



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JULY 10, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
  - a) June 26, 2018 Committee of the Whole Meeting (See Page 10)
  - b) June 26, 2018 Regular Meeting (See Page 13)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING  
AN REFERRAL TO COMMITTEE**
    - 1) R2018-0140: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to enact Article XV of the County Charter establishing the Agency of Inspector General and to provide for the appointment,

removal, qualifications, and the powers and duties, including access to county information and subpoena power, of the Inspector General; and declaring the necessity that this Resolution become immediately effective. (See Page 26)

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell, Jones, Baker, Houser, Schron, Brown, Gallagher and Tuma

- 2) R2018-0141: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article IX of the County Charter clarifying the roles and responsibilities of the Personnel Review Commission and the Department of Human Resources, to prohibit discrimination on the basis of gender identity/expression in county employment, and to provide for the establishment of the unclassified service by general law and council ordinance; and declaring the necessity that this Resolution become immediately effective. (See Page 30)

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell and Brown

- 3) R2018-0142: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.04 of the County Charter to provide the Department of Internal Auditing discretion to bill departments for the cost of conducting audits and in adopting auditing standards; and declaring the necessity that this Resolution become immediately effective. (See Page 36)

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmember Conwell

- 4) R2018-0143: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.09 of the County Charter to empower the Council to enact laws governing the election of county officers; and declaring the necessity that this Resolution become immediately effective. (See Page 39)

Sponsors: Council President Brady on behalf of Charter Review Commission

## 10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2018-0144: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,100,000.00 for disposal of wastewater sewer grit for the period 6/1/2018 - 5/31/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 44)

Sponsor: County Executive Budish/Department of Public Works

- 2) R2018-0145: A Resolution authorizing an amendment to Contract No. CE1700054-01 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$663,367.35; authorizing the County Executive to execute the amendment and all other documents consistent with 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 amendment; and declaring the necessity that this Resolution become immediately effective. (See Page 48)

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

- 3) R2018-0146: A Resolution authorizing an amendment to Contract No. CE1500334-01 with Union Eye Care, Inc. for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00; 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 53)

Sponsor: County Executive Budish/Department of Human Resources

- 4) R2018-0147: A Resolution authorizing an amendment to Contract No. CE1500335-01 with Vision Service Plan for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$635,000.00; 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 57)

Sponsor: County Executive Budish/Department of Human Resources

- 5) R2018-0148: A Resolution authorizing an amendment to Contract No. CE1500337-01 with The Guardian Life Insurance Company of America for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$3,100,000.00; 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 61)

Sponsor: County Executive Budish/Department of Human Resources

- 6) R2018-0149: A Resolution authorizing an amendment to Contract No. CE1500350-01 with The Guardian Life Insurance Company of America for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,820,000.00; 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 65)

Sponsor: County Executive Budish/Department of Human Resources

- 7) R2018-0150: A Resolution authorizing an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol,

Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 69)

Sponsor: County Executive Budish/Department of Development

- 8) R2018-0151: A Resolution authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; 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 75)

Sponsor: County Executive Budish/Department of Information Technology/Fiscal Officer

- 9) R2018-0152: A Resolution making an award on RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020; 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 78)

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

- 10) R2018-0153: A Resolution making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; waiving the requirement in County Code Section 501.15(A)(2) with respect to Cleveland Municipal School District and Euclid City School District; 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 83)

- i) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas Head Start
- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xiii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- xiv) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xv) Early Childhood Enrichment Center, Inc.
- xvi) East Cleveland City School District – Superior Elementary School
- xvii) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xviii) Hanna Perkins School
- xix) Horizon Education Centers – North Olmsted Horizon Education Center
- xx) Kiddie City Child Care Community, Inc.
- xxi) OhioGuidestone – Family Life Center of Berea
- xxii) Ohio Guidestone – Family Life Center of Lakewood
- xxiii) PM Foundation, Inc. dba Urban Community School
- xxiv) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- xxv) The Centers for Families and Children – Bingham Early Learning Center

- xxvi) The Centers for Families and Children – Debra Ann November Early Learning Center
- xxvii) The Centers for Families and Children – Gordon Square Early Learning Center
- xxviii) The Centers for Families and Children – McMillan Early Learning Center
- xxix) The Centers for Families and Children – Wade Early Learning Center
- xxx) The Cleveland Music School Settlement
- xxxi) The East End Neighborhood House Association
- xxxii) The Merrick House
- xxxiii) The Young Women’s Christian Association of Greater Cleveland, Ohio

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

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

- 1) R2018-0120: A Resolution confirming the County Executive's appointment of Walter Parfejewiec, 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. (See Page 131)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2018-0121: A Resolution confirming the County Executive’s appointment of Michele Pomerantz, upon her taking the oath of office, as Director of the Department of Regional Collaboration; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 133)

Sponsors: County Executive Budish and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Brady

3) R2018-0139: A Resolution making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; 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: [Pending Committee Recommendation] (See Page 135)

- i) City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
- ii) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.
- iii) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
- iv) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
- v) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
- vi) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
- vii) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.
- viii) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.
- ix) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
- x) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
- xi) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
- xii) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers Miller, Brown, Tuma and Gallagher



**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE: TUESDAY, JULY 17, 2018  
1:00 PM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE: THURSDAY, JULY 19, 2018  
10:30 AM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE: THURSDAY, JULY 19, 2018  
1:30 PM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE: TUESDAY, JULY 24, 2018  
TBD / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JULY 24, 2018  
3:00 PM / COUNCIL CHAMBERS

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

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



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING**

**TUESDAY, JUNE 26, 2018**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**2:00 PM**

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

**Council President Brady called the meeting to order at 2:06 p.m.**

### **2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Brown, Houser, Simon, Miller and Brady were in attendance and a quorum was determined. Councilmembers Jones and Baker were in attendance shortly after the roll call was taken.**

### **3. PUBLIC COMMENT**

**County Executive Budish gave opening remarks regarding the introduction of County-wide human rights legislation protecting LGBTQ individuals from discrimination and expressed his support for the legislation and stated that this is a crucial step forward. He then elaborated about the issue and current Ohio law and stated that our County stands for “fairness and equity.”**

**The following individuals then addressed Council regarding Ordinance No. O2018-0009, an Ordinance enacting Chapter 206.13: Commission on Human Rights and Title 15: Anti-Discrimination to ensure equal opportunity and treatment for all citizens of Cuyahoga County:**

- a) Ms. Susan Becker**
- b) Ms. Peggy Zone Fisher**
- c) Mr. Doron Kalir**
- d) Ms. Vera Boggs**
- e) Mr. Roberto Ochoa**
- f) Ms. Andrea Craggett**
- g) Ms. Michelle Tomallo**

- h) Mr. Jackson Siegel
- i) Ms. Elizabeth Bonham
- j) Ms. Meg Ryan Shockey
- k) Ms. Gwen Stembridge
- l) Mr. Edward Gorski
- m) Ms. Kris Keniray

After public comments were given, Clerk Schmotzer made a statement that Ms. Simon had requested to be an original sponsor to this legislation; however, this was not reflected in the Ordinance. She indicated that the Ordinance would be corrected and then apologized to Ms. Simon for the misunderstanding and error.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2018-0120: A Resolution confirming the County Executive's appointment of Walter Parfejewiec, 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.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Walter Parfejewiec, County Executive Budish's nominee for the position of Director of the Department of Health and Human Services, was then called upon to deliver an opening statement. Mr. Parfejewiec provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Parfejewiec pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2018-0120 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. ITEM REFERRED TO COMMITTEE:

- a) O2018-0009: An Ordinance enacting Chapter 206.13: Commission on Human Rights and Title 15: Anti-Discrimination to ensure equal opportunity and treatment for all citizens of Cuyahoga County.

Ms. Awatef Assad, Assistant Law Director, gave a presentation regarding Ordinance No. O2018-0009. Discussion ensued.

**Councilmembers asked questions of Ms. Assad; Mr. Luis Cartagena, Inclusion Officer for Cuyahoga County; Ms. Susan Becker, Esq.; Ms. Alaina Jochum, Executive Director of Equality Ohio; and Mr. Duron Kalir, Professor at Cleveland-Marshall College of Law, pertaining to the item, which they answered accordingly.**

**No further legislative action regarding Ordinance No. O2018-0009 was taken by Council.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:55 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JUNE 26, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Brown, Houser, Simon, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Councilmember Miller requested a moment of silent meditation on behalf of all the children who have been separated from their parents and detained. He stated that he hoped that they would be reunited with their families and that their cases would be quickly and fairly decided.**

**5. PUBLIC COMMENT**

**Ms. Lisa Moss addressed Council regarding issues concerning parking for County employees and constituents in proximity to the Virgil E. Brown building.**

**Ms. Loh addressed Council regarding issues concerning transportation, equality and shelter management.**

6. APPROVAL OF MINUTES

- a) June 12, 2018 Committee of the Whole Meeting
- b) June 12, 2018 Regular Meeting

**A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 12, 2018 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that stakeholders in the Cuyahoga County criminal justice system established the Cuyahoga County Criminal Justice Council, a collaboration that will create system improvements for the advancement of justice, fairness and public safety.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2018-0132: A Resolution authorizing a Community Development Fund grant in the amount of \$1,100,000.00 to City of Rocky River for the benefit of the Bradstreet's Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River; authorizing County Council Staff to prepare all documents to effectuate said grant; authorizing the County Executive to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Brady and Miller

**Council President Brady referred Resolution No. R2018-0132 to the Community Development 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 Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2018-0117.**

- 1) R2018-0117: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0117 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2018-0133 and R2018-0134.**

- 1) R2018-0133: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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 No. R2018-0113 dated 5/29/2018 **to reconcile appropriations for 2018**; 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. Miller with a second by Ms. Conwell, Resolution No. R2018-0133 was considered and adopted by unanimous vote.**

- 2) R2018-0134: A Resolution adopting the Annual Alternative Tax Budget for the year 2019, 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. Miller with a second by Mr. Houser, Resolution No. R2018-0134 was considered and adopted by unanimous vote.**

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

- 1) R2018-0135: A Resolution authorizing a revenue generating Utility Agreement with Village of Walton Hills for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 20; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2018-0135 to the Public Works, Procurement & Contracting Committee.**

- 2) R2018-0136: A Resolution authorizing a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$842,443.00 for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2018-0136 to the Public Works, Procurement & Contracting Committee.**

- 3) R2018-0137: A Resolution authorizing a First Amendment to a revenue generating lease agreement with The Arc of Greater



Cleveland for lease of office space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018 to extend the time period to 12/31/2019 and for an additional lease amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2018-0137 to the Public Works, Procurement & Contracting Committee.**

- 4) R2018-0138: A Resolution authorizing a sole source contract with Fund For Our Economic Future, as fiscal agent for a collaborative of public-private funders, in the amount not-to-exceed \$1,000,000.00 to support employment of County residents in up to three industry sectors in Cuyahoga County for the period 7/24/2018 - 12/31/2021; 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.

Sponsor: County Executive Budish/Department of Development

**Council President Brady referred Resolution No. R2018-0138 to the Economic Development & Planning Committee.**

- 5) R2018-0139: A Resolution making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; 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 Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
  - ii) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.

