



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 7, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) May 24, 2022 Committee of the Whole Meeting [See Page 11]
 - b) May 24, 2022 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 A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2022-0138: A Resolution providing for the appointment of Molly M. McGinnis as the Office Manager to serve the Council of Cuyahoga County; and declaring the necessity that this [See Page 26]

Resolution become immediately effective.

Sponsor: Council President Jones

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

- 1) R2022-0139: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 28]

Sponsor: Councilmember Baker on behalf of the Cuyahoga County Personnel Review Commission

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2022-0140: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 59]

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

- 2) R2022-0141: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, representing approximately nine (9) employees in the Cooks, Laundry & Custodial Workers classifications at the Sheriff's Department for the period 7/1/2021 - 6/30/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 82]

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

- 3) R2022-0142: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 2927, representing approximately one (1) employee in the classification of Social Service Worker 2 in the Cuyahoga County Sheriff's Department for the period 1/1/2021-12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 85]

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

- 4) R2022-0143: A Resolution authorizing an award totaling \$45,500,000.00 of U.S. Treasury Emergency Rental Assistance funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2022 – 12/31/2025; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 88]

Sponsor: County Executive Budish/Department of Development

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

- 1) R2022-0144: A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective. [See Page 93]

Sponsor: County Executive Budish

- 2) R2022-0145: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective. [See Page 100]

Sponsor: County Executive Budish

- 3) R2022-0146: A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 102]
- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.
 - b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
 - c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Budish/Department of Public Works

- 4) R2022-0147: A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 132]

Sponsor: County Executive Budish/Department of Public Works

- 5) R2022-0148: A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No.

00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract and declaring the necessity that this Resolution become immediately effective. [See Page 140]

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

- 6) R2022-0149: A Resolution authorizing a Purchase and Sale Agreement with D.P.I., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046 and 672-08-009; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and this Resolution and declaring the necessity that this Resolution become immediately effective. [See Page 148]

Sponsor: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 7) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 155]

Sponsor: County Executive Budish/Department of Development on behalf of Department of Sustainability

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

- 1) R2022-0132: A Resolution authorizing a state contract Purchase on PO22001945 with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 162]

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2022-0133: A Resolution making an award on RQ8964 to CATTs Construction, Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective: [See Page 168]

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.

- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2022-0134: A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park - Euclid Beach Connector Project, commencing upon

contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 187]

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

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

- 4) R2022-0135: A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of 3 years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective: [See Page 194]
- a) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00.
 - b) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00.

Sponsor: County Executive Budish/Office of Innovation and Performance

Committee Assignment and Chair: Community Development – Stephens

- 5) R2022-0136: A Resolution authorizing an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023; and declaring the necessity that this Resolution become immediately effective. [See Page 201]

Sponsor: County Executive Budish/County Sheriff

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

- 6) R2022-0137: A Resolution authorizing the issuance and sale of health care and independent living facilities refunding revenue bonds, Series 2022 (Eliza Jennings Senior Care Network), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds previously issued by the County, funding a debt service reserve fund if required and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; authorizing the preparation and use of a Preliminary Official Statement; authorizing the preparation, execution and use of an Official Statement; authorizing other action relating to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective. [See Page 205]

Sponsor: County Executive Budish/Department of
Development

Committee Assignment and Chair: Economic Development &
Planning – Schron

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 220]

Sponsor: County Executive Budish/Department of Public
Works

Committee Assignment and Chair: Community Development – Stephens

- 2) R2022-0119: A Resolution making an award on RQ6906 to PC’s for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 226]

Sponsor: County Executive Budish/Office of Innovation and Performance and Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 3) R2022-0123: A Resolution authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not -to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 252]

a) in the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership.

b) in the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program.

c) in the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

**TUESDAY, JUNE 21, 2022
5:00 PM / COUNCIL CHAMBERS**

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

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



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 24, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 4:03 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Gallagher, Schron, Conwell, Turner, Simon, Baker, Miller, Sweeney, Tuma and Jones were in attendance and a quorum was determined. Councilmember Stephens was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. EXECUTIVE SESSION

a) Purchase or sale of property.

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing the purchase or sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:05p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Turner, Simon, Baker, Miller, Sweeney, Tuma and Jones.

The following additional attendees were present: Law Director Gregory Huth; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; Civil Division Chief David Lambert; CBRE Senior Vice President Ryan Jeffers; Council Chief of

Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Policy Analyst James Boyle.

At 5:12 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

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



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 24, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:16 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Simon, Baker, Miller and Jones were in attendance and a quorum was determined. Councilmember Stephens was absent.

A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to excuse Councilmember Stephens from the Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Jones requested a moment of silent meditation for the recent casualties in the Buffalo, Manhattan and California shootings, and for the passing of William Denihan, a true dedicated public servant.

5. PUBLIC COMMENT

Loh addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) May 10, 2022 Committee of the Whole Meeting
- b) May 10, 2022 Regular Meeting

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 10, 2022 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish urged Council to approve the creation of a Tuition Assistance Program for all County employees.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0105: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker on behalf of the Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Baker, seconded by Mr. Schron Resolution No. R2022-0105 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0128.

- 1) R2022-0128: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Miller introduced a proposed amendment on the floor to Resolution No. R2022-0128. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed amendment. Council President Jones then referred Item H. to the Finance & Budgeting Committee.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0128 was considered and adopted by unanimous vote, as amended.

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

- 1) R2022-0129: A Resolution confirming the County Executive's appointment of Valerie Katz to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/14/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0129 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0130: A Resolution confirming the County Executive's appointment of Dornat Drummond to serve on the Cuyahoga County Diversion Board for the term 3/1/2022 – 2/28/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0130 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0131: A Resolution confirming the County Executive's appointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms; and declaring the necessity that this Resolution become immediately effective:
 - i) Appointment for the term 7/1/2020 - 6/30/2024:
 - a) Gabriella Celeste
 - ii) Appointment for an unexpired term ending 6/30/2023:
 - a) Daniel Kelly

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0131 to the Human Resources, Appointments & Equity Committee.

- 4) R2022-0132: A Resolution authorizing a state contract Purchase on PO22001945 with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0132 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0133: A Resolution making an award on RQ8964 to CATTs Construction, Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.
- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0133 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0134: A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park - Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0134 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0135: A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of 3 years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective:

- a) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00.
- b) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00.

Sponsor: County Executive Budish/Office of Innovation and Performance

Council President Jones referred Resolution No. R2022-0135 to the Community Development Committee.

- 8) R2022-0136: A Resolution authorizing an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

Council President Jones referred Resolution No. R2022-0136 to the Public Safety & Justice Affairs Committee.

- 9) R2022-0137: A Resolution authorizing the issuance and sale of health care and independent living facilities refunding revenue bonds, Series 2022 (Eliza Jennings Senior Care Network), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds previously issued by the County, funding a debt service reserve fund if required and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; authorizing the preparation and use of a Preliminary Official Statement; authorizing the preparation, execution and use of an Official Statement; authorizing other action relating to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2022-0137 to the Economic Development & Planning Committee.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 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: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0117 into the record.

This item will move to the June 7, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0119: A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of Innovation and Performance and Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0119 into the record.

This item will move to the June 7, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0123: A Resolution authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not to exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) in the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership.
 - b) in the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program.
 - c) in the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide.

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

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2022-0123 into the record.

This item will move to the June 7, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2022-0121, R2022-0122, R2022-0125, R2022-0126 & R2022-0127.

- 1) R2022-0121: A Resolution confirming the designation of Joyce Huang to serve as the alternate to Mayor Justin Bibb on

the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Schron, Resolution No. R2022-0121 was considered and adopted by unanimous vote.

