract.1. The Court of Appeals is requesting approval of a contract with InfoPro Computer Solutions for the anticipated cost (of \$95.00 per hour, not-to-exceed \$170,000.00 per year). The anticipated start-completion dates are 4/1/2016 thru 3/31/2019.2. The primary goals of the agreement is to continue with the case management service agreement that has been in place for over twenty seven years. InfoPro has developed and services BUCKEYE; the Court of Appeals case management software. In addition, they have been instrumental in the electronic filing implementation with the Clerk's Office.1. The procurement method for this project is Sole Source. The total value is not to exceed \$170,000.00 each year of the agreement for a total not to exceed \$510,000.00.2. The proposed contract is an OPD approved sole source item with materials attached.1. The address of all vendors and/or contractors is: InfoPro Computer Solutions 45375 Glengarry Blvd. Canton, MI 48188. The Owner for the contractor/vendor is Jeffrey Dreps.3. The project is located in Council District 3.1. The contract or agreement needs a signature in ink by March 31, 2016.1. The project is funded 100% by the General Fund.2. The schedule of payments is monthly in invoices.3. The project is a renewal to a current contract.</p> | | | |
| PURPOSE/OUTCOMES - PRINCIPAL OWNER(S): | | | |
| Explanation for late submittal: | | | |

Contract/Agreement Information:

| |
|--|
| <p>Procurement Method: Sole Source</p> <p>Explanation for Increase/Decrease in \$ Amount for current request: Moderate hourly increase due to electronic filing requirements</p> |
|--|

Financial Information:

| |
|--|
| <p>Funding source: Explanation: General Fund</p> <p>Total Amount Requested: \$510,000.00</p> |
|--|

ATTACHMENTS:

Click to download

- [InfoPro W-9](#)
- [TAC Approval](#)
- [Sole Source Affidavit](#)
- [Contract Evaluation Form](#)
- [Mandatory Vendor Compliance Form](#)
- [Quote](#)
- [Certificate of Insurance](#)
- [Signature Authority](#)
- [Revised Justification](#)
- [Intent to PURchase Posting](#)
- [Auditor of State of Ohio](#)
- [Legislative Action Request Form](#)
- [InfoPro Computer Solutions Contract/Agreement](#)
- [Contract History](#)
- [Contract Cover - TAB](#)
- [Voucher](#)
- [Checklist Items Needed](#)
- [Contract \[TAB\]](#)
- [Checklist Updated Items Needed](#)
- [E-mail from Law regards Insurance](#)
- [Principal Owner Form](#)
- [Checklist Updated](#)
- [Signature Authority E-mail confirmation](#)
- [Secretary of State Business Filing](#)
- [Mandatory Vendor Compliance Form](#)
- [Checklist Complete](#)

History

| Time | Who | Approval |
|-------------------|---|----------|
| 3/14/2016 3:55 PM | Office of Procurement & Diversity Clerk of the Board | Yes |

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

Contractor: InfoPro Computer Solutions

| | |
|---|---|
| Contract/Agreement No.: CE1300277 | Time Period: 4/1/2013-3/31/2016 |
|---|---|

Service Description: *Professional and technical service to support, maintain and develop information technology for the Court of Appeals.*

Original Contract/Agreement Amount: \$255,000.00

Prior Amendment(s) Amount(s): \$180,000.00

Performance Indicators: *Provide onsite services (consulting/programming/system design as requested. Provide on line help screens for all data entry to courts case management system. Program and implement upgrades. Provide phone help to administrators and employees.*

Actual performance versus performance indicators (include statistics):
Vendor has provided 100% of all items noted above.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:
Vendor has been extremely responsive and is timely and efficient and has been for over 30 years.