- iii) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
- iv) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
- v) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
- vi) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
- vii) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.
- viii) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.
- ix) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
- x) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
- xi) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
- xii) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

Sponsors: County Executive Budish/Department of Development **and Councilmembers Miller, Brown, Tuma and Gallagher**

**Council President Brady referred Resolution No. R2018-0139 to the Community Development Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2018-0114, R2018-0115, R2018-0116, R2018-0122, R2018-0123, R2018-0124, R2018-0126, R2018-0127, R2018-0128, R2018-0130 and R2018-0131.**

- 1) R2018-0114: A Resolution authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 -

5/31/2018 to exercise an option to extend the time period to 5/31/2023, to change the terms, effective 6/1/2018, and for an additional amount not-to-exceed \$712,800.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2018-0114 was considered and adopted by unanimous vote.**

- 2) R2018-0115: A Resolution authorizing an amendment to Contract No. CE1700088-01 with Level 3 Communications, LLC for lease of parking spaces located at 4000 Euclid Avenue, Cleveland, for the period 4/1/2017 - 6/30/2018 to extend the time period to 6/30/2023, to change the terms, effective 7/1/2018, and for additional funds in the amount not-to-exceed \$150,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0115 was considered and adopted by unanimous vote.**

- 3) R2018-0116: A Resolution declaring that public convenience and welfare requires emergency repair of Bagley Road Culvert C-07.26 over Lake Abrams Ditch in the City of Middleburg Heights; total estimated project cost \$420,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said

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

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

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

**On a motion by Mr. Tuma with a second by Mr. Gallagher, Resolution No. R2018-0116 was considered and adopted by unanimous vote.**

- 4) R2018-0122: A Resolution confirming the County Executive’s appointment of Kenneth G. Silliman to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0122 was considered and adopted by unanimous vote.**

- 5) R2018-0123: A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2021, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

a) Gary Hanson

ii) Reappointment:

a) Charna E. Sherman

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2018-0123 was considered and adopted by unanimous vote.**

- 6) R2018-0124: A Resolution confirming the County Executive's appointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2018-0124 was considered and adopted by unanimous vote.**

- 7) R2018-0126: A Resolution authorizing a Second Amendment to Lease and Right of First Refusal with Board of Park Commissioners of the Cleveland Metropolitan Park District for County-owned property located on the Flats East and West Banks, for a term of 99 years, to add a portion of Permanent Parcel No. 003-15-001 located at the southwest corner of Main Avenue and Mulberry Street intersection underneath the Main Avenue Bridge in the City of Cleveland; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Conwell

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0126 was considered and adopted by unanimous vote.**

- 8) R2018-0127: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5031 for reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130<sup>th</sup> Street in the Cities of Middleburg Heights and Strongsville; authorizing the County Executive through the

Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0127 was considered and adopted by unanimous vote.**

- 9) R2018-0128: A Resolution making an award on RQ42711 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$14,658,155.85 for reconstruction with additional turning lanes of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$331,059.36 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Mr. Gallagher, Resolution No. R2018-0128 was considered and adopted by unanimous vote.**

- 10) R2018-0130: A Resolution authorizing an amendment to Contract No. CE1700141-01 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 - 6/30/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$509,520.00; authorizing the County Executive to

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

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0130 was considered and adopted by unanimous vote.**

11) R2018-0131: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$436,292.00:
  - i. in the approximate amount of \$97,500.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$338,792.00 for the Out-of-School Youth Program.
- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$23,000.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$37,000.00 for the In-School Youth Program.
- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$668,473.00:
  - i. in the approximate amount of \$48,750.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$619,723.00 for the Out-of-School Youth Program.
- c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$380,092.00:
  - i. in the approximate amount of \$172,263.00 for the Out-of-School Youth Program.
  - ii. in the approximate amount of \$181,633.00 for the Youth Resource Center.
  - iii. in the approximate amount of \$26,196.00 for Social Program Administrator support.
- d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$262,000.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

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



**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0131 was considered and adopted by majority vote, with Councilmember Schron abstaining from the vote.**

**11. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Jones reported that the Community Development Committee will meet on Monday, July 16, 2018 at 10:00 a.m. (subsequently changed to July 9, 2018).**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 16, 2018 at 1:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, July 16, 2018 at 3:00 p.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 18, 2018 at 1:00 p.m.**

**Ms. Baker reported that the Committee of the Whole will meet on Tuesday, July 17, 2018 at 1:00 p.m. to discuss recommendations from the Charter Review Commission.**

**12. MISCELLANEOUS BUSINESS**

**Ms. Baker thanked Council President Brady and Council Staff for coming out to the Bradstreet's Landing Pier in the City of Rocky River. She also stated that a presentation will be given on the project at the Community Development Committee meeting.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 5:40 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0140

<p>Sponsored by: <b>Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell, Jones, Baker, Houser, Schron, Brown, Gallagher and Tuma</b></p>	<p><b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to enact Article XV of the County Charter establishing the Agency of Inspector General and to provide for the appointment, removal, qualifications, and the powers and duties, including access to county information and subpoena power, of the Inspector General; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.09 of the Charter of Cuyahoga County provides that “The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate” and “Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments”; and

WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “[p]roposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority” “of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, the Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter as provided hereinafter.

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

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Sections 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 6<sup>th</sup> day of November, 2018, the question of enacting Article XV of the

Charter of Cuyahoga County, the respective text to be set forth herein (additions bolded and underlined and deletions stricken):

**ARTICLE XV—AGENCY OF INSPECTOR GENERAL**

**SECTION 15.01 AGENCY OF INSPECTOR GENERAL.**

**(1) Powers and Duties. The Inspector General shall serve as the County’s chief ethics officer and shall direct the Agency of Inspector General. The County Executive and the County Council shall appropriate funding for the Agency’s operations, fairly allocated through the regular budget process based on available resources. The Council may, by ordinance, further delineate the powers and duties of the Agency of Inspector General, consistent with this Article XV.**

**(2) Jurisdiction. To the maximum extent permitted under the Constitution of the State of Ohio and this Charter, the authority of the Agency of Inspector General to investigate possible ethical violations in the conduct of County business shall extend to any employee, official, or appointee of the County and any person or entity doing business with the County.**

**(3) Qualifications. The Inspector General shall have at least five years’ experience as an inspector general, certified public accountant, auditor, licensed attorney, law enforcement officer, or other investigative officer involving supervisory or managerial experience.**

**(4) Appointment and Term. The Inspector General shall be appointed by the County Executive, subject to confirmation by Council, for a term of four years. The term of the incumbent Inspector General shall expire on December 31, 2020. Each subsequent Inspector General shall be appointed or reappointed for a term commencing on January 1, 2021, and every four years thereafter. Reappointments shall be subject to Council confirmation.**

**(5) Removal. During the term of appointment, the Inspector General may be removed from office only for cause by resolution receiving the affirmative vote of at least eight members of the Council. The Council shall not vote on the question of the removal of the Inspector General until the Council has provided the Inspector General the opportunity to be heard and to present his or her case for retention in office. The Council may enter executive session to discuss the question of removal as provided by general law; provided the Council holds at least one public hearing where the Inspector General and the public have an opportunity to be heard.**

**(6) Vacancy. In the event of a vacancy prior to the expiration of the Inspector General’s term, the County Executive shall appoint a successor to complete the unexpired term, subject to confirmation by Council. In the event a vacancy**

**occurs less than two years prior to the expiration of the Inspector General's four-year term, the County Executive may appoint an Inspector General to complete the unexpired term and serve a subsequent four-year term, subject to confirmation by Council.**

**(7) Access to County Information. The Inspector General shall have the right to obtain full and unrestricted access to all records, reports, plans, projections, matters, contracts, memoranda, correspondence, and any other materials, including electronic data, of Cuyahoga County, relevant to any inquiry or investigation undertaken pursuant to this Article XV, except as may be legally limited, such as through attorney-client privilege or provisions of the Health Insurance Portability and Accountability Act (HIPAA).**

**(8) Subpoena Power. The Inspector General shall have authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of such books, papers, records and documents, including electronic data as is deemed to be relevant to any inquiry or investigation undertaken pursuant to this Article XV.**

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed enactment of Article XV shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall read as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article XV be enacted to establish the Agency of Inspector General and to provide for the appointment, removal, qualifications, and the powers and duties, including access to county information and subpoena power, of the Inspector General as the chief ethics officer of Cuyahoga County?**

**SECTION 3.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty day (120) days and not later than sixty (60) days before the November 6, 2018 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 4.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 6, 2018 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**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

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

\_\_\_\_\_  
Date

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0141

<p>Sponsored by: <b>Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell and Brown</b></p>	<p><b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article IX of the County Charter clarifying the roles and responsibilities of the Personnel Review Commission and the Department of Human Resources, to prohibit discrimination on the basis of gender identity/expression in county employment, and to provide for the establishment of the unclassified service by general law and council ordinance; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.09 of the Charter of Cuyahoga County provides that “The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate” and “Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments”; and

WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “[p]roposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority” “of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, the Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter as provided hereinafter.

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

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Sections 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of

qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 6<sup>th</sup> day of November, 2018, the question of amending Article IX of the Charter of Cuyahoga County, the respective text to be set forth herein (additions bolded and underlined and deletions stricken):

## ARTICLE IX – COUNTY EMPLOYMENT PRACTICES

### SECTION 9.01 PERSONNEL REVIEW COMMISSION.

There shall be a Personnel Review Commission. The Council shall appoint the members of the Personnel Review Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations. No more than two of the three members of the Personnel Review Commission shall be members of the same political party. The Personnel Review Commission is authorized to employ persons in the service of the County. The Personnel Review Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness. The County's human resources policies and systems, including ethics policies for County employees, shall be established by ordinance and shall be administered in such manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, **gender identity/expression**, disability, age or ancestry. The Personnel Review Commission shall submit a recommendation regarding any ordinance concerning County personnel policies prior to passage by County Council. In the event the Personnel Review Commission does not endorse an ordinance, the Personnel Review Commission may provide a Statement of Non-Endorsement to the County Council.

The term of office of each member of the Personnel Review Commission shall be six years. The terms shall be staggered so that no term expires within less than two years of the expiration of any other term. The Council shall fill a vacancy occurring for an unexpired term in the same manner as a regular appointment.

~~Of the terms of office for the initial appointees, one shall be appointed for a term of six years, one shall be appointed for a term of four years and one shall be appointed for a term of two years. The County Executive shall nominate the initial appointees to the Personnel Review Commission not later than March 1, 2011 and thereafter within thirty days after the occurrence of a vacancy. The members of the Personnel Review Commission serving as of the effective date of this provision may serve until their existing term expires and may be subject to reappointment by Council.~~

No member of the Personnel Review Commission shall hold any other public office or public employment with the County. The Council shall establish a per diem compensation for the members of the Personnel Review Commission.

The Council may remove any member of the Personnel Review Commission for inefficiency, neglect of duty or malfeasance in office after notice and public hearing before the Council, provided that two-thirds of the members of the Council concur.

#### SECTION 9.02 AUTHORITY OF PERSONNEL REVIEW COMMISSION.

The Personnel Review Commission shall have:

(1) Responsibility for the resolution or disposition of all personnel matters, with authority to appoint hearing officers to hear all employee appeals previously under the jurisdiction of the State Personnel Board of Review, including those of classified employees who work for the County Executive, Prosecuting Attorney, County Planning Commission, and the County Public Defender;

(2) Responsibility for ~~administration of~~ **reviewing and auditing** compliance with federal, ~~and state,~~ **and local** laws regarding personnel matters within the County Executive's organization and departments. This **responsibility shall include the authority to submit reports and recommendations to the County Executive and County Council on issues of compliance;**

(3) For the County Executive's organization and departments, authority to ~~ensure~~ **review, audit, report and make recommendations regarding the following:**

- Pay equity for like positions;
  - Standardization of benefits;
  - Approval of qualifications;
  - Consistent discipline;
  - Training of management in personnel practices;
  - Training of employees in job functions;
  - ~~- Training for total quality management;~~
  - Consistent administration of performance management system.;
  - ~~- Coordination of recruitment;~~
  - ~~- Compliance with ethics resolutions or ordinances as passed by the Council;~~
- and

(4) Responsibility for creation of rules and policies related to the Personnel Review Commission's authority set forth in this Charter in accordance with the human resources policies established by ordinance;

**(5) Sole responsibility for civil service testing for initial and promotional appointments within the classified service of the County in cooperation with the Department of Human Resources, and**



~~(5)~~**(6)** Such other functions as may be deemed necessary by the Council for the Personnel Review Commission to carry out its mission and purpose.

#### SECTION 9.03 CLASSIFICATION.

**(1) The Personnel Review Commission shall administer a clear, countywide classification and salary administration system for ~~technical, specialist, administrative and clerical functions with a limited number of broad~~ classified employees of the charter government, and pay ranges withinfor each classification that are adopted by Council resolution. A change to the pay range assigned to a classification may not be enacted until an analysis of the budgetary impact has been conducted. The PRC in collaboration with the Human Resources Department will conduct the budgetary impact analysis.** ~~The classification system shall include the employees of the offices listed in Article V of this Charter, as well as those of the County Executive and County Council except those employees in positions designated as unclassified by general law. The classification system shall, to the extent permitted by the Ohio Constitution, include the employees of all offices, officers, agencies, departments, boards, commissions or other public bodies, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided, by the County.~~

**(2) The unclassified service shall include those employees who are unclassified pursuant to general law and Council Ordinance.**

#### SECTION 9.04 APPOINTING AUTHORITIES.

The County Executive and the officers, offices, agencies, departments, boards and commissions and other public bodies, who under this Charter or under general law are authorized to employ persons in the service of the County, shall be appointing authorities. Persons interested in employment with the County shall make application to the Department of Human Resources. No appointing authority shall appoint a person to fill a vacancy in the classified service who does not meet the qualifications for that position approved by the Personnel Review Commission. All Appointing Authorities shall strive in making appointments in both the classified and the unclassified service to ensure that the diversity of the population of the County is reflected in the persons who are employed by the County.