- 2) R2022-0122: A Resolution authorizing an amendment to Contract No. 842 (formerly Contract No. CE13495) with Fairfax Renaissance Development Corporation for lease of office space, located at 8111 Quincy Avenue, Cleveland for the period 6/1/2002 – 5/31/2022, to extend the time period to 5/31/2027 and for additional funds in the amount not-to-exceed \$5,888,550.00; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Public Works and Health and Human Services and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0122 was considered and adopted by unanimous vote.

- 3) R2022-0125: A Resolution authorizing a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland's Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute the Contract No. 2429 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Conwell, **Turner and Simon**

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2022-0125 was considered and adopted by unanimous vote.

- 4) R2022-0126: A Resolution making awards on RQ8476 to various providers in the total amount not-to-exceed \$9,397,121.00 for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023; 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:
 - a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$1,400,000.00.
 - b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$7,997,121.00.

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

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0126 was considered and adopted by unanimous vote.

- 5) R2022-0127: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 8/8/2022 and for additional funds in the amount of \$10,600,000.00, for a total not-to-exceed amount of \$55,927,040.00; 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/Sheriff's Department

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

On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0127 was considered and adopted by unanimous vote.

f) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2022-0113: A Resolution adopting the Annual Alternative Tax Budget for the year 2023; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0113 was considered and adopted by unanimous vote.

g) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2022-0003: An Ordinance providing for an amendment to the Cuyahoga County Human Resources Personnel Policies and Procedures Manual ("Employee Handbook") to create a Tuition Assistance Program to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources and Councilmembers Conwell, Sweeney, Baker, Miller, **Simon, Schron and Tuma**

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

Ms. Baker introduced a proposed amendment on the floor to Ordinance No. O2022-0003. Discussion ensued.

A motion was then made by Ms. Baker, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Ms. Simon, Ordinance No. O2022-0003 was considered and adopted by unanimous vote, as substituted.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee meeting will be held on Monday, June 13 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, June 1 at 10:00 a.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, May 31 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee meeting will be held on Tuesday, May 31 at 1:00 p.m.

Mr. Schron reported that a tentative date will be determined for the Economic Development & Planning Committee meeting.

Ms. Conwell reported that the Health, Human Services & Aging Committee meeting will be held on Wednesday, June 1 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Councilmember Miller announced that this is the last Council meeting that Ms. Michele Pomerantz, Director of Regional Collaboration, will be attending. Council President Jones, Councilmembers Miller, Gallagher, Conwell, Turner, Tuma, Baker, Sweeney, Schron, Simon and County Executive Budish thanked Ms. Pomerantz for her professionalism, courtesy, service and contributions to Cuyahoga County Council and the Administration, and wished Ms. Pomerantz good luck in her future endeavors.

Ms. Pomerantz thanked the Councilmembers, Council Staff, County Executive Budish and the Administration for their hard work, assistance with the Boards & Commissions process, and their commitment to the residents of Cuyahoga County.

Councilmember Sweeney inquired about the Cuyahoga County Port Authority Appointments.

13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

- a) R2022-0124: A Resolution authorizing an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,500,000.00; 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 Human Resources

Clerk Richardson reported that Resolution No. R2022-0124 was withdrawn at the request of the Department of Human Resources.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:00 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0138

Sponsored by: Council President Jones	A Resolution providing for the appointment of Molly M. McGinnis as the Office Manager to serve the Council of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and,

WHEREAS, the Office Manager position was vacant in February 2022 and is part of Council’s biennial budget; and,

WHEREAS, the Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate for the position of Office Manager; and,

WHEREAS, Molly M. McGinnis has been identified as a qualified candidate for the position based on her education, employment history, and other qualifications; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council.

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

SECTION 1. That Molly M. McGinnis is hereby appointed Office Manager and shall be compensated at the annual salary of \$67,000.00, effective June 20, 2022. The Office Manager shall be eligible to receive the same benefits that are provided to full-time non-bargaining employees of the County Executive.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council. Provided that this Resolution receives the affirmative vote of at least eight (8)

members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC046
June 7, 2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0139

Sponsored by: Councilmember Baker on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County 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 pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on May 4, 2022 the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through E) and recommended to County Council the formal adoption and implementation of the attached changes; 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 adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *Benefits Analyst*

Class Number: 14071
Pay Grade: 9A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019.
Changes were made to distinguishing characteristics, essential job functions and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.

Exhibit B: Class Title: *Manager, Business Services*
Class Number: 11041
Pay Grade: 16A/Exempt
* PRC routine maintenance. Classification last revised in 2018.
Changes were made to essential job functions, and language and formatting. A Technology Requirement section was added. Pay Grade increased from 15A to 16A.

Exhibit C: Class Title: *Manager, Investigation*
Class Number: 19023
Pay Grade: 15A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017.
Changes were made to distinguishing characteristics, essential job functions, and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.

Exhibit D: Class Title: *Supervisor, Engineering Maps*
Class Number: 18101
Pay Grade: 12A/Exempt (No change)
* Update made per the Fiscal Office's request. The Department was changed from Public Works to the Fiscal Office as the County Charter placed this responsibility under the Fiscal Office. The licensure requirements were removed as they were determined by management to be unnecessary for this position-the Chief Surveyor is responsible for any official documents that require a license.

Proposed Deleted Classification:

Exhibit E: Class Title: *Crime Analyst*
Class Number: 12141
Pay Grade: 11A/Exempt
* This position is currently vacant and the duties previously performed by this position will be performed by an employee in the Intelligence Analyst classification.

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,



Thomas Colaluca, Chairman
 Deborah Southerington, Commissioner
 F. Allen Boseman, Commissioner

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

DATE: May 18, 2022

TO: Cuyahoga County Council President Pernel Jones Jr.
 Nan Baker, Chairwoman, Human Resources, Appointments & Equity
 Committee
 Council Members, Human Resources, Appointments & Equity
 Committee

FROM: Thomas Colaluca, Chairman
 Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on May 4, 2022, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED REVISED CLASSIFICATIONS			
REVISED CLASSIFICATIONS (Revised Title)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Benefits Analyst 14071	9A Exempt	9A Exempt (No Change)	Human Resources
Manager, Business Services 11041	15A Exempt	16A Exempt	All Departments
Manager, Investigation 19023	15A Exempt	15A Exempt (No Change)	Health and Human Services
Supervisor, Engineering Maps 18101	12A Exempt	12A Exempt (No Change)	Public works to Fiscal Office

PROPOSED DELETED CLASSIFICATIONS

Classification Title	Classification Number	Pay Grade	Department
Crime Analyst	12141	11A Exempt	Sheriff's

cc: Deborah Southerington, Commissioner
F. Allen Boseman, Commissioner
Rebecca Kopcienski, PRC Director
Armond Budish, County Executive

Joseph Nanni, Council Chief of Staff
Sheba Marshall, Interim HR Director
Andria Richardson, Clerk of Council
Kelli Neale, Program Officer 4

Posted: 4/28/2022
Meeting: 5/41/22

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
REVISED					
Benefits Analyst	14071	9A Exempt	9A Exempt (No Change)	Human Resources	PRC routine maintenance. Classification last revised in 2019. Changes were made to distinguishing characteristics, essential job functions and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.
Manager, Business Services	11041	15A Exempt	16A Exempt	All Departments	PRC routine maintenance. Classification last revised in 2018. Changes were made to essential job functions, and language and formatting. A Technology Requirements section was added. Pay Grade increased from 15A to 16A.
Manager, Investigation	19023	15A Exempt	15A Exempt (No Change)	Health and Human Services	PRC routine maintenance. Classification last revised in 2017. Changes were made to distinguishing characteristics, essential job functions, and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.
Supervisor, Engineering Maps	18101	12A Exempt	12A Exempt (No Change)	Public works to Fiscal Office	Update made per the Fiscal Office's request. The Department was changed from Public Works to the Fiscal Office as the County Charter placed this responsibility under the Fiscal Office. The licensure requirements were removed as they were determined by management to be unnecessary for this position – the Chief Surveyor is responsible for any official documents that require a license.