User Department

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"

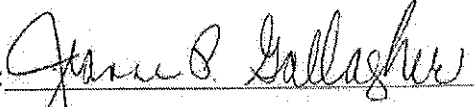
| | |
|--|---|
| Company Name (Legal name of the business): | INFOPRO COMPUTER SOLUTIONS |
| Principal Owner's Name (The legal name of the owner(s) of the business): | JEFFREY J. DREPS |
| Owner/Officer's Title: | OWNER |
| Business Address: | 45375 GLENGARRY BLVD., CANTON, MI 48188-1062 |
| Phone Number: | 734-981-7050 |
| Name of Person Completing Form: | JEFFREY J. DREPS |
| Signature: |  |
| Title: | OWNER |

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: 

Date: 11-30-2015

Printed Name: JEANNE P. GALLAGHER

IG Number: _____

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0057

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution making an award on RQ36073 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,628,050.70 for 2016 Operations Resurfacing Program – Group 4, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended an award on RQ36073 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,628,050.70 for 2016 Operations Resurfacing Program – Group 4, located in various municipalities; and

WHEREAS, the purpose of this project is for 2016 Operations Resurfacing Program – Group 4 as follows:

- a. Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake (Council District 1); and
- b. Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted (Council District 1); and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, this project is scheduled to begin 6/3/2016 and scheduled to be completed 9/2/2016; 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 operations 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 RQ36073 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,628,050.70 for 2016 Operations Resurfacing Program – Group 4, located in various municipalities as follows:

- a. Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake (Council District 1); and
- b. Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted (Council District 1).

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal CC021

March 22, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0058

| | |
|--|--|
| <p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> | <p>A Resolution authorizing an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,338,444.41; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|--|--|

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,338,444.41; and

WHEREAS, the primary goals of this project are to: (a) provide appropriate housing and services for children with developmental disabilities and (b) transition youth into the adult developmental disabilities system; and

WHEREAS, this project is funded 33% from Title IV-E Maintenance funds and 67% from HHS Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,338,444.41.

SECTION 2. That the County Executive is authorized to execute the amendment 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: March 8, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal CC021
March 22, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0059

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services | A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$11,971,371.64, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has submitted three (3) Title IV-D Cooperative Agreements with various providers in the total amount not-to-exceed \$11,971,371.64 for child support services for the period 1/1/2016 - 12/31/2016 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,289,173.92;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,930,853.72; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,751,344.00.

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and family Services (ODSFS) regulations in order to specify the services, which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements are to enable the County to recover the 66%, or up to \$7,901,105.29, Federal Financial Participation (“FFP”) reimbursement portion of the expenses incurred by the Domestic Relations Court, Juvenile Court, and the County Prosecutor’s Office in providing these Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these three (3) agencies; and,

WHEREAS, these agreement costs will be funded 66% by Federal Financial Participation (“FFP”) Funds and 34% from HHS Levy funds; and,

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

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

SECTION 1. That the Cuyahoga County Council authorizes the Title IV-D Cooperative Agreements with various providers for child support services, in the total amount not-to-exceed \$11,971,371.64, for the period 1/1/2016 - 12/31/2016 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,289,173.92;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,930,853.72; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,751,344.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal CC021
March 22, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0060

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| Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services | A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has submitted two (2) Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016 as follows:

- (a) Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$67,965.33; and
- (b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$23,892.16.

WHEREAS, Title IV Cooperative Agreement contracts are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services, which will be rendered by each of these two (2) entities pertaining to the establishment, modification, and enforcement of child support obligations, in accordance with applicable child support regulations; and

WHEREAS, the primary goal of these cooperative agreement are to enable the County to recover the 66%, or up to \$60,625.95, Federal Financial Participation (“FFP”) reimbursement portion of the expenses incurred by the Cuyahoga County Treasurer’s Office and Juvenile Court in providing these Title IV-D service for CJFS Office of Child Support Services; and

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these two (2) agencies; and

WHEREAS, these agreement costs will be funded 66% by Federal Financial Participation (“FFP”) Funds and 34% from HHS Levy funds; and

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

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016 as follows:

- (a) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$67,965.33; and
- (b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$23,892.16.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal CC021
March 22, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0038

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| <p>Sponsored by: County Executive Budish and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller</p> | <p>A Resolution authorizing the County Executive, on behalf of the County, to endorse the Memorandum of Understanding among City of Cleveland, Construction Employers Association, Hispanic Roundtable, Hard Hatted Women, Urban League of Greater Cleveland, Greater Cleveland Partnership, Cuyahoga Community College, Cleveland Metropolitan School District and Cleveland Building and Construction Trades Council regarding Community Benefits and Inclusion; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
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WHEREAS, Article VII, Section 701 of the Cuyahoga County Charter mandates that the County “shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County”; and

WHEREAS, 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 County Executive, on behalf of the County, to endorse the Memorandum of Understanding among City of Cleveland, Construction Employers Association, Hispanic Roundtable, Hard Hatted Women, Urban League of Greater Cleveland, Greater Cleveland Partnership, Cuyahoga Community College, Cleveland Metropolitan School District and Cleveland Building and Construction Trades Council and other possible entities regarding Community Benefits and Inclusion.