#### SECTION 9.05 DEPARTMENT OF HUMAN RESOURCES.

There shall be a Department of Human Resources, which shall, **report to the County Executive and be responsible for management of all personnel matters for employees of the County Executive.** ~~as part of its duties, perform such functions on behalf of the Personnel Review Commission as the Commission shall delegate. The Department of Human Resources shall provide regular reports to the Personnel Review Commission regarding the Department's performance of such delegated functions in accordance with timeframes established by the Personnel Review Commission.~~

SECTION 9.06 DIRECTOR OF HUMAN RESOURCES: POWERS, DUTIES AND QUALIFICATIONS.

The Director of Human Resources shall be appointed by the Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive. The Director of Human Resources shall manage ~~County~~ employment matters **for employees of the County Executive** including, **but not limited to, recruitment, hiring, firing, discipline, layoffs, training, benefits, time and attendance, HR compliance, and drafting policies and procedures, and individual compensation decisions within the framework of the classification and salary administration system and/or any rules established by ordinance.** The Director shall be responsible for offering support to the Law Department on all labor and employment matters. The Director of Human Resources shall have a minimum of five years of experience advising or working in the public sector, experience in employment related matters, management experience or related relevant experience.

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Article IX shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall read as follows:

**PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article IX be amended to clarify the roles and responsibilities of the Personnel Review Commission and the Department of Human Resources, to prohibit discrimination in county employment on the basis of gender identity/expression, and to provide for the establishment of the unclassified service by general law and council ordinance?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of electors voting thereon, the existing provisions of Article IX which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty day (120) days and not later than sixty (60) days before the November 6, 2018 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 6, 2018 election. Provided that this Resolution



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0142

<p>Sponsored by: <b>Council President Brady on behalf of Charter Review Commission and Councilmember Conwell</b></p>	<p><b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.04 of the County Charter to provide the Department of Internal Auditing discretion to bill departments for the cost of conducting audits and in adopting auditing standards; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.09 of the Charter of Cuyahoga County provides that “The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate” and “Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments”; and

WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “[p]roposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority” “of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, the Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter as provided hereinafter.

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

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Sections 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 6<sup>th</sup> day of November, 2018, the question of amending Article XI,

Section 11.04 of the Charter of Cuyahoga County, the respective text to be set forth herein (additions bolded and underlined and deletions stricken):

ARTICLE XI – INTERNAL AUDITING

SECTION 11.04 AUTHORITY OF DEPARTMENT OF INTERNAL AUDITING.

The Department of Internal Auditing shall:

- (1) Prepare its annual budget and the work program for the Department of Internal Auditing;
- (2) Develop a schedule of department audit fees, which ~~may~~ shall be billed to each department as it is audited;
- (3) Guide the internal audit process through employment of:
  - (a) Government Auditing Standards, United States General Accounting Office developed by the Comptroller General of the United States; and or
  - (b) Professional Standards of the Institute of Internal Auditors, American Institute of Certified Public Accountants, generally accepted auditing standards or generally accepted successor to such standards;
- (4) Prepare a preliminary financial and performance auditing report for the department being audited; and
- (5) Perform any other duties or responsibilities prescribed by the County Audit Committee.

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Article XI, Section 11.04 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall read as follows:

**PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article XI, Section 11.04 be amended to provide the Department of Internal Auditing discretion to bill departments for the cost of conducting audits and in adopting auditing standards?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of electors voting thereon, the existing provisions of Article XI, Section 11.04 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0143

Sponsored by: <b>Council President Brady on behalf of Charter Review Commission</b>	<b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.09 of the County Charter to empower the Council to enact laws governing the election of county officers; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.09 of the Charter of Cuyahoga County provides that “The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate” and “Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments”; and

WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “[p]roposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority” “of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, the Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter as provided hereinafter.

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

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Sections 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 6<sup>th</sup> day of November, 2018, the question of amending Article III, Section 3.09 of the Charter of Cuyahoga County, the respective text to be set forth herein (additions bolded and underlined and deletions stricken):

## ARTICLE III – THE COUNCIL

### SECTION 3.09 POWERS AND DUTIES OF THE COUNCIL

The legislative power of the County, including the power to introduce, enact and amend ordinances and resolutions relating to all matters within the legislative power of the County, is vested in the Council. All powers of the Council shall be exercised by ordinance or resolution and shall include, but not be limited to, the following:

- (1) To appoint and provide for the compensation and duties of the Clerk of Council and such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties.
- (2) To establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County.
- (3) To establish procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County.
- (4) To establish procedures governing the making of County contracts and the purchasing of County supplies and equipment pursuant to competitive bidding.
- (5) To adopt and amend the County's annual tax budget, biennial operating budget and biennial capital improvements program and to make appropriations for the County. Council shall determine by ordinance the beginning and end dates of the biennium.
- (6) To determine which officers and employees shall give bond and to fix the amount and form thereof.
- (7) To provide for the acquisition, construction, maintenance, administration, rental, and leasing of property, including buildings and other public improvements.
- (8) To cooperate or join by contract with any municipality, county, state, or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision. In furtherance of such intergovernmental cooperation, the Council may provide for grants or loans to other political subdivisions and public agencies.
- (9) To provide for the procedure for making public improvements and levying assessments for such improvements.



(10) To require, as necessary, the attendance of any County employee or officer at Council meetings to provide information as may be requested. Except for the purpose of inquiry, the Council and its members shall deal with the administrative service solely through the County Executive. Neither the Council, nor any member thereof, shall give orders to any of the subordinates of the County Executive either in public or in private.

(11) 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; for the funding of the program from money determined to be saved by the operation of the County government under this Charter and from other funds of the County, including gifts, grants and donations received for such purpose; and for the conditions for eligibility for participation in the program by individuals and educational institutions.

(12) To establish by ordinance a code of ethics, which shall be in addition to, and not inconsistent with, general law on the subject, which shall guide and inform County officers and employees in the performance of their official duties in a manner that will represent high standards of professionalism and loyalty to the residents of the County and that will avoid conflicts of interest, self-dealing and other violations of the public trust.

**(13) To establish by ordinance campaign related laws governing the election of any County officers and officials including, without limitation, campaign finance regulation, donor disclosure requirements, donor age limits, enforcement or other provisions to avoid violations of the public trust.**

No public money of, or under the control of, the County, from whatever source derived, shall be subject to appropriation, application or distribution at the order or direction of any individual member of the Council.

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.09 and 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Article III, Section 3.09 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall read as follows:

### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article III, Section 3.09 be amended to empower the Council to enact laws governing the election of county officers including campaign finance regulation, donor disclosure requirements, donor age limits, enforcement or other provisions to avoid violations of the public trust?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of electors voting thereon, the existing provisions of Article III, Section 3.09 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty day (120) days and not later than sixty (60) days before the November 6, 2018 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 6, 2018 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**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

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

\_\_\_\_\_  
Date

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0144

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,100,000.00 for disposal of wastewater sewer grit for the period 6/1/2018 - 5/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommended an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,100,000.00 for disposal of wastewater sewer grit for the period 6/1/2018 - 5/31/2020; and

WHEREAS, the primary goal of this project is disposal of sewer wastewater grit at a certified disposal site; and

WHEREAS, this project is funded 100% by the Sanitary Sewer 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 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 authorizes an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,100,000.00 for disposal of wastewater sewer grit for the period 6/1/2018 - 5/31/2020.

**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



NORTHEAST OHIO REGIONAL SEWER DISTRICT  
RESOLUTION NO. 140-18

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AUTHORIZATION TO ENTER INTO A TWO-YEAR AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS (CCDPW) TO PERMIT CCDPW TO DISPOSE OF ITS SEWER CLEANING GRIT AT THE SOUTHERLY WASTEWATER TREATMENT CENTER AT THE CONTRACT RATE OF \$122 PER TON  
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**WHEREAS**, the Cuyahoga County Department of Public Works has disposed of wastewater grit at the Southerly Wastewater Treatment Center since 1989; and

**WHEREAS**, pursuant to Ohio Revised Code Section 6119.09 and Section 1.1007 of the Sewer Use Code of the Northeast Ohio Regional Sewer District Code of Regulations, the District and the County are authorized to enter into an agreement establishing the cost of the disposal of wastewater grit; and

**WHEREAS**, due to changes in the way the Southerly Wastewater Treatment Center processes grit, the District performed a detailed cost study to determine the new grit disposal cost and the rate of One Hundred Twenty-Two and 00/100 Dollars (\$122.00) per ton was established.

**WHEREAS**, the County has agreed to a contract rate of One Hundred Twenty-Two and 00/100 Dollars (\$122.00) per ton of grit, for a total amount not to exceed One Million One Hundred Thousand and 00/100 Dollars (\$1,100,000.00) for a period of twenty-four (24) months; and

**WHEREAS**, the public purpose of this contract is to provide assistance to the Cuyahoga County Department of Public Works in meeting the sanitary and stormwater management needs of the communities it serves;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT:

**Section 1.** That this Board finds that it is necessary to enter into an agreement with the Cuyahoga County Department of Public Works (CCPDW) for the disposal of wastewater grit collected from County-owned facilities at the Southerly Wastewater Treatment Center and finds that it serves a public purpose by aiding the CCPDW in meeting the sanitary and stormwater management needs of the communities it services.

**Section 2.** That this Board hereby authorizes and approves the Chief Executive Officer, at the request of the Director of Operations & Maintenance, to enter into a two-year agreement with the Cuyahoga County Department of Public Works for the disposal of wastewater grit collected from County-owned facilities, with CCDPW paying a contract rate of One Hundred Twenty-Two and 00/100 Dollars (\$122.00) per ton, and a total amount not exceed One Million One Hundred Thousand and 00/100 Dollars (\$1,100,000.00).

**Section 3.** That this Board hereby authorizes the Chief Executive Officer to execute all documents and do all things necessary to effectuate the terms and conditions of the agreement.

**Section 4.** That this Board declares that all formal actions of the Board concerning and relating to the adoption of this resolution and that all deliberations of the Board and any of its committees that resulted in said formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On motion of Mayor Stefanik, seconded by Ms. Dumas, the foregoing resolution was unanimously adopted on May 3, 2018.



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Timothy J. DeGeeter, Secretary  
Board of Trustees  
Northeast Ohio Regional Sewer District

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0145

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1700054-01 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$663,367.35; authorizing the County Executive to execute the amendment and all other documents consistent with 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 amendment; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1700054-01 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$663,367.35; and

WHEREAS, the primary purpose of this project is for improvement of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over portions of Euclid Creek in the City of Euclid; located in Council District 11; and

WHEREAS, the original contract for this project was approved by County Council on 5/9/2017 pursuant to Council Resolution No. R2017-0081; and

WHEREAS, construction commenced on 6/5/2017 and is anticipated to be completed by 11/8/2019; and

WHEREAS, this amendment is funded 100% by Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund; and

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



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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1700054-01 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$663,367.35.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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 an application for allocation from County Motor Vehicle \$7.50 License Tax Funds to fund said amendment.

**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 \_\_\_\_\_  
\_\_\_\_\_, 2018

## SUMMARY OF REQUESTED ACTION

### A. Scope of Work Summary

- Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1700054 with Union Industrial Contractors, Inc. for the rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 in the City of Euclid for an increased amount not-to-exceed \$663,367.35.

### EXPLANATION OF NECESSITY

- Ref. No. 147 "Rock Channel Protection" - Increase in plan quantities due to plan error calculating what is actually needed based on plan drawings and intent.

- NEW ITEMS OF WORK:

Ref. No. 189 "Flagging", Ref. No. 190 "Maintenance of Traffic, Detour" and Ref. No. 191 "Steel Plates for Bridge No. 157 – After the removal of the east half of Bridge Nos. 156 and 157 it was observed that the condition of the deck was in worse condition than anticipated, and after further evaluation it was determined that no trucks should be allowed on both bridges. That necessitated a truck detour route to facilitate the construction equipment and material delivery and the placement of steel plates and flaggers for drivers to cross Bridge No. 156.

Ref. No. 192 "Winter Protection" – Additional cost to work during the winter due to the delay of the Notice to Proceed to start the work late in the construction season rather than early as originally planned, and to eliminate further delays to the project completion date the contractor was directed to work during the winter shutdown period. The delay with the notice to Proceed was caused by the amount of time it took for the Army Corps. of Engineers to issue their permit.