DELETED CLASSIFICATION	PAY GRADE and FLSA STATUS	DEPARTMENT	<u>Rationale</u>
Crime Analyst 12141	11A Exempt	Sheriff's	This position is currently vacant and the duties previously performed by this position will be performed by an employee in the Intelligence Analyst classification.

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
14071	Benefits Analyst	Human Resources	Exempt	9A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
14071	Benefits Analyst	Human Resources	Exempt	9A

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2019. Changes were made to distinguishing characteristics, essential job functions and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.
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No. of Employees Affected:	One (1)
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Dept.(s) Affected:	Human Resources
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Alexandra Hamame, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Adrienne Nickerson, Senior Manager Benefits	3/7/2022	Email	Ask questions
Adrienne Nickerson, Senior Manager Benefits	3/15/2022	Email	Spec draft sent for review
Sheba Marshall, Director Human Resources	3/15/2022	Email	Spec draft sent for review
Adrienne Nickerson, Senior Manager Benefits	3/21/2022	Email	Ask questions
Sheba Marshall, Director Human Resources	3/21/2022	Email	Ask questions
Jim Battigaglia, Archer Consultant	3/22/2022	Email	Pay grade evaluation
Jim Battigaglia, Archer Consultant	4/14/2022	Email	Reminder

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
11041	Manager, Business Services	All Departments	Exempt	15A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
11041	Manager, Business Services	All Departments	Exempt	16A

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2018. Changes were made to essential job functions, and language and formatting. A Technology Requirements section was added. Pay Grade increased from 15A to 16A.
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No. of Employees Affected:	Fourteen (14)
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Dept.(s) Affected:	All Departments
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Fiscal Impact:	PG 15A: \$70,782.40 - \$99,112.00 PG 16A: \$77,084.80 - \$107,910.40 All current employees' salaries fall within the new pay range.
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Kelli Neale, HR	4/26/2022	Email	Notification of PG Change
Jim Battigaglia, Archer Consultant	3/22/2022	Email	Pay grade evaluation

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
19023	Manager, Investigation	Human and Health Services	Exempt	15A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
19023	Manager, Investigation	Human and Health Services	Exempt	15A

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2017. Changes were made to distinguishing characteristics, essential job functions, and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.
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No. of Employees Affected:	One (1)
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Dept.(s) Affected:	Human and Health Services
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Arnell Hurt, SPA 5 – Client Support Services HHS	1/18/2022	Email	Class Spec Draft Review
	2/11/2022	Email	Reminder
	2/24/2022	Email	Reminder
Leon Harris, Assistant Director	1/18/2022	Email	Class Spec Draft Review
	2/11/2022	Email	Reminder
	2/24/2022	Email	Reminder
Jim Battigaglia, Archer Consultant	3/22/2022	Email	Pay grade evaluation

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
18101	Supervisor, Engineering Maps	Public Works	Exempt	12A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
18101	Supervisor, Engineering Maps	Fiscal Office	Exempt	12A

Requested By:	Personnel Review Commission
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Rationale:	Update made per the Fiscal Office's request. The Department was changed from Public Works to the Fiscal Office as the County Charter placed this responsibility under the Fiscal Office. The licensure requirements were removed as they were determined by management to be unnecessary for this position – the Chief Surveyor is responsible for any official documents that require a license.
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No. of Employees Affected:	None (0)
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Dept.(s) Affected:	Public Works, Fiscal Office
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Lisa Rocco, Director of Operations	2/16/2022	Email	Copied on communications
Brian O'Malley, Administrator of Real Estate Services	2/16/2022	Email	Discussion of necessary changes
Kelli Neale, PO4 - HR	2/2/2022 2/16/2022 4/20/2022	Email Email Email	Notification of Request Discussion of necessary changes Request Form
Jim Battigaglia, Archer Consultant	4/27/2022	Email	Pay grade question

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
12141	Crime Analyst	Sheriff's Department	Exempt	11A

Requested By:	Personnel Review Commission
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Rationale:	This position is currently vacant and the duties previously performed by this position will be performed by an employee in the Intelligence Analyst classification.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Sheriff's Department
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Latanya Jackson-Williams, Talent Acquisition and Employment Specialist Julie McNulty, Manager, Talent Acquisition and Employment Specialist
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Management Contact(s):	None
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Benefits Analyst	Class Number:	14071
FLSA:	Exempt	Pay Grade:	9A
Dept:	Human Resources	EXHIBIT A	

Classification Function

The purpose of this classification is to assist the Benefits Manager with overseeing the day-to-day administration and analysis of County’s benefits and wellness programs and to ensure compliance with County policies and applicable benefits legislation.

Distinguishing Characteristics

This is a journey level classification with the responsibility to work with the Benefits Manager to research, analyze, audit, and administer benefits plans and wellness programs to support the overall mission of Cuyahoga County. Employees in this class work in collaboration with the Benefits Manager to perform ongoing analysis of benefits costs as well as return on investment for individuals and Cuyahoga County. Employees receive general direction from management in the form of broad objectives and receive instruction or assistance as new or unusual situations arise and are expected to become/remain up to date regarding methods, protocols, procedures, and applicable regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
- Assists Benefits Manager with day-to-day administration of the County’s benefits programs; processes benefit changes, new hire and qualifying event enrollments, and terminations; revises and updates benefits plan documents; reviews data to ensure that payroll deductions are correct; receives employee requests for changes to benefits plans and determines whether an employee is eligible; prepares and disseminates information about employee benefits; calculates retroactive benefits deductions due to benefits changes; prepares notifications and invoices for employees on unpaid leave; removes ineligible dependents from employee benefits and notifies employee; processes Evidence of Insurability approvals and denials; submits enrollment information for ineligible dependents and employees on unpaid leave into vendor system for COBRA eligibility as appropriate; receives checks for benefits payments and submits for processing; prepares and submits death claims to vendor; performs audits of benefits information as necessary.
- 25% +/- 10%
- Acts as a point of contact for benefits program related support and communications; provides support and assistance to County employees, beneficiaries, and Human Resources with benefits plan options, eligibility, and claim questions and issues; responds to telephone and email inquiries from County employees and resolves or refers issues as appropriate; assists beneficiaries through the claims process for deceased employees and their dependents; coordinates with other County departments, vendors, and consultants to resolve issues or communicate information (e.g., vendor system issues, HRIS system issues, advise of enrollment updates, etc.).

Benefits Analyst

25% +/- 10%

- Performs benefits program related data entry and reporting; performs data entry and updates to HRIS and vendor systems for benefits related data; reviews reports (e.g., vendor error reports, vendor reconciliation reports, MSA reconciliation reports, etc.) in vendor and HRIS systems, identifies discrepancies, and resolves errors; creates various biweekly and monthly reports (e.g., eligibility reports, retroactive deductions reports, FSA reports, DOE reports, Flex roster, etc.).

10% +/- 5%

- Performs research, analysis, and reporting to support and make recommendations for decisions regarding benefits program strategies, policies, and processes; assists with benefit analysis requests regarding unions; researches and remains abreast of government regulations, legislation, and benefits trends; assists with research and analysis to ensure that benefits plans meet healthcare law requirements; produces comprehensive benefits analyses reports as requested by management; identifies and makes recommendations for process improvements regarding administering and monitoring benefits programs.