First Reading/Referred to Committee: February 9, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: March 8, 2016

Journal CC021
March 22, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0042

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| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> | <p>A Resolution declaring that public convenience and welfare requires replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$10,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p> |
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View; and

WHEREAS, the anticipated cost for the project is \$10,000,000.00; and

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

WHEREAS, this project will be funded as follows: (a) \$5,000,000.00 by Federal funds; and (b) \$5,000,000.00 with County Road and Bridge Fund; and

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

WHEREAS, the location of the project is Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2019; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents consistent with 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 President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 23, 2016

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

Committee Report/Second Reading: March 8, 2016

Journal CC021
March 22, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0043

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| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> | <p>A Resolution declaring that public convenience and welfare requires rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted; total estimated project cost \$2,268,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute all necessary agreements with said District and municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p> |
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted; and

WHEREAS, the anticipated cost for the project is \$2,268,000.00; and

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

WHEREAS, this project will be funded as follows: (a) \$1,814,400.00 by Federal funds; and (b) \$453,600.00 with County Road and Bridge Fund; and

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

WHEREAS, the location of the project is Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted, Council District 5; and

WHEREAS, the anticipated start date for construction of this project is 2019; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents consistent with 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 President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 23, 2016

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

Committee Report/Second Reading: March 8, 2016

Journal CC021

March 22, 2016

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0009

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| Sponsored by: County Executive Budish/Department of Sustainability | An Ordinance enacting Chapter 808 of the Cuyahoga County Code to establish the Cuyahoga County Green Community Program and provide for matters relating to said Program, and declaring the necessity that this Ordinance become immediately effective. |
| Co-sponsored by: Councilmember Miller | |

WHEREAS, Cuyahoga County, Ohio (the “County”), an Ohio county duly organized and validly existing under the laws of the State of Ohio (the “State”) and its Charter, is authorized and empowered, by virtue of the laws of the State, including without limitation, Ohio Constitution, Article VIII, Section 13 and Ohio Revised Code Chapter 165, to issue its revenue bonds for the purpose of making one or more loans to assist one or more “projects” as defined in Ohio Revised Code Section 165.01; and

WHEREAS, Section 301(a) of the Tax Extenders and Alternative Minimum Tax Relief Act of 2008 added Section 54D (as amended by Section 1112 of the American Recovery and Reinvestment Act of 2009, “Section 54D”) to the Internal Revenue Code of 1986, as amended (as amended, the “Code”), to authorize states and political subdivisions, including the County, to issue qualified energy conservation bonds (“QECBs”) for one or more Qualified Conservation Purposes (as defined in Section 54D); and

WHEREAS, among such Qualified Conservation Purposes are “capital expenditures incurred for purposes of ... implementing green community programs (including the use of loans, grants, or other repayment mechanisms to implement such programs)” (as used herein, “Green Community Programs”); and

WHEREAS, County desires to establish a Green Community Program (as further described herein, the “Cuyahoga County Green Community Program”), to be financed in part with the proceeds of QECBs to be issued by the County; and

WHEREAS, the aim of the Cuyahoga County Green Community Program is the reduction of energy consumption within the jurisdiction of the County so as to: (a) reduce the climate effects of greenhouse gas production; (b) reduce energy costs of political subdivisions, businesses, and residents within the jurisdiction of the County; (c) increase the energy efficiency of the County and those working and living within its jurisdiction; and (d) provide an example for others to follow; and

WHEREAS, this Ordinance is being enacted to provide an initial description of the Cuyahoga County Green Community Program and to set forth certain projects to be included therein; and

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

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

SECTION 1. Chapter 808 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 808: Cuyahoga County Green Community Program

Section 808.01

The County hereby establishes the Cuyahoga County Green Community Program as a Green Community Program within the meaning of Section 54D of the Internal Revenue Code of 1986, as amended. Projects and programs included within the Cuyahoga County Green Community Program shall include, but not be limited to, the projects and programs described below.