Ref. No. 193 "Cost to Change Sanitary Material, PCV to DIP" – Additional cost due to the difference in material and labor costs due to the Project Designer proposing to revise the plan for the sanitary line and the DPW agreed to the change. The basic plan change is to revise the sanitary lines through the bridges from 21" dia. PVC pipe to 20" dia. ductile iron pipe and change the casing pipe for Bridge Nos. 158 and 226 from 3/8" thick galvanized casing pipe to a 22 gage galvanized jacket. The reason for the sanitary pipe material change was due to a concern for differential expansion between the steel bridge elements and the original PVC pipe material that could cause unacceptable stresses on the pipe joints. Therefore, we changed the pipe to ductile iron, which matches the expansions coefficient of the bridge structure much better and therefore reduces differential expansion between the two elements.

- The structures are located in the City of Euclid, Council District 11.

### B. Procurement

- RFB

### C. Contractor Information

- United Industrial Contractors, Inc., 1800 East 21<sup>st</sup> Street, P.O. Box 1718, Ashtabula, Ohio 44005.
- Council District N/A.

### D. Project Status

- Construction is progressing per plans and specifications. There have been some delays at no fault of the contractor

### E. Funding

- 100% from Cuyahoga County Motor Vehicle \$7.50 License Tax Funds
- Contractor was paid monthly estimates based on completed work.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0146

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1500334-01 with Union Eye Care, Inc. for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00; 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.
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1500334-01 with Union Eye Care, Inc. for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00; and

WHEREAS, the primary goal of this project is to provide vision insurance for County employees and their eligible dependents; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500334-01 with Union Eye Care, Inc. for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00.



Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

**Item No. 8**

Department of Human Resources requesting approval of an amendment with Union Eye Care Center, Inc. for the anticipated cost not-to-exceed \$80,000. The anticipated start-completion dates are 01/01/2019-12/31/2019.

The goal is to provide vision insurance for county employees and eligible dependents.

**Procurement**

The procurement method was RFP. The original value of this portion of the RFP was not-to-exceed \$344,826 for three years (\$114,942 per year) (R2015-0251).

The RFP was closed on July 13, 2015.

There were 11 proposals submitted for review for dental, life and vision insurance. Four vendors were recommended.

**Contractor and Project Information**

The vendor address is:

Union Eye Care Center, Inc.

4750 Beidler Road

Willoughby OH 44094

Council District NA

Kevin M. Morgan, CEO

**Project Status and Planning**

The County has had vision insurance provided by two vendors for the past three years. The Department requests a one-year extension and anticipates an RFP process in 2019.

**Funding**

This is funded 100% by the General Fund Hospitalization Regular Insurance Fund.

The schedule of payments is as invoiced.

This request is the first amendment to this contract. It is a one-year extension and for an additional amount not-to-exceed \$80,000



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0147

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1500335-01 with Vision Service Plan for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$635,000.00; 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.
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1500335-01 with Vision Service Plan for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$635,000.00; and

WHEREAS, the primary goal of this project is to provide vision insurance for County employees and their eligible dependents; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500335-01 with Vision Service Plan for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$635,000.00.



Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

**Item No. 7**

Department of Human Resources requesting approval of an amendment with Vision Service Plan for an amount not-to-exceed \$635,000 (additional not-to-exceed amount of \$85,000 in 2018, and \$550,000 in 2019). The term of the contract is 1/1/2016 – 12/31/2018. This amendment would extend through 12/31/2019.

The primary goal is to extend this contract for one year.

**Procurement**

The procurement method for this project was RFP. The original value of the contract was \$544,887.36 (R2015-0252). Subsequently the contract was amended for an additional amount not-to-exceed \$256,742 due to increased employee participation.

The RFP was closed on August 4, 2015.

There were 11 proposals pulled from OPD, 11 proposals submitted for review, 3 proposals approved (including proposals for dental and life insurance, which were included as part of this RFP).

**Contractor Information**

Vision Service Plan  
3333 Quality Drive  
Rancho Cordova CA 95670  
Council District NA

The President of VSP Vision Care is Kate Renwick-Espinosa.

**Project Status and Planning**

This is an existing contract.

**Funding**

This amendment is funded 100% by the Regular Insurance Fund.  
The schedule of payments is monthly by invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0148

<p>Sponsored by: <b>County Executive Budish/Department of Human Resources</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1500337-01 with The Guardian Life Insurance Company of America for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$3,100,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1500337-01 with The Guardian Life Insurance Company of America for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$3,100,000.00; and

WHEREAS, the primary goal of this project is to continue to provide dental insurance for county employees and eligible family members; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500337-01 with The Guardian Life Insurance Company of America for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$3,100,000.00.



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

**Item No. 5**

Department of Human Resources requesting approval of an amendment with The Guardian Life Insurance Company of America for the anticipated cost not-to-exceed \$3,100,000 for the period 1/1/2019-12/31/2019.

This contract provides dental insurance to County employees and eligible dependents.

**Procurement**

The procurement method for this project was RFP. The original contract was for period of 3 years. The original value of the contract was \$8,207,847 (R2015-0249). Subsequently the contract was amended for an additional amount not-to-exceed \$128,102.

The RFP was closed on August 4, 2015.

There were 11 proposals submitted to OPD, 11 proposals submitted for review, 4 proposals approved (including proposals for life and vision insurance, which were included as part of this RFP).

**Vendor Information**

The Guardian Life Insurance Company of America  
7 Hanover Square  
New York, NY 10004-2616

**Council District NA**

The President and CEO is Deanna M. Mulligan

**Status and Planning**

The County has an employee dental benefit for many years. The original term of the contract and 1<sup>st</sup> amendment is 1/1/2016-12/31/2018. The department requests an amendment for one additional year.

**Funding**

This project is funded by the Hospitalization Regular Insurance Fund

The schedule of payments is as invoiced

This is the 2<sup>nd</sup> amendment to this contract, extending the term from three years to four.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0149

<p>Sponsored by: <b>County Executive Budish/Department of Human Resources</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1500350-01 with The Guardian Life Insurance Company of America for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,820,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1500350-01 with The Guardian Life Insurance Company of America for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,820,000.00; and

WHEREAS, the primary goal of this project is to continue to provide group life, voluntary life and accidental death insurance for County employees; and

WHEREAS, the project is funded by the Hospitalization Employee Deferral Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500350-01 with The Guardian Life Insurance Company of America for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,820,000.00.



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

**Item No. 6**

Department of Human Resources requesting approval of an amendment with The Guardian Life Insurance Company of America for the anticipated cost not-to-exceed \$1,820,000 for the period 8/1/2018-12/31/2019.

This contract provides life insurance to County employees.

**Procurement**

The procurement method for this project was RFP. The original contract was for a period of three years. The original value of the contract was \$4,800,000 (R2015-0250). Subsequently the contract was amended for an additional amount not-to-exceed \$200,000 (BC2017-755). This request is for an additional year and an additional amount not-to-exceed \$1,820,000 (\$60,000 in 2018, the remainder in 2019). These amounts include both County funds as well as employee contributions for supplemental insurance coverage amounts.

The RFP was closed on August 4, 2015.

There were 11 proposals submitted to OPD, 11 proposals submitted for review, 4 proposals approved (including proposals for dental and vision insurance, which were included as part of this RFP).

**Vendor Information**

The Guardian Life Insurance Company of America  
7 Hanover Square  
New York, NY 10004-2616

**Council District NA**

The President and CEO is Deanna M. Mulligan

**Status and Planning**

This service has been offered through employee benefits for many years. The original term of this contract and 1<sup>st</sup> amendment is 1/1/2016-12/31/2018. The department requests an amendment for an additional year.

This project is funded by the Hospitalization Employee Deferral Fund

The schedule of payments is as invoiced

This is the 2<sup>nd</sup> amendment to this contract, extending the term from three years to four.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0150

Sponsored by: <b>County Executive Budish/Department of Development</b>	<b>A Resolution</b> authorizing an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol, Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol, Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence; and

WHEREAS, the primary goal of this project is for the benefit of relocation assistance for the Fairmount Santrol, Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence, Council District 6; and

WHEREAS, this project is anticipated to create at least seventy-nine (79) new-to-the-County, full-time jobs in Cuyahoga County with at least thirty-five (35) of these jobs with a salary over \$100,000.00; and

WHEREAS, loan forgiveness is conditional upon meeting job creation and maintenance requirements; and

WHEREAS, the total cost of this project is \$3,700,000.00, of which the County will loan \$500,000.00 with a term of seven (7) years at an interest rate of three percent (3%); and

WHEREAS, on May 9, 2018, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; and submission of annual job creation/retention reporting; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol, Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence.

**SECTION 2.** That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

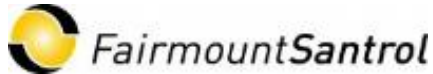
First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

# Department of Development

## PROJECT EXECUTIVE SUMMARY

**PROJECT NAME:** Covia Holdings Corporation  
**DATE:** July 10, 2018  
**DOD Program:** Large Scale Special Attraction Program



### OVERVIEW

1. **Borrower:** New entity, Covia Holdings Corporation; a result of the merger of Fairmount Santrol Inc. and Unimin Corp., a wholly owned subsidiary of Belgium's SCR-Sibelco NV

This is a corporate headquarters operation. Fairmount Santrol is a leading provider of high-performance sand and sand-based products used by oil and gas exploration and production companies to enhance the productivity of their wells. The company also provides high-quality products, strong technical leadership and applications knowledge to end users in the foundry, building products, water filtration, glass, and sports and recreation markets. Company was publicly-traded as FMSA prior to the merger with Unimin Corp. Combined sales of the new entity will likely exceed \$2.5B.

**Project Location (New Headquarters Relocation) & Council District:**

3 Summit Park Drive, Independence, OH 44131

District 6

Partners in the Project: Jobs Ohio, City of Independence

2. **Project Summary:**

The Company proposes to move its headquarters operation, currently in Chesterland, Ohio, to +/- 30,000 sf leased office space at 3 Summit Park Rd., in Independence. There will also be additions to its current Ohio staffing due to the merger of Fairmount Santrol, who's headquarters are currently in Ohio, and Unimin, who's employees are currently not in Ohio. Because of the merger, out-of-state locations are being considered because both companies have significant non-Ohio operations.

3. **CCCIC Review Date: May 9, 2018.** Loan was recommended for approval by CCCIC.

**Jobs Created:**

- The project will bring 79 jobs to Cuyahoga County. Through the merger of the companies, 52 jobs from Fairmount Santrol and 27 jobs from Unimin will be relocated to the new headquarters in Independence. The Fairmount Santrol Jobs are relocating from Chesterland, OH while the Unimin jobs are relocating from New Canaan, CT. 35 of these jobs will have a salary of over \$100,000. These 35 jobs represent a payroll of over \$8.3



Million. Moreover, Fairmount Santrol has committed to make its best efforts to increase its annual payroll to \$14.5 Million in the next 3 years.

**Community Impact:** The attraction of this company to the City of Independence will provide the following additional economic impacts to the County:

This is a headquarters of a major company, with sales likely in excess of \$2.5B. The company operates sites worldwide, so there will be many trips via Cleveland Hopkins Airport to points worldwide; some outbound by HQ staff, some inbound by regional staff.

**COSTS**

1. **Total Project Costs:** \$3,733,333
2. **County Loan Amount:** \$500,000 (Forgivable Loan)
3. **Qualifies for these Funding Sources:** Large Scale Special Attraction Program

**Sources and Uses:**

<b>USES</b>		<b>SOURCES</b>	
Staff Relocation	\$375,000	Equity	\$373,333
Renovation/Improvements	\$2,024,865	City of Independence Job Creation Grant	\$500,000
Machinery & Equipment (Technology Equipment)	\$250,000	State of Ohio - J	\$1,460,000
Furniture, Fixtures & Equipment	\$886,377	Landlord Contributions	\$900,000
Moving Costs	\$75,000	Cuyahoga County	\$500,000
Training	\$122,091		
Total Uses	\$3,733,333	Total Sources	\$3,733,333

**TERMS**

1. **Interest Rate:** 3.00%
2. **Term/Repayment:** The term of the loan shall be seven (7) years. Monthly principal and interest payments shall be deferred, with a balloon payment owed and paid on the accrued principal & interest balance at the end of year seven, except that, in the case of the fulfillment of certain Conditions below, to create the jobs, and maintain the business within Cuyahoga County through year 7, the Loan, including all principal and interest, shall be fully forgiven.
3. **Security/Collateral/Guarantor(s):** County to have priority-position liens on Furniture, FF&E and Machinery and Equipment purchased with the Loan; and a corporate guaranty.

## **BUSINESS:**

Headquartered in Chesterland, Ohio, Fairmount Santrol (NYSE: FMSA) is a leading provider of high-performance sand and sand-based products used by oil and gas exploration and production companies to enhance the productivity of their wells. The company also provides high-quality products, strong technical leadership and applications knowledge to end users in the foundry, building products, water filtration, glass, and sports and recreation markets.