5% +/- 2%

- Supports open enrollment by performing the drafting, editing, and distribution of benefits enrollment communications to employees and qualified beneficiaries; assists Benefits Manager with project plan development; trains HR as well as internal and external partners on enrollment process and plan design changes; assists with open enrollment system creation, testing, and verification.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, human resource management, labor relations, employment relations, or a related field of study with three (3) years of benefits administration experience; or an equivalent combination of education, training, and experience.

Additional Requirements

- No certificates or licenses required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), database software (Microsoft Access), HRIS software (S3 Payroll, GHR), and benefits administration software (WageWorks, CVS, Guardian, P&A, etc.).

Supervisory Requirements

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtract, multiply, divide, and calculate decimals and percentages.

Benefits Analyst

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including surveys, benefits packages, internal benefits and wellness data, external benefits and wellness data, vendor contracts, vendor billing, reconciliation reports, eligibility reports, and budgetary information.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Ohio Revised Code, Health Insurance Portability and Accountability Act (HPAA), Affordable Care Act (ACA), Consolidated Omnibus Budget Reconciliation Act (COBRA), Internal Revenue Service (IRS) Guidelines, and Benefits Manual.
- Ability to prepare benefits and wellness communications, presentations, notices, invoices, various reports, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret human resource benefits terminology and language.
- Ability to communicate effectively with coworkers in Human Resources, IT, other County employees, County employee's dependents, vendors, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Business Services	Class Number:	11041
FLSA:	Exempt	Pay Grade:	16A
Dept:	All Departments	EXHIBIT B	

Classification Function

The purpose of this classification is to manage and coordinate the business services activities for a County department.

Distinguishing Characteristics

This is a management-level classification that is responsible for coordinating and managing the business service and fiscal management activities for an assigned County department(s) as well as supervising lower-level supervisors and other assigned staff. This class works under administrative direction and requires advanced knowledge of business administration and professional management techniques in order to plan, direct, and manage fiscal, administrative, and management functions for assigned department(s). The employee is expected to consult and collaborate with superiors to discuss plans, projects, and objectives, and to present solutions to identified concerns. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. Duties and percentage of time spent will vary according to department assignment.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Plans, directs, and coordinates the fiscal management activities for a County department(s); participates in budget planning, review, and preparation activities in coordination with department leadership; oversees accounts receivable and accounts payable activities; monitors receipt and disbursement of funds and ensures compliance with policies and procedures; performs cash flow management activities for department's accounts and reconciles accounts; directs general procurement activities for department(s) including approving transactions in the procurement system; reviews and updates fiscal policies and procedures and ensures compliance with applicable local, state, and federal regulations; establishes and oversees implementation of fiscal controls; coordinates with other County departments to accomplish various fiscal activities (contract development, procurement reviews, budget development/defense, software training and use, etc.); participates in forecasting and strategic planning regarding budgetary and fiscal matters and financial performance; outlines needed adjustments
- 20% +/- 10%
- Coordinates and manages the business services activities for a County department; analyzes operations for fiscal and operating improvements and makes recommendations; communicates and coordinates with department leadership regarding fiscal activities and impact on business services; coordinates capital projects' fiscal management; coordinates and assists with contract management activities including determining purchasing requirements, vendor selections, contract negotiations, and contract awards, amendments, and terminations; coordinates grant management activities; ensures compliance with regulations in handling of federal/state funds; ensures that department and program fiscal operations are in compliance with applicable local, state, and federal regulations.

Manager, Business Services

15% +/- 5%

- Supervises and directs the work of lower-level supervisors and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 5%

- Administers and manages various aspects of County, State, and Federal programs including program budget, expenditures, eligibility costs, random moment time studies, cost allocations, and contracts.

10% +/- 5%

- Coordinates preparation and maintenance of records, reports, and studies related to fiscal activities and operations; oversees preparation of department financial and budget reports, federal reports, analytical reports of fiscal operations, statistical financial statements, cash flow projections, staffing forecasts, expenditure reports, cost allocation plans, inventory reports, fiscal ledgers, and federal grant budget revisions and summaries; ensures all required reporting is completed in accordance with state and federal regulations and by the specified deadlines; cooperates and assists with state and federal auditing process.

10% +/- 5%

- Performs related administrative responsibilities; responds to emails and phone calls; attends and conducts various trainings and meetings; conducts and coordinates management studies; functions as liaison with other internal County departments and external government entities, organizations, and businesses;.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, accounting, finance, or related field with six (6) years of accounting, fiscal, or budget administration experience including four (4) years in a supervisory capacity; or any equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including database software (Microsoft Access), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), enterprise business management software (Infor Lawson), and various database software depending on department assignment.

Effective Date: 1996

Last Modified: 05.31.2018

Manager, Business Services

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics and general math.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information, and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including financial reports, budget reports, assessment reports, invoice vouchers, payroll forms, disbursement reports, contracts, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Ohio Administrative Code, Employee Handbook, state reporting requirements, federal and state funding and program regulations, purchasing manuals, and administrative procedures.
- Ability to prepare financial statements, statistical reports, summary reports, contracts, budgets, budget projections and allocations, vouchers, performance reviews, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret accounting and basic legal terminology and language.
- Ability to communicate with County Council, directors, managers, supervisors, subordinates, other County employees, state and federal employees, contractors, vendors, consultants, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Manager, Business Services

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Investigation	Class Number:	19023
FLSA:	Exempt	Pay Grade:	15A
Dept:	Health and Human Services	EXHIBIT C	

Classification Function

The purpose of this classification is to organize, coordinate, and direct the activities of the Investigation Department and its personnel.

Distinguishing Characteristics

This is a manager level classification that is responsible for managing investigations into fraud or overpayments for both public assistance programs and internal investigations across Health and Human Service agencies as well as supervising a staff of Investigation Supervisors, Internal Audit staff, and other assigned staff. This position oversees the operations and promotes the efficiencies of the Investigation Department, incorporates process improvements, and ensures that work meets time and quality objectives. The incumbent exercises discretion in addressing organizational issues according to applicable policies and procedures and ensuring that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Supervises Investigation Supervisors, Internal Audit staff, and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

- 35% +/- 10%
- Manages the Investigation Department and its activities; oversees and ensures that the department functions in compliance with local, state, and federal regulations and guidelines; develops and implements departmental procedure and policies for fraud prevention, detection, prosecution, and recovery; gathers and analyzes department performance data; analyzes operations to evaluate department performance and to determine areas of program improvement or policy change; directs, plans, and implements policies, objectives, and activities of department to ensure continuing operations.

- 20% +/- 10%
- Performs investigative duties; provides guidance and assistance to assigned staff on claims cases or internal cases; provides assistance to case prosecutors and federal and state agencies during all stages of trial proceedings; oversees County public assistance collections; reviews, edits and approves all reports submitted to court; reviews and approves subpoenas and investigative plans; handles grievances and attends grievance hearings.

Manager, Investigation

10% +/- 5%

- Performs supporting administrative responsibilities; prepares various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; communicates and collaborates with federal and state fraud units, law enforcement, and courts to enhance fraud program; serves as department liaison with other agencies; prepares and presents reports of investigation department functions.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business, finance, law, criminal justice, or related field with five (5) years of criminal or administrative investigative experience including two (2) years of supervisory experience; or any equivalent combination of education, training, and experience.
- Valid driver's license, proof of automobile insurance, and access to a vehicle.