(A) Energy Efficiency and Alternative Energy Improvements to Buildings, Structures, and Facilities

- (1) Acquisition, construction, equipment, improvement, installation and financing of energy efficiency improvements, including, without limitation, improvements to the mechanical systems of buildings, structures, and facilities; installation or improvement of HVAC systems, air handlers, chillers, boilers, and high efficiency accessory systems; installation or improvement of compressors, refrigeration systems, waste energy recovery systems, and improved electrical distribution systems; installation or improvement of heat transfer technologies, insulation, windows, reflective roofing; installation or improvement of energy efficient roofing; installation or improvement of lighting and lighting controls; which improvements are made with respect to buildings, structures, facilities, or real property owned by any public or private parties located within the County, including the County, other local governments and political subdivisions of the State, private persons, any property owners within the County, and any public or private parties in cooperation with any of the foregoing.
- (2) Acquisition, construction, equipment, improvement, installation and financing of alternative energy technologies, including special energy improvement projects identified under Revised Code 1701.01(I) and renewable energy technologies identified under Revised Code 4928.01(A)(35), which

technologies include, without limitation, solar photovoltaic, solar thermal, wind, geothermal, hydropower, solid waste to energy technologies, biomass, gasification, fuel cells, off peak storage facilities, and distributed generation facilities utilizing renewables, which improvements are made with respect to buildings, structures, facilities, or real property owned by any public or private parties located within the County, including the County, other local governments and political subdivisions of the State, private persons, any property owners within the County, and any public or private parties in cooperation with any of the foregoing.

(B) Financing Energy Efficiency and Alternative Energy Improvements

- (1) Financing loans for owners of residential, commercial, industrial, tax-exempt, and governmental properties in the jurisdiction of the County for energy efficiency and alternative energy improvements with (A) the proceeds of County obligations issued for such purposes under Ohio Revised Chapter 165 or otherwise, or (B) the proceeds of obligations of other political subdivisions of the State operating in cooperation with the County.
- (2) Financing energy efficiency and alternative energy projects through energy special improvement districts by which property owners are able to pay for the costs of the improvements by an assessment on their property tax bill.

(C) County Energy Accountability Programs

- (1) Installation and use of real-time energy tracking systems to monitor and reduce electrical demand, including, without limitation, installation of web-based energy sub-metering system integrated into the control systems of buildings, structures, facilities, or real property owned by any public or private parties located within the County, including the County, other local governments and political subdivisions of the State, private persons, any property owners within the County, and any public or private parties in cooperation with any of the foregoing.
- (2) Implementation and operation of increased energy accountability programs, including, without limitation, creation of public websites showing total energy use and alternative energy use by the County, other local governments and political subdivisions of the State, private persons, any property owners within the County, and any public or private parties in cooperation with any of the foregoing.
- (3) Implementation and operation of energy auditing programs and partnerships with utilities, including investor-owned utilities, for such programs with respect to buildings, structures, facilities, or real property owned by private parties, and implementation and operation of rebate programs that lower the

cost to private property owners of energy efficiency and alternative energy technologies.

(D) Land Use Programs

- (1) Implementation and operation of programs to remediate, redevelop, and reuse industrial, commercial and manufacturing brownfield properties by using energy efficiency, renewable, and alternative energy improvements in connection with those properties.
- (2) Acquisition, construction, equipment, improvement, installation, financing and use of farming practices that reduce the use of fossil fuels for crop production and improve soil and water conservation.
- (3) Acquisition, construction, equipment, improvement, installation, financing and use of bio-fuel technologies including, without limitation, planting of crops to be used in bio-fuel production.
- (4) Acquisition, construction, equipment, improvement, installation, financing and use of biomass energy production programs and projects.

Section 808.02

The projects and programs listed in Section 808.01 are not intended to represent an exhaustive description of the potential projects and programs to be included in the Cuyahoga County Green Community Program. Additional projects and programs may be added to the Cuyahoga County Green Community Program by future Resolution or Ordinance of Cuyahoga County Council as such projects and programs are developed.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Additional Sponsorship Requested: March 5, 2016

First Reading/Referred to Committee: March 8, 2016

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC021
March 22, 2016