Fairmount Santrol is a world-leading expert in the science and art of transforming sand into value-added products whose performance far exceeds ordinary expectations. They are customer-focused and values-driven with strategically located facilities in North America, Europe, and Asia, supported by a global distribution and customer support network. Their global logistics capabilities include a wide-ranging network of distribution terminals and thousands of rail cars that allow the company to effectively serve customers wherever they operate.

The merger between Fairmount Santrol, Inc. and Unimin Corporation has created an opportunity to attract the resulting company to Cuyahoga County. The Company proposes to move its current headquarters operation in Chesterland, Ohio to +/- 30,000 sf leased office space at 3 Summit Park Rd., in Independence. In addition to this relocation of employees there will be an increase in its current Ohio staffing due to the merger of Fairmount Santrol, who's headquarters are currently in Ohio, and Unimin, who's employees are currently not in Ohio. Because of the merger, out-of-state locations are being considered because both companies have significant non-Ohio operations.

## **RATIONALE FOR PARTICIPATION**

- **Jobs Created:** The project will bring 79 jobs to Cuyahoga County over three years. The projected annual payroll in year 3 is \$14,500,000. 35 of these jobs will have a salary of over \$100,000. These 35 jobs represent a payroll of over \$8.3 Million.
- **Economic Impact:** The estimated annual tax benefit from this project total \$434,940.
- **Community Impact:** This attraction of this company's corporate headquarters is of major importance to the City of Independence, the County and the region. This project brings high paying jobs, a world headquarters presence, and generates significant payroll taxes and real estate taxes.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0151

Sponsored by: <b>County Executive Budish/Department of Information Technology/Fiscal Officer</b>	<b>A Resolution</b> authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology/Fiscal Officer has recommended a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; and

WHEREAS, the goals of this project are to provide: (a) various aerial photography; (b) Geographical Information Systems (GIS) data; (c) Geographical Information System (GIS) software; and (d) professional services to be used in the appraisal cycle of real property and for the County's digital structure photo database; and

WHEREAS, this project is funded by Real Estate Assessment 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 state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022.

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



**Item No. 3**

Department of Information Technology

Product includes: 3-inch GSD oblique frame images (4-way), 3-inch GSD orthogonal frame images, 3-inch GSD ortho mosaic sector tiles (JPG format) and one area-wide 3-inch GSD mosaic. Pictometry Connect - CA - 250 (Custom Access) provides up to 250 concurrent authorized users the ability to login and access the Pictometry-hosted custom imagery libraries specified elsewhere in this Agreement via a web-based, server-based or desktop integration. The default deployment is through web-based Pictometry Connect. Includes digital copy of the Licensed Documentation for the License Software, two (2) End User Training Sessions, one (1) Advanced User Technical Training, one (1) Administration / IT Training Session, five (5) hours of telephone support, one copy of Pictometry Electronic Field Study (EFS) software, latest version, on the storage media specified herein, and access to download updated versions of the EFS Licensed Software for a period of one year from the initial date of shipment of the EFS software, along with a copy of the updated documentation. RapidAccess - Disaster Response Program is an emergency response program offering flights after an emergency or disaster.

Inefficiently sending an appraiser to the field to inspect a property when remotely sensed data can provide imagery and quick answers for appraisers and county constituents. Oblique images will verify certain data characteristics from the office when the property is difficult or impossible to data collect in the field. Also provides evidence as to the status of the property at a particular point in time, which can be used to resolve conflicts.

Oblique imagery provides an appraiser a visual image of areas they may not have access to on the ground and allows for accurate measurement of building dimensions including height of structures.

Oblique imagery is an industry standard with County land appraisers. Orthogonal imagery (ortho - 2D) does not provide a clear representation of structural metrics of a property, whereas oblique imagery (aerial photos taken at a 45-degree angle 3D image) allows for building dimension measurements, which includes height of structure. When paired with ortho imagery, Oblique images provide clearer evidence of how a property is being utilized.

Standard ortho imagery alone was considered but analysis without the use of oblique imagery is inconclusive. The deliverable will primarily be used by the land appraisal group in the Fiscal Department. The oblique imagery is also available for the public to view through the web on the GIS group's mapping portal. An additional use of this type of imagery is with first responders. It presents a clear picture of the structure's north, south, east and west face which includes possible ingress and egress points of the structure.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0152

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> making an award on RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020; and

WHEREAS, the primary goal of the project is to provide transportation services for Medicaid eligible, ambulatory clients to and from facilities within Cuyahoga County for various non-emergency medical treatments; and

WHEREAS, this project is funded 100% by Federal/Medicaid 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 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 RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award 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 \_\_\_\_\_  
\_\_\_\_\_, 2018

To provide Medicaid non-emergency transportation to and from Medicaid facilities and home for eligible ambulatory clients who are being treated for dialysis, methadone, chemotherapy, and radiation therapy within Cuyahoga County boundaries. There is a Lack of transportation services for Medicaid clients who are being treated. This will provide transportation services to and from Medicaid facilities and client homes. An RFB was issued on May 9, 2018 closed on June 6, 2018. There were two bids received and only one bid was complaint. This will be used Across Cuyahoga County boundaries.

Funding Source: Federal Medicaid Funding



## Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: WT-18-42513      CONTRACT PERIOD: September 1, 2018 – August 31, 2020      TYPE: **RFB** (formal)

RFB DUE DATE: June 6, 2018      NUMBER OF RESPONSES: 19/2      ESTIMATE: \$8,000,000.00

DIVERSITY GOAL: SBE **3%** MBE **12%** WBE **5%**

REQUESTING DEPARTMENT: Job & Family Services

COMMODITY DESCRIPTION: **Non-Emergency Transportation Services**

Does CCBB Apply:  Yes  No

DOES PRICE PREFERENCE APPLY?  Yes  No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	CCBB Registered	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
1.	Emmanuel Ventures Limited P O. Box 24135 Mayfield Heights, Ohio 44124	None Submitted	\$14.99/Trip	<b>Compliant:</b> <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 14-0047 NCA: <input checked="" type="checkbox"/> Yes Planholder: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (no) CCBEIP: <input checked="" type="checkbox"/> Yes (no) COOP: <input checked="" type="checkbox"/> Yes (yes) Contract Signed: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(AfM) Emmanuel Ventures Limited <b>SBE 20%</b> (AfM) Dan Hope Investments Limited <b>MBE 15%</b> (AfF) Tobi Transportation WBE <b>10%</b>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (AfM) Emmanuel Ventures Limited <b>SBE 20%</b> <input type="checkbox"/> No		
							Total SBE %	<b>SBE 20%</b> <b>MBE 15%</b> <b>WBE 10%</b>		
							SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 6/7/18 <input type="checkbox"/> No		
							SBE Comments and Initials:			
								NM 6/7/18 LML 6/7/18		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	CCBB Registered	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
2.	Americab 3380 West 137 <sup>th</sup> Street Cleveland, Ohio 44111	\$150,000.00 U.S. Specialty Insurance Company	\$15.66/Trip	<b>Compliant:</b> <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number:12-0467 NCA: <input checked="" type="checkbox"/> Yes Planholder: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (yes) CCBEIP: <input checked="" type="checkbox"/> Yes (no) COOP: <input checked="" type="checkbox"/> Yes (yes) Contract Signed: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(WF) Americab WBE <b>20%</b> (AfF) Wind Beneath My Wings Transport SBE <b>3%</b> (AfM) New Age Transportation, LLC MBE <b>10%</b> (AfF) Ride-Medi MBE <b>2%</b>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
							SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes(WF) Americab WBE <b>20%</b> <input type="checkbox"/> No		
							Total SBE %	SBE <b>3%</b> MBE <b>12%</b> WBE <b>20%</b>		
							SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 6/7/18 <input type="checkbox"/> No		
							SBE Comments and Initials:	NM 6/7/18 LML 6/7/18		
							SBE Subcontractor Name:			
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			

Transaction ID:

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0153

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; waiving the requirement in County Code Section 501.15(A)(2) with respect to Cleveland Municipal School District and Euclid City School District; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020:

- a) Brooklyn City School District – Brooklyn Preschool;
- b) Catholic Charities Corporation – King Kennedy Head Start;
- c) Catholic Charities Corporation – Parkview Head Start;
- d) Catholic Charities Corporation – Riverside Head Start;
- e) Catholic Charities Corporation – St. Philip Neri Head Start;
- f) Catholic Charities Corporation – St. Thomas Aquinas Head Start;
- g) Cirque du Kids, LLC;
- h) Cleveland Children’s Daycare Academy, LLC;
- i) Cleveland Municipal School District – Tremont Montessori School;
- j) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center;
- k) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center;
- l) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center;
- m) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center;
- n) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center;

- o) Early Childhood Enrichment Center, Inc.;
- p) East Cleveland City School District – Superior Elementary School;
- q) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.;
- r) Hanna Perkins School;
- s) Horizon Education Centers – North Olmsted Horizon Education Center;
- t) Kiddie City Child Care Community, Inc.;
- u) OhioGuidestone – Family Life Center of Berea;
- v) Ohio Guidestone – Family Life Center of Lakewood;
- w) PM Foundation, Inc. dba Urban Community School;
- x) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten;
- y) The Centers for Families and Children – Bingham Early Learning Center;
- z) The Centers for Families and Children – Debra Ann November Early Learning Center;
- aa) The Centers for Families and Children – Gordon Square Early Learning Center;
- bb) The Centers for Families and Children – McMillan Early Learning Center;
- cc) The Centers for Families and Children – Wade Early Learning Center;
- dd) The Cleveland Music School Settlement;
- ee) The East End Neighborhood House Association;
- ff) The Merrick House; and
- gg) The Young Women’s Christian Association of Greater Cleveland, Ohio; and

WHEREAS, the primary goal of this project is to increase the quantity of 3 and 4-year old children in the County participating in a high-quality pre-school experience; and

WHEREAS, the funding for this project is Health and Human Services Levy funds; and

WHEREAS, Cleveland Municipal School District and the Euclid City School District are unable to make the required certification set forth in Section 501.15(A)(2) of the Cuyahoga County Code; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 as follows:

- a) Brooklyn City School District – Brooklyn Preschool;
- b) Catholic Charities Corporation – King Kennedy Head Start;
- c) Catholic Charities Corporation – Parkview Head Start;
- d) Catholic Charities Corporation – Riverside Head Start;
- e) Catholic Charities Corporation – St. Philip Neri Head Start;
- f) Catholic Charities Corporation – St. Thomas Aquinas Head Start;
- g) Cirque du Kids, LLC;
- h) Cleveland Children’s Daycare Academy, LLC;
- i) Cleveland Municipal School District – Tremont Montessori School;
- j) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center;
- k) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center;
- l) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center;
- m) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center;
- n) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center;
- o) Early Childhood Enrichment Center, Inc.;
- p) East Cleveland City School District – Superior Elementary School;
- q) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.;
- r) Hanna Perkins School;
- s) Horizon Education Centers – North Olmsted Horizon Education Center;
- t) Kiddie City Child Care Community, Inc.;
- u) OhioGuidestone – Family Life Center of Berea;
- v) Ohio Guidestone – Family Life Center of Lakewood;
- w) PM Foundation, Inc. dba Urban Community School;
- x) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten;
- y) The Centers for Families and Children – Bingham Early Learning Center;
- z) The Centers for Families and Children – Debra Ann November Early Learning Center;
- aa) The Centers for Families and Children – Gordon Square Early Learning Center;
- bb) The Centers for Families and Children – McMillan Early Learning Center;
- cc) The Centers for Families and Children – Wade Early Learning Center;
- dd) The Cleveland Music School Settlement;
- ee) The East End Neighborhood House Association;
- ff) The Merrick House; and
- gg) The Young Women’s Christian Association of Greater Cleveland, Ohio.

**SECTION 2.** That the Cuyahoga County Council hereby waives the required certifications set forth in Section 501.15(A)(2) of the Cuyahoga County Code as it applies to the Cleveland Municipal School District and the Euclid City School District.



Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

**Department**

Department of Health and Human Services - Division of Community Initiatives: Office of Early Childhood

**Describe the goods or services to be procured.**

The Cuyahoga County Office of Early Childhood (OEC) is recommending awards and submitting contracts under UPK RFP EC-18-41540, "Expansion of Universal Pre-Kindergarten in Cuyahoga County."

Recommended vendors will provide a high-quality preschool experience to three-, four-, and five-year olds not in Kindergarten in Cuyahoga County. The goal of the program is to increase the proportion (currently 25%) of 3- and 4- year olds in the County participating in a high quality pre-school experience, where high quality is defined as at least a three-star rating in the State of Ohio's Step Up to Quality rating program.