Additional Requirements

- No additional license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including database software (Microsoft Access), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), publishing software (MS Publisher, PowerPoint), and case management information systems.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Manager, Investigation

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including prosecution reports, budget reports, delinquency reports, Court disposition reports, subpoena requests, memos, letters, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, the Employee Handbook, program guidelines, and ethics policies.
- Ability to prepare monthly, quarterly, and annual summary reports, collections data, claims processed summary, investigation report, grievance responses, department policies and procedures, performance evaluations, memos, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret related legal and medical insurance terminology and language.
- Ability to communicate effectively with staff, coworkers, supervisor, Director, clients, case targets, witnesses, Court personnel, County Prosecutors, attorneys, auditors, law enforcement personnel, other County, State and Federal personnel, Unions, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Engineering Maps	Class Number:	18101
FLSA:	Exempt	Pay Grade:	12A
Dept:	Fiscal Office	EXHIBIT D	

Classification Function

The purpose of this classification is to plan, coordinate, schedule, and supervise the Tax Map Unit and maintain information for the Geographical Information System.

Distinguishing Characteristics

This is the first line supervisory level classification, working under direction of management within the Fiscal Office. The employee works within a framework of policies, procedures and regulations. The incumbent ensures that the unit's activities are performed in a timely manner and according to requirements.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
- Approves all survey plats, condominium plats, lot splits and new legal descriptions for property within the County; maintain the property tax maps for the County; maintains the property information for the GIS.
- 25% +/- 10%
- Assists the public in the filing of plats and deeds.
- 20% +/- 10%
- Review, revises and corrects mistakes or errors in the tax maps.
- 15% +/- 5%
- Supervises and directs the work of Tax Map Technicians and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 15% +/- 5%
- Assists the Fiscal Office in interpreting legal descriptions; assists the Prosecutor's Office in interpreting legal descriptions on foreclosed property; provides the Prosecutors Office with 1,000-foot radius maps.

Supervisor, Engineering Maps

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in civil engineering or surveying with five (5) years of land surveying experience; or an equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certifications required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer, multifunction printer, and plotter printer.

Technology Requirements

- Ability to operate a variety of software and databases including three-dimensional computer aided design software (MicroStation), enterprise content management software (OnBase), and word processing software (MS Word).

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and the ability to perform routine statistics, geometry, and calculus.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives
- Ability to comprehend a variety of informational documents including plats for recording, legal descriptions, employee timesheets, letters, survey plats, records retention forms and records disposition forms.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, computer software manuals, Ohio surveying laws, land surveyor reference manual, Ohio land subdivisions, conveyance standards and other related documents.

Effective Date: 07.10.2012
Last Modified: 01.06.2021

Supervisor, Engineering Maps

- Ability to prepare plat review forms, volume and page charts and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to use and interpret engineering and legal terminology and language.
- Ability to communicate with co-workers, supervisor, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Crime Analyst	Class Number:	12141
FLSA:	Exempt	Pay Grade:	11
Dept:	Sheriff's Department	EXHIBIT E	

Classification Function

The purpose of this classification is to manage special projects related to crime analysis and provide support to other divisions within the Sheriff's Department, Department of Public Safety and Justice Services, other County departments, police and other criminal justice agencies.

Distinguishing Characteristics

This is the journey level classification, working under general supervision within a framework of well-defined policies, procedures, and regulations. Incumbents independently perform daily assignments, often outside of proximity of their supervisor. Incumbents are expected to become fully aware of operating procedures and policies.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
- Manages special projects related to crime analysis; collects and analyzes crime data; prepares reports, computerized crime maps, charts and graphs; presents data and findings to agencies; coordinates and assists with training.
- 20% +/- 10%
- Provides support to other divisions of the Sheriff's Department, Department of Public Safety and Justice Services, and other County departments with crime analysis; provides analytical and mapping support; builds and maintains databases related to crime data collection and analysis.
- 10% +/- 5%
- Assists municipal police and criminal justice agencies in Cuyahoga County attempting to build crime analysis units by assisting agencies with data analysis, database creation, and mapping; works jointly with agencies on designated projects.
- 20% +/- 10%
- Performs related administrative duties; researches current best practices in crime analysis; learns new methods and software for advanced crime analytics; attends appropriate trainings and meetings, as assigned.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Criminal Justice, Public Policy, Criminology, or related field with three (3) years of criminal justice experience; or any equivalent combination of training and experience.

Crime Analyst

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including reports, agendas and other records for crime analysis capability.
- Ability to comprehend a variety of reference books and manuals including federal laws, state laws, and Personnel Policies and Procedures Manual.
- Ability to prepare correspondence, crime maps, strategic planning reports, crime analysis charts and graphs, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to counsel and advise police agencies and other County departments, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret criminal justice and crime analysis terminology and language.
- Ability to communicate with supervisors, police officers, consultants, sales representatives, US and District Attorney's Office, and Northeast Ohio Regional Fusion Center.

Environmental Adaptability

- Work is typically performed in an office environment.

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County Council of Cuyahoga County, Ohio

Resolution No. R2022-0140

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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, to meet the budgetary needs of various County departments, offices and agencies agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2270 – Motor Vehicle Gas Tax **BA2210046**
PW270205 – R & B Registration Tax-\$7.50
Other Expenses \$ 6,930,912.32

2270 – Motor Vehicle Gas Tax
PW270200 – Road Capital Improvements-\$5.00
Other Expenses \$ 3,851,770.10

The Department of Public Works requests appropriation of \$10,782,682.42 to transfer cash from the Road and Bridge \$7.50 fund and \$5.00 fund to various ODOT and OPWC projects that have sold. Funding source is the Road and Bridge fund.

B. 5715 – Sanitary Engineer **BA2210056**
PW715100 – Sanitary Districts
Other Expenses \$ 3,000,000.00

The Department of Public Works requests appropriations of \$3,000,000 to buy various sewer vehicles such as vactors, television vehicles, dump trucks, and pump station vehicles and to pay for repairs requested by member municipalities. Funding source is sewer line assessments from member municipalities and the Sanitary Sewer fund.

C. 5715 – Sanitary Engineer **BA2210057**
PW715200 – Sanitary Operating
Other Expenses \$ 3,000,000.00

The Department of Public Works requests appropriations of \$3,000,000 (\$2,000,000 to buy various sewer vehicles such as vactors, television vehicles, dump trucks, and pump station vehicles and \$1,000,000 for various pump station repairs, replacement of various pumps, rehabilitation of pumps as well as the upkeep our our SCADA system that monitors pumping stations). Funding source is sewer line assessments from member municipalities and the Sanitary Sewer fund.

D. 4605 – Road Capital Projects **BA2210058**
PW605105 – OH DPT of Pub Wrks Integrating
Personal Services \$ 11,470.00

The Department of Public Works requests appropriations of \$11,470 to record current payroll expense for the Sprague Road project. Funding is provided from the Ohio Public Works Commission.

E. 4605 – Road Capital Projects **BA2210059**
PW605100 – ODOT-LPA
Personal Services \$ 167.46

The Department of Public Works requests appropriations of \$167.46 to record current payroll expense for the Memphis Road project. Funding is provided from Federal Highway Administration dollars passed through the Ohio Department of Transportation with a local match.

F. 4605 – Road Capital Projects		BA2210060
PW605100 – ODOT-LPA		
Other Expenses	\$	3,606,065.00

The Department of Public Works requests appropriations of \$3,606,065 for the Green Road project. This is an LPA project that is 75% federally funded, 12.5% funded by Cuyahoga County via the \$5.00 fund and 12.5% municipality funded. The project is located in the City of South Euclid and is scheduled to be sold during fiscal year 2022. Funding source is a combination of ODOT-LPA, Road and Bridge and municipality funds.

G. 2220 – Community Development		BA2210062
DV220150 – Lead Hazard Control		
Personal Services	\$	78,614.36
Other Expenses	\$	2,358.96

The Department of Development requests appropriations of \$80,973,32 for the 2021-23 Lead Hazard Reduction Grant. This grant is funded by the U.S. Department of Housing and Urban Development, passed through the Cuyahoga County Board of Health and covers grant period August 1, 2021, to September 30, 2023. Funding covers staff time in determining eligibility, writing specifications, and inspecting work for controlling lead hazards in private homes owned by or rented to low-income families. This grant will be paid on a reimbursable basis and requires no cash match. Funding source is the Lead Hazard Reduction Grant.

H. 2350 – Covid-19 CARES Act Fund		BA2210063
DV350105 – Emer Rental Asst - Covid-19		
Other Expenses	\$	51,233,575.56

The Department of Development requests appropriations of \$51,233,575.56 for a grant received from the US Treasury Department for the Emergency Rental Assistance (ERA) program - Reallocation 1 funding. Funds will be used to provide emergency rental and utility assistance to income-eligible tenants who are unable to pay monthly rent as a result of the COVID-19 pandemic. Funding source is US Treasury Emergency Rental Assistance grant.

I. 2350 – Covid-19 CARES Act Fund		BA2210064
DV350105 – Emer Rental Asst - Covid-19		
Other Expenses	\$	16,195,156.80

The Department of Development requests appropriations of \$16,195,156.80 for a grant received from the US Treasury Department for the Emergency Rental Assistance (ERA) program - Reallocation 2 funding. Funds will be used to provide emergency rental and utility assistance to income-eligible tenants who are unable to pay their monthly rent as a result of the COVID-19 pandemic. A partial receipt of fund were received and appropriated, this request will appropriate the balance of the grant funds. Funding source is US Treasury Emergency Rental Assistance grant.

J. 1100 – General Fund		BA2210066
FS100350 – General Fd Operating Subsidies		

Other Expenses \$ 950,000.00

The Office of Budget and Management requests appropriations of \$950,000 for the cash transfer (Section 3, Item C) necessary to fund program year 3 of the Healthy Urban Tree Canopy allocation. Funding source is General Fund.

K. 2275 – Other Community Development **BA2210068**
PC275100 – Planning-Special Projects
Other Expenses \$ 950,000.00

The Planning Commission requests appropriations of \$950,000 for program year 3 the Healthy Urban Tree Canopy (HUTC) program. Funding source is General Fund.

L. 1100 – General Fund **BA2218044**
PR100100 – Personnel Review Commission
Other Expenses \$ 98,500.00

The Office of Budget and Management requests appropriations of \$98,500 for space maintenance charges to the Personnel Review Commission. The PRC moved to the Westshore Training Center and now a portion of the buildings space maintenance costs will be charged to the PRC for the space they occupy. These costs were not included in the 2022-2023 biennial budget and require an appropriation increase. Funding source is General Fund.

M. 1100 – General Fund **BA2218045**
PR100100 – Personnel Review Commission
Other Expenses \$ 69,378.00

The Office of Budget and Management, on behalf of the Personnel Review Commission, requests appropriations of \$69,378 for the Examity online proctoring contract. In 2021, this contract was fully appropriated at \$110,000 but the PRC only spent \$40,622. This request for \$69,378 will fund the remainder of the contract. Funding source is General Fund.

N. 1100 – General Fund **BA2221226**
FS100400 – Municipal Courts
Other Expenses \$ 1,924,125.34

The Office of Budget and Management requests an appropriations of \$1,924,125.34 to correct the 2022 Municipal Courts budget. During the 2022-2023 biennial budget process, the Municipal Courts budget was not calculated properly (at the 2021 budgeted level). As a result, the Municipal Courts are not sufficiently budgeted for 2022. Funding source is General Fund.

O. 2290 – Other Legislative and Executive **BA2221232**
FS290110 – 27th Pay Period Reserve
Other Expenses \$ (715,113.00)

The Office of Budget and Management requests an appropriation decrease of \$715,113 to close the old GF 27th Pay Reserve accounting unit. This accounting unit has been changed to FS360100. These appropriations will be returned to the General Fund.

P. 2280 – Other Health and Safety **BA2221233**
 FS280115 – HHS 27th Pay Reserve
 Other Expenses \$ (346,910.00)

The Office of Budget and Management requests an appropriation decrease of \$346,910 to close the old HHS 27th Pay Reserve accounting unit. This accounting unit has been changed to FS360110. These appropriations will be returned to the HHS Levy.

Q. 2220 – Community Development **BA2226027**
 HS220100 – Homeless Services
 Other Expenses \$ 483,700.00

The Office of Budget and Management, on behalf of The Department of Health and Human Services-Office of Homeless Services, requests appropriations of \$483,700 to establish a new grant that will provide rapid re-housing to homeless males, females, and households with children. The department expects to provide rapid re-housing assistance to 3,000 households during the two-year period. The funding is from the State of Ohio Department of Development, Ohio Housing Trust Fund (OHTF). Funding source Ohio Housing Trust Fund and is valid through December 2023. There is no cash match required.

R. 2220 – Community Development **BA2226028**
 HS220100 – Homeless Services
 Other Expenses \$ 1,451,600.00

The Office of Budget and Management, on behalf of The Department of Health and Human Services-Office of Homeless Services, requests appropriations of \$1,451,600 for a new grant that will provide rapid re-housing to homeless males, females, and households with children. The funding is from the State of Ohio-Department of Development, Federal Emergency Solutions Grant. Funds are valid through May 2023. There is no cash match required.

S. 2300 – Other Social Services **BA2226029**
 VC300100 – Veterans Services Fund
 Other Expenses \$ 1,000,000.00

The Office of Budget and Management request appropriations of \$1,000,000 for the cash transfer that was approved on R2022-0085. This transfer will be used for the purchase of a new building for the Veterans Service Commission. Funding source is Veterans Services Fund.

T. 1100 – General Fund **BA2226030**
 FS100350 – General Fd Operating Subsidies
 Other Expenses \$ 4,097,243.00

The Office of Budget and Management is requesting appropriations of \$4,097,243 for the cash transfer that was approved on the R2022-0064 agenda. This appropriation is for the 2021 surplus in the Veterans Services Commission budget. Funding source is General Fund.

U. 2280 – Other Health and Safety **BA2227632**
 PJ280120 – State SHSP-Law Enforcement
 Other Expenses \$ (998.86)

The Office of Budget and Management, on behalf of the Department of Public Safety and Justice Services, requests an appropriation reduction of \$998.86 to close the FY18 State Homeland Security Law Enforcement Grant (activity EMW2018SS00038A). The reduction is due to advertising dollars which were no longer needed. This grant was funded by the State of Ohio Emergency Management Agency as a pass through from the Federal Emergency Management Agency and ran for the period of 9/01/2018 through 12/31/2021. This grant was used to support areas of Homeland Security to prevent, protect against, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security’s national priorities.

V. 2285 – Other Judicial **BA2227633**
 SH285170 – Border/Port Security Grants
 Other Expenses \$ 5,565.05

The Office of Budget and Management, on behalf of the Sheriff’s Department, requests appropriations of \$5,565.05 to close the FY15 Port Security Grant (activity EMW2015PU00284S). This grant supported the Northern Border initiative by providing training and vessel maintenance to the CCSD Marine Patrol. The grant was funded by the Federal Emergency Management Agency and covered the performance period of September 1, 2015 through August 31, 2018. Total expenses on this grant were \$123,570.82 and total revenues were \$129,135.87 which included \$92,677.87 from FEMA and 36,458.00 from General Fund. This appropriation is necessary for the cash transfer request included in Section 3, Item Z.