High quality preschool experiences help to prepare children for Kindergarten and lead to long term outcomes such as: fewer placements in special education; greater achievement and higher grades in school, less crime and delinquency, higher rates of college attendance and graduation and higher incomes as adults.

There are thirty-three UPK sites, operated by twenty providers, recommended in this MyPro item. The term of the contract is for two years, from August 1, 2018 through July 31, 2020. The total amount of the contracts for this MyPro item is \$8,218,111.00.

The following providers/sites are, and the contract amounts, are recommended:

PROVIDER: Brooklyn City School District  
SITE: Brooklyn Preschool  
AMOUNT: \$ \$126,500.00

PROVIDER: Catholic Charities Corporation  
SITE: King Kennedy Head Start  
AMOUNT: \$155,844.00

PROVIDER: Catholic Charities Corporation  
SITE: Parkview Head Start  
AMOUNT: \$408,776.00

PROVIDER: Catholic Charities Corporation  
SITE: Riverside Head Start  
AMOUNT: \$80,940.00

PROVIDER: Catholic Charities Corporation  
SITE: St. Philip Neri Head Start  
AMOUNT: \$219,632.00

PROVIDER: Catholic Charities Corporation  
SITE: St. Thomas Aquinas Head Start  
AMOUNT: \$74,494.00



PROVIDER: Cirque du Kids  
SITE: Cirque du Kids  
AMOUNT: \$66,640.00

PROVIDER: Cleveland Children's Daycare Academy, L.L.C.  
SITE: Cleveland Children's Daycare Academy, L.L.C.  
AMOUNT: \$278,287.00

PROVIDER: Cleveland Municipal School District  
SITE: Tremont Montessori  
AMOUNT: \$187,500.00

PROVIDER: Council for Economic Opportunities in Greater Cleveland  
SITE: Buckeye Head Start Center  
AMOUNT: \$87,500.00

PROVIDER: Council for Economic Opportunities in Greater Cleveland  
SITE: Lakeview Terrace Head Start  
AMOUNT: \$60,000.00

PROVIDER: Council for Economic Opportunities in Greater Cleveland  
SITE: Outhwaite Head Start Center  
AMOUNT: \$85,000.00

PROVIDER: Council for Economic Opportunities in Greater Cleveland  
SITE: Union-Miles Head Start  
AMOUNT: \$172,500.00

PROVIDER: Council for Economic Opportunities in Greater Cleveland  
SITE: Villa Head Start Center  
AMOUNT: \$87,500.00

PROVIDER: Early Childhood Enrichment Center  
SITE: Early Childhood Enrichment Center  
AMOUNT: \$513,558.00

PROVIDER: East Cleveland City School District  
SITE: Superior Elementary School  
AMOUNT: \$187,500.00

PROVIDER: Ganon Gil Preschool of the Temple-Tifereth Israel  
SITE: Ganon Gil Preschool of the Temple-Tifereth Israel  
AMOUNT: \$201,740.00

PROVIDER: Hanna Perkins School  
SITE: Hanna Perkins School  
AMOUNT: \$41,840.00

PROVIDER: Horizon Education Centers  
SITE: North Olmsted Horizon Education Centers  
AMOUNT: \$613,940.00

PROVIDER: Kiddie City Child Care Community, Inc.  
SITE: Kiddie City Child Care Community, Inc.  
AMOUNT: \$507,940.00

PROVIDER: OhioGuidestone  
SITE: OhioGuidestone Family Life Center of Berea  
AMOUNT: \$923,140.00

PROVIDER: OhioGuidestone  
SITE: OhioGuidestone Family Life Center of Lakewood  
AMOUNT: \$245,331.00

PROVIDER: Sandy's Darlin' Munchkins Family Child Care  
SITE: Sandy's Darlin' Munchkins Family Child Care  
AMOUNT: \$49,380.00

PROVIDER: The Centers for Families and Children  
SITE: Bingham Early Learning Center  
AMOUNT: \$148,340.00

PROVIDER: The Centers for Families and Children  
SITE: Debra Ann November Early Learning Center  
AMOUNT: \$117,540.00

PROVIDER: The Centers for Families and Children  
SITE: Gordon Square Early Learning Center  
AMOUNT: \$277,740.00

PROVIDER: The Centers for Families and Children  
SITE: McMillan Early Learning Center  
AMOUNT: \$346,136.00

PROVIDER: The Centers for Families and Children  
SITE: Wade Early Learning Center  
AMOUNT: \$173,860.00

PROVIDER: The Cleveland Music School Settlement  
SITE: The Cleveland Music School Settlement  
AMOUNT: \$613,868.00

PROVIDER: The East End Neighborhood House, Inc.  
SITE: The East End Neighborhood House, Inc.  
AMOUNT: \$278,337.00

PROVIDER: The Merrick House  
SITE: The Merrick House  
AMOUNT: \$117,400.00

PROVIDER: P.M. Foundation Inc., dba Urban Community School  
SITE: P.M. Foundation Inc., dba Urban Community School  
AMOUNT: \$427,140.00

PROVIDER: The Young Women's Christian Association of Greater Cleveland, Ohio  
SITE: The Young Women's Christian Association of Greater Cleveland, Ohio  
AMOUNT: \$342,268.00

**Was the specific project funding included in OBM-approved budget for the current year?**

Y

**Contract Start Date: August 1, 2018**

**Contract End Date: July 31, 2020**

**Project Location(s)**

COUNTYWIDE

**Project Council District(s)**

ALL

**Procurement Type**

RFP (FORMAL)

**Vendor Name(s)**

See Above

**Funding Source**

HEALTH AND HUMAN SERVICES LEVY

**PROVIDER LEGAL NAME**

1. Brooklyn City School District
2. Catholic Charities Corporation
3. Cirque du Kids, LLC
4. Cleveland Children's Daycare Academy, LLC
5. Cleveland Municipal School District
6. Council for Economic Opportunities in Greater Cleveland
7. Early Childhood Enrichment Center, Inc.
8. East Cleveland City School District
9. Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
10. Hanna Perkins School
11. Horizon Education Centers
12. Kiddie City Child Care Community, Inc.
13. OhioGuidestone
14. Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten
15. The Centers for Families and Children
16. The Cleveland Music School Settlement
17. The East End Neighborhood House Association
18. The Merrick House
19. PM Foundation, Inc. dba Urban Community School
20. The Young Women's Christian Association of Greater Cleveland, Ohio

PROVIDER	SITE	2018-20 CONTRACT AMT
Brooklyn City School District	Brooklyn City School District	\$126,500.00
Catholic Charities Corporation	King Kennedy Head Start	\$155,844.00
Catholic Charities Corporation	Parkview Head Start	\$408,776.00
Catholic Charities Corporation	Riverside Head Start	\$80,940.00
Catholic Charities Corporation	St. Philip Neri Head Start	\$219,632.00
Catholic Charities Corporation	St. Thomas Aquinas Head Start	\$74,494.00
Cirque du Kids	Cirque du Kids	\$66,640.00
Cleveland Children's Daycare Academy, L.L.C.	Cleveland Children's Daycare Academy, L.L.C.	\$278,287.00
Cleveland Municipal School District	Tremont Montessori	\$187,500.00
Council for Economic Opportunities in Greater C	Buckeye Head Start Center	\$87,500.00
Council for Economic Opportunities in Greater C	Lakeview Terrace Head Start	\$60,000.00
Council for Economic Opportunities in Greater C	Outhwaite Head Start Center	\$85,000.00
Council for Economic Opportunities in Greater C	Union-Miles Head Start	\$172,500.00
Council for Economic Opportunities in Greater C	Villa Head Start Center	\$87,500.00
Early Childhood Enrichment Center	Early Childhood Enrichment Center	\$513,558.00
East Cleveland City School District	East Cleveland City School District	\$187,500.00
East End Neighborhood House, Inc.	East End Neighborhood House, Inc.	\$278,337.00
Ganon Gil Preschool of the Temple-Tifereth Israel	Ganon Gil Preschool of the Temple-Tifereth Israel	\$201,740.00
Hanna Perkins School	Hanna Perkins School	\$41,840.00
Horizon Education Centers	Horizon Education Centers	\$613,940.00
Kiddie City Child Care Community, Inc.	Kiddie City Child Care Community, Inc.	\$507,940.00
The Merrick House	The Merrick House	\$117,400.00
OhioGuidestone	OGS Family Life Center of Berea	\$923,140.00
OhioGuidestone	OGS Family Life Center of Lakewood	\$245,331.00
Sandy's Darlin' Munchkins Family Child Care	Sandy's Darlin' Munchkins Family Child Care	\$49,380.00
The Centers for Families and Children	Bingham Early Learning Center	\$148,340.00
The Centers for Families and Children	Debra Ann November Early Learning Center	\$117,540.00
The Centers for Families and Children	Gordon Square Early Learning Center	\$277,740.00
The Centers for Families and Children	McMillan Early Learning Center	\$346,136.00
The Centers for Families and Children	Wade Early Learning Center	\$173,860.00
The Cleveland Music school Settlement	The Cleveland Music school Settlement	\$613,868.00
P.M. Foundation Inc., dba Urban Community School	P.M. Foundation Inc., dba Urban Community School	\$427,140.00
The Young Women's Christian Association of Greater Cleveland, Ohio	The Young Women's Christian Association of Greater Cleveland, Ohio	\$342,268.00

## Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: EC-18-41540      CONTRACT PERIOD: August 1, 2018 – July 31, 2020      TYPE: RFP      RFP DUE DATE: March 12, 2018

ESTIMATE: \$4,109,055.00      DIVERSITY GOAL: 0%      NUMBER OF RESPONSES: 250 / 45

REQUESTING DEPARTMENT: Office of Early childhood / Invest in Children  
 COMMODITY DESCRIPTION: Expansion of Universal Pre-Kindergarten in Cuyahoga County

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
1.	Apples of Gold Enrichment Center 1440 Green Road South Euclid, Ohio 44121	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 
2.	Apples of Gold Enrichment Center 10370 St. Clair Avenue Cleveland, Ohio 44108	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 
3.	Apples of Gold Enrichment Center 15606 St. Clair Avenue Cleveland, Ohio 44110	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 
4.	Brooklyn Preschool Brooklyn City School 9200 Biddulph Rd. Brooklyn, Ohio 44144	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0679 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
5.	Brownstone Private Child Care Inc.	Compliant: <input checked="" type="checkbox"/> Yes		<input type="checkbox"/> Yes

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
	Brownstone Day School 18225 Sloane Avenue Lakewood, Ohio 44107-3109	IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3680 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> No 
6.	Catholic Charities Corporation King Kennedy Head Start 2511 East 61th Street Cleveland, Ohio 44104	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
7.	Catholic Charities Corporation Parkview Head Start 5210 Loya Parkway Parma, Ohio 44134	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
8.	Catholic Charities Corporation Riverside Head Start 17800 Parkmount Road Cleveland, Ohio 44135	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
9.	Catholic Charities Corporation St. Philip Neri Head Start 799 East 82 <sup>nd</sup> Street Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
10.	Catholic Charities Corporation St. Thomas Aquinas Head Start 9101 Superior Avenue Cleveland, Ohio 44106	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
11.	Chal Ron LLC dba A Jubilee Academy 5751 Lakeshore Boulevard Cleveland, Ohio 44110	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
12.	Cirque du Kids, LLC 8706 Garfield Boulevard Garfield Heights, Ohio 44125	Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
13.	Cleveland Children's Daycare Academy, LLC 5739 Chevrolet Boulevard Parma, Ohio 44130	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 15-0122 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
14.	Cleveland Municipal School District Tremont Montessori School 1111 Superior Avenue Cleveland, Ohio 44114	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Required NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
15.	Council for Economic Opportunities in Greater Cleveland Buckeye Head Start Center 12100 Buckeye Road Cleveland, Ohio 44120	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-4036 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
16.	Council for Economic Opportunities in Greater Cleveland Lakeview Terrace Head Start Center 1290 West 25th Street Cleveland, Ohio 44113	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-4036 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
17.	Council for Economic Opportunities in Greater Cleveland Outhwaite Head Start Center 4302 Quincy Avenue Cleveland, Ohio 44104	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-4036 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 

Transaction ID:



	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
18.	Council for Economic Opportunities in Greater Cleveland Union-Miles Head Start Center 9250 Miles Park Avenue Cleveland, Ohio 44105	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-4036 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
19.	Council for Economic Opportunities in Greater Cleveland Villa Head Start Center 5620 Broadway Avenue Cleveland, Ohio 44127	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-4036 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
20.	Early Childhood Enrichment Center 19824 Sussex Road Shaker Heights, Ohio 44122	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1172 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
21.	East Cleveland City School District Superior Elementary 1843 Stanwood Road East Cleveland, Ohio 44112	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Required NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
22.	East End Neighborhood House, Inc. 2749 Woodhill Road Cleveland, Ohio 44104	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1174 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
23.	Ganon Gil Preschool of The Temple – Tifereth Israel 26000 Shaker Boulevard Beachwood, Ohio 44122	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0271 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	YES	
24.	Haven Child Enrichment Center 18105 Miles Road Warrensville, Ohio 44128	Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No	NO	

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
25.	Horizon Education Centers North Olmsted Horizon Education Center 4001 David Drive North Olmsted, Ohio 44070	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1497 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	YES	
26.	Kiddie City Child Care Community Inc. 280 East 206 <sup>th</sup> Street Euclid, Ohio 44123	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1671 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
27.	Lexington-Bell Community Center 7724 Lexington Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1754 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	NO	
28.	Little Village Home Child Care 2945 Martin Luther King Jr. Drive Cleveland, Ohio 44104	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No	NO	
29.	Merrick House 1050 Starkweather Avenue Cleveland, Ohio 44113	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0138 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	YES	
30.	OhioGuidestone Family Life Child Care Centers – Berea 555 W. Bagley Road Berea, Ohio 44017	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0616 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	YES	

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
31.	Ohio Guidestone Family Life Child Care Centers – Lakewood 13523 Detroit Avenue Lakewood, Ohio 44107	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0616 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	YES	
32.	Orange City School District Orange Inclusive Preschool 32000 Chagrin Boulevard Pepper Pike, Ohio 44124	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Required NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	NO	
33.	P.M. Foundation, Inc. dba Urban Community School 4909 Lorain Avenue Cleveland, Ohio 44102	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
34.	Parma Preschool, Inc. 5280 Broadview Road Parma, Ohio 44134	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2158 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	NO	
35.	Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten 1063 Roanoke Road Cleveland Heights, Ohio 44121	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2467 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No	YES	
36.	Stonebrook Montessori 975 East Boulevard Cleveland, Ohio 44108	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	NO	
37.	The Centers for Families and Children	Compliant: <input checked="" type="checkbox"/> Yes	YES	

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
	Bingham Early Learning Center 2421 Central Avenue Cleveland, Ohio 44115	IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		
38.	The Centers for Families and Children Debra Ann November Early Learning Center 4500 Euclid Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
39.	The Centers for Families and Children Gordon Square Early Learning Center 5209 Euclid Avenue Cleveland, Ohio 44102	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
40.	The Centers for Families and Children McMillan Early Learning Center 1941 S. Taylor Road Cleveland Heights, Ohio 44118	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
41.	The Centers for Families and Children Wade Early Learning Center 9111 Yale Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
42.	The Cleveland Music School Settlement dba The Music Settlement 11125 Magnolia Drive Cleveland, Ohio 44106	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3779 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	
43.	The Hanna Perkins School The Hanna Perkins Center for Child Development 19910 Malvern Road Shaker Heights, Ohio 44122	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1446 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	YES	

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
44.	YMCA of Greater Cleveland YMCA Grace Learning and Enrichment Center 1659 Rosewood Avenue Lakewood, Ohio 44107	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3033 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)	NO	
45.	YWCA Greater Cleveland 4019 Prospect Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3784 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)	YES	

Transaction ID:

UPK Provider 2017-2020	Score	UPK Site Name	SUTQ STAR RATING	Recommended	Basis of Recommendation
				NOT Recommended	
Catholic Charities Corporation	97	King Kennedy Head Start	5	Recommended	Highest scoring proposal in 44102
Catholic Charities Corporation	97	Rainbow Terrace Head Start	5	Recommended	CC programs scored very high; well crafted proposal (score above 90 or above the 80 cutoff)
Catholic Charities Corporation	97	St. Philip Neri Head Start	5	Recommended	CC programs scored very high; well crafted proposal (score above 90 or above the 80 cutoff)
The Centers	96.5	Debra Ann November Early Learning Center	5	Recommended	Highest scoring proposal in 44103
The Centers	96	McMillan Early Learning Center	5	Recommended	All Centers for Families and Children scored highly (above 80 cutoff)
Catholic Charities Corporation	93	Parkview Head Start	5	Recommended	All CC programs scored very high; well crafted proposal (score above 90)
Council for Economic Opportunities in Greater Cleveland	93	Lakeview Terrace Head Start Center	5	Recommended	Highest scoring proposal in 44114
The Cleveland Music Settlement (dba The Music Settlement)	93	The Music Settlement, Early Childhood	5	Recommended	Highest scoring proposal in 44106
Cirque du Kids (Childcare Center)	91.5	Cirque du Kids (CirqueMates)	3	Recommended	Highest scoring proposal in 44125 and center is in high need area
Council for Economic Opportunities in Greater Cleveland	91	Union-Miles Head Start Center	5	Recommended	High scoring proposal (above 80 cutoff)
Council for Economic Opportunities in Greater Cleveland	90	Buckeye Head Start Center	5	Recommended	High scoring proposal (above 80 cutoff)
The Centers for Families & Children	90	Bingham Early Learning Center	5	Recommended	All Centers for Families and Children scored highly (above 80 cutoff)
Cleveland Metropolitan School District	90	Tremont Montessori School	5	Recommended	High scoring proposal (above 80 cutoff)
Catholic Charities Corporation	89	St. Thomas Aquinas Head Start	5	Recommended	All CC programs scored very high; well crafted proposal (score above 90 or above the 80 cutoff)
Council for Economic Opportunities in Greater Cleveland	89	Villa Head Start Center	5	Recommended	CEOGC PROGRAMS scored highly (above cutoff of 80); well crafted proposal
Merrick House Neighborhood Center	89	Merrick House Neighborhood Center	5	Recommended	High scoring proposal (above 80 cutoff)
East Cleveland City School District	88	Superior Elementary School	5	Recommended	High scoring proposal (above 80 cutoff)
OhioGuidestone Family Life Child Care Centers - Lakewood	87.5	Family Life Child Care Center of Lakewood	5	Recommended	Highest scoring proposal in 44017
Brooklyn City School District	87	Brooklyn Preschool	5	Recommended	Highest scoring proposal in 44144 - Inner ring high need school district

The Centers for Families & Children	<b>87</b>	Gordon Square Early Learning Center	<b>5</b>	Recommended	All Centers for Families and Children scored highly (above 80 cutoff)
YWCA Greater Cleveland	<b>87</b>	Early Learning Center	<b>5</b>	Recommended	High scoring proposal (above 80 cutoff)
OhioGuidestone Family Life Child Care Centers - Berea	<b>86.5</b>	Family Life Child Care Center of Berea	<b>5</b>	Recommended	High scoring proposal (above 80 cutoff)
The Hanna Perkins School (Hanna Perkins Center for Child Development)	<b>85</b>	Hanna Perkins Center for Child Development	<b>4</b>	Recommended	Highest scoring proposal in 44122 and legacy UPK 1.0 center
Kiddie City Child Care Community Inc.	<b>84.5</b>	Kiddie City Child Care Community Inc.	<b>5</b>	Recommended	Highest scoring proposal in 44123 and Legacy UPK 1.0 provider
P.M. Foundation, Inc. dba Urban Community School	<b>84</b>	Urban Community School (UCS)	<b>5</b>	Recommended	High scoring proposal (above 80 cutoff)
Early Childhood Enrichment Center	<b>83</b>	Early Childhood Enrichment Center	<b>5</b>	Recommended	High scoring proposal (above 80 cutoff) and legacy UPK 1.0 provider
Catholic Charities Corporation	<b>82</b>	Riverside Head Start	<b>5</b>	Recommended	CC programs scored very high; well crafted proposal (score above 90 or above the 80 cutoff)
Ganon Gil Preschool of The Temple - Tifereth Israel	<b>81.5</b>	Ganon Gil Preschool of The Temple - Tifereth Israel	<b>5</b>	Recommended	High scoring proposal (above 80 cutoff) and legacy UPK 1.0 provider
Council for Economic Opportunities in Greater Cleveland	<b>80.5</b>	Outhwaite Head Start Center	<b>5</b>	Recommended	CEOGC PROGRAMS scored highly (above cutoff of 80); well crafted proposal
East End Neighborhood House, Inc.	<b>77</b>	East End Ubuntu Learning Center	<b>3</b>	Recommended	Below cutoff score - Serving an underserved geographic area; Program accepted as UPK 1.0 legacy center
The Centers	<b>75</b>	Wade Early Learning Center	<b>5</b>	Recommended	Below cutoff score - Serving an underserved geographic area; Program accepted as UPK 1.0 legacy center
Cassandra Rene' Thompson (Sandy's Darlin' Munchkins Family Child Care Home & Universal Prekindergarten)	<b>71.5</b>	Sandy's Darlin' Munchkins Family Child Care Home & Universal Prekindergarten	<b>5</b>	Recommended	Below cutoff score - Serving an underserved geographic area; Program accepted as UPK 1.0 legacy center
Cleveland Children's Daycare Academy, LLC	<b>70</b>	Cleveland Children's Daycare Academy	<b>5</b>	Recommended	Below cutoff score - Serving an underserved geographic area; Program accepted as UPK 1.0 legacy center
Horizon Education Centers	<b>68</b>	North Olmsted Center Horizon Education Center	<b>5</b>	Recommended	Below cutoff score - Serving an underserved geographic area; Program accepted as UPK 1.0 legacy center
Brownstone Private Child Care Inc.	<b>74</b>	Brownstone Private Child Care Inc.	<b>3</b>	NOT Recommended	Below cutoff score
Haven Child Enrichment Center	<b>73</b>	Haven Child Enrichment Center	<b>4</b>	NOT Recommended	Below cutoff score
Lexington-Bell Community Center	<b>73</b>	Lexington-Bell Community Center	<b>4</b>	NOT Recommended	Below cutoff score
A Jubilee Academy (Chal-Ron LLC dba)	<b>72</b>	A Jubilee Academy (Chal-Ron LLC dba)	<b>5</b>	NOT Recommended	Below cutoff score

Orange City School District (Orange Board of Education)	<b>68</b>	Orange City School District (Orange Board of Education)	<b>5</b>	NOT Recommended	Below cutoff score
Apples of Gold Childcare II	<b>66</b>	Apples of Gold Childcare II	<b>4</b>	NOT Recommended	Below cutoff score
Apples of Gold Enrichment Center	<b>66</b>	Apples of Gold Enrichment Center	<b>5</b>	NOT Recommended	Below cutoff score
Debbie Williams-Suber (Little Villages Home Child Care)	<b>53</b>	Debbie Williams-Suber (Little Villages Home Child Care)	<b>3</b>	NOT Recommended	Below cutoff score
Apples of Gold Childcare (Center/Corp)	<b>50</b>	Apples of Gold Childcare (Center/Corp)	<b>3</b>	NOT Recommended	Below cutoff score
Parma Preschool, Inc.	<b>NR</b>	Parma Preschool, Inc.	<b>5</b>	NOT Recommended	Criteria for proposal review not met
Stonebrook Montessori	<b>NR</b>	Stonebrook Montessori	<b>4</b>	NOT Recommended	Criteria for proposal review not met



**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						Brooklyn City Schools									
<b>Contract/Agreement No.</b>						AG1500091-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$199,520.16						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$39,185.27		7/31/2018		11/13/2017		BC2017-824	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$199,520.16		\$238,705.43							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						CATHOLIC CHARITIES - KING KENNEDY									
<b>Contract/Agreement No.</b>						CE1500187									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$320,001.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$320,001.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						CATHOLIC CHARITIES - RIVERSIDE HEADSTART									
<b>Contract/Agreement No.</b>						CE1500188									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$155,820.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$155,820.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						CATHOLIC CHARITIES - ST. PHILIP NERI HEADSTART									
<b>Contract/Agreement No.</b>						CE1500189									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$485,721.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$485,721.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						CATHOLIC CHARITIES - ST. THOMAS AQUINAS									
<b>Contract/Agreement No.</b>						CE1500190									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$22,521.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$22,521.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						CLEVELAND CHILDREN'S DAYCARE ACADEMY									
<b>Contract/Agreement No.</b>						CE1500192-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$223,332.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$15,159.21		7/31/2018		11/14/2017		BC2017-824	
								\$93,500.00		7/31/2018		4/23/2018		BC2018-254	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$223,332.00		\$331,991.21							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/23/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						CMSD - TREMONT MONTESSORI									
<b>Contract/Agreement No.</b>						AG1500094									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$267,315.00						8/26/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$8,335.71		7/31/2018		11/13/2017		BC2017-824	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$267,315.00		\$275,650.71							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>	Early Childhood Enrichment Center				
<b>Contract/Agreement No.</b>	CE1500193-01				
<b>RQ#</b>	EC-15-33034				
<b>Time Period of Original Contract</b>	August 1st, 2015 - July 31st, 2018				
<b>Background Statement</b>					
<b>Service Description</b>	To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.				
	<b>Original Amount</b>	<b>Amendment Amount</b>	<b>Amended End Date</b>	<b>Approval Date</b>	<b>Approval #</b>
<b>Original Contract/Agreement Amount</b>	\$1,347,987.00			8/11/2018	R2015-0144
<b>Prior Amendment Amounts (List separately)</b>		\$158,364.43	7/31/2018	11/13/2017	BC2017-824
		\$92,557.00	7/31/2018	4/23/2018	BC2018-254
<b>Pending Amendment</b>					
<b>Total Amendment(s)</b>					
<b>Total Contract Amount</b>	\$1,347,987.00	\$1,598,908.43			
<b>Performance Indicators</b>	<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>				
<b>Actual performance versus performance indicators (include statistics):</b>	<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>					
<b>Justification of Rating</b>	Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans				
<b>Dept. Contact</b>	Daniel Moss				
<b>User Dept.</b>					
<b>Date</b>	5/24/2018				