W. 2285 – Other Judicial **BA2227636**
 CP285215 – Common Pleas Oth Judic. Grants
 Personal Services \$ 167,844.00
 Other Expenses \$ 3,950.00

Common Pleas Court requests appropriations of \$171,794 for BOC approved NORD grant awards for staffing of a Program Coordinator for the Cuyahoga County Recover Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program. Funding source is NORD grant.

X. 2285 – Other Judicial **BA2227637**
 CP285215 – Common Pleas Oth Judic. Grants
 Personal Services \$ 85,997.00

Common Pleas Court requests appropriations of \$85,977 for BOC approved NORD grant awards for staffing of a Program Coordinator for the Cuyahoga County Recover Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program. Funding source is NORD grant.

Y. 2285 – Other Judicial **BA2227638**
 CB285100 – Community Based Correctional
 Other Expenses \$ 17,312.00

The Court of Common Pleas requests appropriations of \$17,312 for one-time CARES Act Federal Funds award is through the Ohio Department of Rehabilitation and Corrections as support for the County's Community Based Correction Facility operations vendor Oriana House. Funding source is CARES Act Federal Funds. There are no match requirements.

Z. 1100 – General Fund **BA2210073**
 PC100100 – CPC Administration
 Personal Services \$ 28,268.99

The Planning Commission requests appropriations of \$28,268.99 in outside revenue for Personal Services related to planning services. The Planning Commission periodically receives outside revenue for various professional planning, zoning and administrative services they provide. Funding source is outside revenue.

AA. 2255 – Health and Human Services Levy **BA2221234**
 FS255105 – HHS Levy 4.8 Subsidies
 Other Expenses \$ 343,509.00

The Office of Budget and Management requests appropriations of \$343,509 for the 2021 and 2022 cash transfers to the 27th HHS Pay Reserve Fund which are also on this agenda (Section 3, Item F and Item G). The funding source is the 4.8 Health and Human Services Levy.

AB. 2257 – HHS Levy 4.7 **BA2221235**
 FS257110 – HHS Levy 4.7 Subsidies
 Other Expenses \$ 343,509.00

The Office of Budget and Management requests an appropriation increase in the amount of \$343,509 for the 2021 and 2022 cash transfers to the 27th HHS Pay Reserve Fund which are also on this agenda (Section 3, Item F and Item G). The funding source is the 4.7 Health and Human Services Levy.

AC. 1100 – General Fund **BA2221236**
 FS100350 – General Fund Operating Subsidies
 Other Expenses \$ 1,416,206.00

The Office of Budget and Management requests appropriations of \$1,416,206 for the 2021 and 2022 cash transfers to the 27th GF Pay Reserve Fund which are also on this agenda (Section 3, Item D and Item E). The funding source is General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 6770 – Workers’ Compensation	BA2210049
HR770150 – Workers’ Compensation Claims	
Other Expenses \$	377,831.13

TO: 6770 – Workers’ Compensation
 HR770100 – Workers’ Compensation Admin
 Other Expenses \$ 377,831.13

The Department of Human Resources requests an appropriation transfer of \$377,831.13 from Workers' Comp Claims to Workers' Comp Admin accounting unit. This transfer is needed to cover the Workers' Comp 2022 retro payment due May 2022. The source of funding is the Workers' Compensation fund, which receives charges for services revenues from user agencies. The cash balance in the Workers Comp fund is \$20,481,484.

B. FROM: 2285 – Other Judicial **BA2227635**
 SH285170 – Border/Port Security Grants
 Other Expenses \$ 16,057.00

TO: 2285 – Other Judicial
 SH285170 – Border/Port Security Grants
 Personal Services \$ 16,057.00

The Office of Budget and Management, on behalf of the Cuyahoga County Sheriff’s Department (CCSD), requests and appropriation transfer of \$16,057.00 from other expenses to personal services for the FY16 Port Security Grant (activity EMW2016PU00594S). This grant supported the Northern Border initiative by providing training and funds for vessel maintenance to the CCSD Marine Patrol. The grant was funded by the Federal Emergency Management Agency and covered the performance period of September 1, 2016 through August 31, 2019.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2270 – Motor Vehicle Gas Tax	CT2210047
PW270200 – Road Capital Improvements-\$5.00	
Trans Out – Transfer Out \$	3,851,770.10
2270 – Motor Vehicle Gas Tax	
PW270205 – R & B Registration Tax-\$7.50	
Trans Out – Transfer Out \$	6,930,912.32
TO: 4605 – Road Capital Projects	
PW605100 – ODOT-LPA	
Trans In – Transfer In \$	4,839,670.92
4605 – Road Capital Projects	
PW605105 – OH DPT of Pub Wrks Integrating	
Trans In – Transfer In \$	5,943,011.50

The Department of Public Works requests a cash transfer to pay the local match for the Green Road Resurfacing (CRDOT0002801), Harvard Road Resurfacing (CRDOT0002901), Ridge Road Resurfacing (CFDOT0003101), Old Rockside Bridge 00.42 (CRDOT0003001), Superior Road Rehab. (CRDOT0003201), Sprague Road Part 2 (CRPWC0001801) and Jefferson Road Bridge 00.57 (CRPWC0001601) projects. Funding source is Road and Bridge fund.

B. FROM: 1100 – General Fund	CT2210055
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out	\$ 14,407,500.00
TO: 5720 – Public Utilities	
PW720100 – Public Utilities	
Trans In – Transfer In	\$ 87,500.00
2280 – Other Health and Safety	
PW280100 – Dog & Kennel	
Trans Out – Transfer Out	\$ 120,000.00
6750 – Central Custodial Services	
PW750100 – Centralized Custodial Services	
Trans Out – Transfer Out	\$ 4,200,000.00
4600 – Capital Projects	
PW600100 – Capital Projects	
Trans Out – Transfer Out	\$ 10,000,000.00

The Office of Budget and Management requests cash transfers for the budgeted annual subsidies to support the operations of the new Public Utility (\$87,500), Dog Kennel (\$120,000), Centralized Custodial Fund (\$4,200,000), Central Booking facility (\$3,400,000) and Facilities capital projects (\$6,800,000). Funding source is General Fund.

C. FROM: 1100 – General Fund	CT2210067
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out	\$ 950,000.00
TO: 2275 – Other Community Development	
PC275100 – Plannng-Special Projects	
Trans In – Transfer In	\$ 950,000.00

The Office of Budget and Management requests a cash transfer for the Healthy Urban Tree Canopy (HUTC). This cash transfer is for current projects and past projects that were not completed due to the pandemic. Funding source is General Fund.

D. FROM: 1100 – General Fund	CT2221228
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out	\$ 701,092.00
TO: 2360 – 27 th Pay Reserve	
FS360100 – GF-27th Pay Reserve	

Trans In – Transfer In	\$	701,092.00
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The Office of Budget and Management requests a cash transfer of \$701,092 for the GF 27th Pay Reserve Fund. The Reserve Fund is designed to build the 27th pay reserve annually from 2016 through 2027. Funding is from the General Fund Subsidy and covers the period January 1, 2021 through December 31, 2021. The cash balance in the GF 27th Pay Reserve Fund prior to this transaction is \$3,304,566.

E. FROM: 1100 – General Fund		CT2221229
FS100350 – General Fd Operating Subsidies		
Trans Out – Transfer Out	\$	715,114.00
TO: 2360 – 27 th Pay Reserve		
FS360100 – GF-27th Pay Reserve		
Trans In – Transfer In	\$	715,114.00

The Office of Budget and Management requests a cash transfer of \$715,114 for the GF 27th Pay Reserve Fund. The Reserve Fund is designed to build the 27th pay reserve annually from 2016 through 2027. Funding is from the General Fund Subsidy and covers the period January 1, 2022 through December 31, 2022. The cash balance in the GF 27th Pay Reserve Fund prior to this transaction is \$3,304,566.