**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						East Cleveland Schools - Superior Elementary School;									
<b>Contract/Agreement No.</b>						AG1500096									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$232,050.00						8/26/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$303,450.00		7/31/2018		7/4/2016		BC2015-903	
								-\$109,000.00		7/31/2018		4/23/2018		BC2018-258	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$232,050.00		\$426,500.00							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						GANON GIL PRESCHOOL OF THE TEMPLE-TIFERETH ISRAEL INC.									
<b>Contract/Agreement No.</b>						CE1500195									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$341,736.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$341,736.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						HANNA PERKINS SCHOOL									
<b>Contract/Agreement No.</b>						CE1500196									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$126,822.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$126,822.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						Horizon Education Centers					
<b>Contract/Agreement No.</b>						CE1500197-01					
<b>RQ#</b>						EC-15-33034					
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018					
<b>Background Statement</b>											
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.					
		<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>		\$401,010.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>				\$74,650.67		7/31/2018		11/13/2017		BC2017-824	
				\$69,652.25		7/31/2018		4/23/2018		BC2018-254	
<b>Pending Amendment</b>											
<b>Total Amendment(s)</b>											
<b>Total Contract Amount</b>		\$401,010.00		\$545,312.92							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>					
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>					
<b>Rating of Overall Performance of Contractor</b>		<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>											
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.					
<b>Dept. Contact</b>						Daniel Moss					
<b>User Dept.</b>											
<b>Date</b>						5/23/2017					

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						KIDDIE CITY									
<b>Contract/Agreement No.</b>						CE1500198-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$349,932.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$108,631.94		7/31/2018		11/14/2017		BC2017-824	
								\$43,479.00		7/31/2018		4/23/2018		BC2018-254	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$349,932.00		\$502,042.94							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/23/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						OHIO GUIDESTONE - FAMILY LIFE CHILD CARE CENTER BERA									
<b>Contract/Agreement No.</b>						CE1500201									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$1,263,111.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$1,263,111.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						OHIO GUIDESTONE - FAMILY LIFE CHILD CARE CENTER LAKEWOOD									
<b>Contract/Agreement No.</b>						CE1500203									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$496,329.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$496,329.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						SANDY'S DARLIN MUNCHKINS					
<b>Contract/Agreement No.</b>						CE1500206-01					
<b>RQ#</b>						EC-15-33034					
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018					
<b>Background Statement</b>											
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.					
		<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>		\$93,147.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>				\$6,285.00		7/31/2018		2/29/2016		BC2016-154	
				\$5,944.74		7/31/2018		11/14/2017		BC2017-824	
				\$16,759.00		7/31/2018		4/23/2018		BC2018-254	
<b>Pending Amendment</b>											
<b>Total Amendment(s)</b>											
<b>Total Contract Amount</b>		\$93,147.00		\$122,135.74							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>					
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>					
<b>Rating of Overall Performance of Contractor</b>		<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>											
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.					
<b>Dept. Contact</b>						Daniel Moss					
<b>User Dept.</b>											
<b>Date</b>						5/23/2018					



**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						The Centers for Families and Children - Bingham Early Learning Center									
<b>Contract/Agreement No.</b>						CE1500223-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
		<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>					
<b>Original Contract/Agreement Amount</b>		\$189,096.00						8/11/2015		R2015-0144					
<b>Prior Amendment Amounts (List separately)</b>				\$11,193.52		7/31/2018		7/31/2017		BC2017-824					
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>		\$189,096.00		\$200,289.52											
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio’s Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement “boy friendly” strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio’s ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	

<b>Select One (X)</b>					
<b>Justification of Rating</b>	Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.				
<b>Dept. Contact</b>	Daniel Moss				
<b>User Dept.</b>					
<b>Date</b>	5/24/2018				

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						THE CENTERS FOR FAMILIES AND CHILDREN - DEBRA ANN NOVEMBER									
<b>Contract/Agreement No.</b>						CE1500224-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
		<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>					
<b>Original Contract/Agreement Amount</b>		\$157,221.00						8/11/2018		R2015-0144					
<b>Prior Amendment Amounts (List separately)</b>				\$1,930.25		7/31/2018		11/13/2017		BC2017-824					
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>		\$157,221.00		\$159,151.25											
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						The Centers for Families and Children - Gordon Square									
<b>Contract/Agreement No.</b>						CE1500218-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$227,415.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$17,907.30		7/31/2018		11/13/2017		BC2017-824	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$227,415.00		\$245,322.30							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						The Centers for Families and Children - McMillan Early Learning Center									
<b>Contract/Agreement No.</b>						CE1500226-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$269,733.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								\$40,813.82		7/31/2018		11/13/2017		BC2017-824	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$269,733.00		\$310,546.82							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						THE CENTERS FOR FAMILIES AND CHILDREN - WADE EARLY LEARNING CENTER									
<b>Contract/Agreement No.</b>						CE1500228									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$194,427.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$194,427.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						The Cleveland Music School Settlement					
<b>Contract/Agreement No.</b>						CE1500217-01					
<b>RQ#</b>						EC-15-33034					
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018					
<b>Background Statement</b>											
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.					
		<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>		\$250,500.00						8/11/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>				\$25,000.00		7/31/2018		3/2/2016		BC2016-154	
				\$96,261.86		7/31/2018		11/3/2017		BC2017-824	
<b>Pending Amendment</b>											
<b>Total Amendment(s)</b>											
<b>Total Contract Amount</b>		\$250,500.00		\$371,761.86							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>					
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>					
<b>Rating of Overall Performance of Contractor</b>		<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>											
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.					
<b>Dept. Contact</b>						Daniel Moss					
<b>User Dept.</b>											
<b>Date</b>						5/24/2018					

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						EAST END NEIGHBORHOOD HOUSE ASSOCIATION									
<b>Contract/Agreement No.</b>						CE1500194									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$508,311.00						8/19/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>															
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$508,311.00									
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/24/2018									



**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						MERRICK HOUSE									
<b>Contract/Agreement No.</b>						CE1500199-01									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$672,996.00						8/26/2015			
<b>Prior Amendment Amounts (List separately)</b>								-\$44,548.14		7/31/2018		11/13/2017		BC2017-824	
								-\$60,000.00		7/31/2018		4/2/2018		BC2018-209	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$672,996.00		\$568,447.86							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						5/23/2018									

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>						The Young Women's Christian Association of Greater Cleveland, Ohio									
<b>Contract/Agreement No.</b>						CE1500205									
<b>RQ#</b>						EC-15-33034									
<b>Time Period of Original Contract</b>						August 1st, 2015 - July 31st, 2018									
<b>Background Statement</b>															
<b>Service Description</b>						To assure that all 3 to 5 year olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten and to insure that educators meet specific standards of quality and accountability, professional development, coordinate with parents and families and related systems.									
						<b>Original Amount</b>		<b>Amendment Amount</b>		<b>Amended End Date</b>		<b>Approval Date</b>		<b>Approval #</b>	
<b>Original Contract/Agreement Amount</b>						\$487,518.00						8/26/2015		R2015-0144	
<b>Prior Amendment Amounts (List separately)</b>								-\$87,405.25		7/31/2018		4/2/2018		BC2018-209	
<b>Pending Amendment</b>															
<b>Total Amendment(s)</b>															
<b>Total Contract Amount</b>						\$487,518.00		\$400,112.75							
<b>Performance Indicators</b>						<ul style="list-style-type: none"> <li>• Provide developmentally appropriate activities and experiences that are aligned with Ohio's Early Learning Content Standards (ELDS).</li> <li>• Provide professional development opportunities for staff.</li> <li>• Develop and implement an Action Plan to engage families in the program.</li> <li>• Implement "boy friendly" strategies in classroom and have strategies visibly posted in classroom.</li> <li>• Link families with the appropriate resources as needed.</li> <li>• Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.</li> </ul>									
<b>Actual performance versus performance indicators (include statistics):</b>						<ul style="list-style-type: none"> <li>• The provider completely developmentally appropriate lesson plans and indicated alignment with Ohio's ELDS.</li> <li>• Evidence of participation in on-going professional development was available during on-site monitoring.</li> <li>• Evidence of maintenance of accurate student personnel, medical documentation, screening and assessment files were available during on-site monitoring.</li> <li>• Referrals for service were documented in COPA in a timely manner.</li> <li>• Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.</li> </ul>									
<b>Rating of Overall Performance of Contractor</b>						<b>Superior</b>		<b>Above Average</b>		<b>Average</b>		<b>Below Average</b>		<b>Poor</b>	
<b>Select One (X)</b>															
<b>Justification of Rating</b>						Each center is monitored annually by the staff from the Office of Early Childhood. Here are some results from the monitoring report: All classrooms made a point to place the students daily schedule at children's eye level. The center administrator monitors the teachers professional development plans closely to ensure that all teachers are current with Step Up To Quality training and ELDS training.									
<b>Dept. Contact</b>						Daniel Moss									
<b>User Dept.</b>															
<b>Date</b>						3/12/2018									

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0120

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment of Walter Parfejewiec, 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.
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WHEREAS, Article VIII, Section 8.01 of the Charter of Cuyahoga County provides for the establishment of a Department of Health and Human Services; and

WHEREAS, pursuant to Article VIII, Section 8.02 of the Charter, the Director of the Department of Health and Human Services shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, County Executive Armond Budish has nominated Walter Parfejewiec for appointment to the position of Director of the Department of Health and Human Services; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on June 26, 2018; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Walter Parfejewiec to the position of Director of the Department of Health and Human Services; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Walter Parfejewiec as Director of the Department of Health and Human Services upon his taking the oath office.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0121

Sponsored by: <b>County Executive Budish</b>	A <b>Resolution</b> confirming the County Executive's appointment of Michele Pomerantz, upon her taking the oath of office, as Director of the Department of Regional Collaboration; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: <b>Councilmember Miller</b>	

WHEREAS, pursuant to Ordinance No. O2011-0009, the County Council established the Cuyahoga County Department of Regional Collaboration; and

WHEREAS, Cuyahoga County Code Section 202.13 provides that specific goals, duties and activities of the Department of Regional Collaboration shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the Department of Regional Collaboration; and

WHEREAS, the County Executive has nominated Michele Pomerantz for the appointment to the position of Director of the Department of Regional Collaboration; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on July 10, 2018; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Michele Pomerantz to the position of Director of the Department of Regional Collaboration; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Michele Pomerantz to serve as the Director of the Department of Regional Collaboration upon her taking the oath of office.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 12, 2018

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: June 12, 2018

Journal CC031

July 10, 2018

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0139

<p>Sponsored by: <b>County Executive Budish/Department of Development and Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmembers Brown, Tuma and Gallagher</b></p>	<p><b>A Resolution</b> making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; 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.</p>
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WHEREAS, the County Executive/Department of Development has recommended awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; and,

WHEREAS, the participants of the 2018 CDBG Municipal Grant Program have been chosen from the fifty-one (51) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 51 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction;
- b) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project;
- c) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles;
- d) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project;

- e) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project;
- f) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project;
- g) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project;
- h) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1;
- i) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project;
- j) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks;
- k) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements; and
- l) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project; and,

WHEREAS, the awards are funded 100% from federal Community Development Block Grant Funds; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018:

- a) City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
- b) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.
- c) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
- d) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
- e) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
- f) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
- g) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.



- h) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.
- i) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
- j) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
- k) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
- l) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

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

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 26, 2018  
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: June 26, 2018

Journal CC031  
July 10, 2018