F. FROM: 2255 – Health and Human Services Levy		CT2221230
FS255105 – HHS Levy 4.8 Subsidies		
Trans Out – Transfer Out	\$	170,054.00
2257 – HHS Levy 4.7		
FS257110 – HHS Levy 4.7 Subsidies (2020)		
Trans Out – Transfer Out	\$	170,054.00
TO: 2360 – 27 th Pay Reserve		
FS360110 – HHS 27 th -Pay Reserve		
Trans In – Transfer In	\$	340,108.00

The Office of Budget and Management requests a cash transfer of \$340,108 for the HHS 27th Pay Reserve Fund. The Reserve Fund is designed to build the 27th pay reserve annually from 2016 through 2027. Funding is from the 4.7 and 4.8 Health and Human Services Levy and covers the period January 1, 2021 through December 31, 2021. The cash balance in the HHS 27th Pay Reserve Fund prior to this transaction is \$1,603,084.09.

G. FROM: 2255 – Health and Human Services Levy		CT2221231
FS255105 – HHS Levy 4.8 Subsidies		
Trans Out – Transfer Out	\$	173,455.00
2257 – HHS Levy 4.7		
FS257110 – HHS Levy 4.7 Subsidies (2020)		
Trans Out – Transfer Out	\$	173,455.00
TO: 2360 – 27 th Pay Reserve		
FS360110 – HHS 27 th -Pay Reserve		
Trans In – Transfer In	\$	346,910.00

The Office of Budget and Management requests a cash transfer of \$346,910 for the HHS 27th Pay Reserve Fund. The Reserve Fund is designed to build the 27th pay reserve annually from 2016 through 2027. Funding is from the 4.7 and 4.8 Health and Human Services Levy and covers the period January 1, 2022 through December 31, 2022. The cash balance in the HHS 27th Pay Reserve Fund prior to this transaction is \$1,603,084.09.

H.	FROM: 2255 – Health and Human Services Levy		CT2226009
	FS255105 – HHSLevy 4.8 Subsidies		
	Trans Out – Transfer Out	\$	5,271,329.50
	2257 – HHS Levy 4.7		
	FS257110 – HHS Levy 4.7 Subsidies (2020)		
	Trans Out – Transfer Out	\$	5,271,329.50
	TO: 2280 – Other Health and Safety		
	JC280105 – Juvenile Court Probation		
	Trans In – Transfer In	\$	10,542,659.00

The Office of Budget and Management requests a cash transfer of \$10,542,659 for the Juvenile Court Probation half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

I.	FROM: 2255 – Health and Human Services Levy		CT2226010
	FS255105 – HHSLevy 4.8 Subsidies		
	Trans Out – Transfer Out	\$	305,518.25
	2257 – HHS Levy 4.7		
	FS257110 – HHS Levy 4.7 Subsidies (2020)		
	Trans Out – Transfer Out	\$	305,518.25
	TO: 2320 – Treat Alt for Safer Comm		
	CP320105 – TASC HHS		
	Trans In – Transfer In	\$	611,036.50

The Office of Budget and Management requests a cash transfer of \$611,036.50 for the Common Pleas-Tasc half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

J.	FROM: 2255 – Health and Human Services Levy		CT2226011
	FS255105 – HHSLevy 4.8 Subsidies		
	Trans Out – Transfer Out	\$	57,685.25
	2257 – HHS Levy 4.7		
	FS257110 – HHS Levy 4.7 Subsidies (2020)		
	Trans Out – Transfer Out	\$	57,685.25
	TO: 2280 – Other Health and Safety		
	PJ280130 – Family Justice Center		
	Trans In – Transfer In	\$	115,370.50

The Office of Budget and Management requests a cash transfer of \$115,370.50 for the Family Justice Center half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

K. FROM:	2255 – Health and Human Services Levy		CT2226012
	FS255105 – HHSLevy 4.8 Subsidies		
	Trans Out – Transfer Out	\$	1,078,132.50
	2257 – HHS Levy 4.7		
	FS257110 – HHS Levy 4.7 Subsidies (2020)		
	Trans Out – Transfer Out	\$	1,078,132.50
TO:	2260 – Human Services		
	HS260100 – Ofc of the Director		
	Trans In – Transfer In	\$	2,156,265.00

The Office of Budget and Management requests a cash transfer of \$2,156,265 for the Health and Human Services Administration half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

L. FROM:	2255 – Health and Human Services Levy		CT2226013
	FS255105 – HHSLevy 4.8 Subsidies		
	Trans Out – Transfer Out	\$	367,957.75
	2257 – HHS Levy 4.7		
	FS257110 – HHS Levy 4.7 Subsidies (2020)		
	Trans Out – Transfer Out	\$	367,957.75
TO:	2260 – Human Services		
	HS260230 – Children w/ Med Handicap		
	Trans In – Transfer In	\$	735,915.50

The Office of Budget and Management requests a cash transfer of \$735,915.50 for the HHS Children with Medical Handicaps half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

M. FROM:	2257 – HHS Levy 4.7		CT2226014
	FS257110 – HHS Levy 4.7 Subsidies (2020)		
	Trans Out – Transfer Out	\$	2,082,370.00
TO:	2245 – Cuyahoga Support Enforcement		
	HS245100 – Cuyahoga Supp. Enforcements AG		
	Trans In – Transfer In	\$	2,082,370.00

The Office of Budget and Management requests a cash transfer of \$2,082,370 for the HHS Child Support Enforcement Agency half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 Health and Human Services Levy.

N. FROM:	2255 – Health and Human Services Levy		CT2226015
	FS255105 – HHSLevy 4.8 Subsidies		

Trans Out – Transfer Out \$ 259,364.75

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 259,364.75

TO: 2280 – Other Health and Safety
HS280100 – Fatherhood Initiative
Trans In – Transfer In \$ 518,729.50

The Office of Budget and Management requests a cash transfer of \$518,729.50 for the HHS Fatherhood Initiative half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

O. FROM: 2255 – Health and Human Services Levy **CT2226016**
FS255105 – HHS Levy 4.8 Subsidies
Trans Out – Transfer Out \$ 12,723,219.75

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 12,723,219.75

TO: 2260 – Human Services
HS260130 – Office of the Director
Trans In – Transfer In \$ 25,446,439.50

The Office of Budget and Management requests a cash transfer of \$25,446,439.50 for the HHS Children Family Services PA half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

P. FROM: 2255 – Health and Human Services Levy **CT2226017**
FS255105 – HHS Levy 4.8 Subsidies
Trans Out – Transfer Out \$ 11,169,234.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 11,169,234.00

TO: 2215 – Children Services
HS215110 – Purch. Congregate & Foster Care
Trans In – Transfer In \$ 22,338,468.00

The Office of Budget and Management requests a cash transfer of \$22,338,468 for the HHS Children Family Services PCSA half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

Q. FROM: 2255 – Health and Human Services Levy **CT2226018**
FS255105 – HHS Levy 4.8 Subsidies
Trans Out – Transfer Out \$ 5,130,409.00

2257 – HHS Levy 4.7

FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 5,130,409.00

TO: 2260 – Human Services
HS260255 – SAS-Ofc of the Director
Trans In – Transfer In \$ 10,260,818.00

The Office of Budget and Management requests a cash transfer of \$10,260,818 for the HHS Senior & Adult Services half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

R. FROM: 2255 - Health and Human Services Levy **CT2226019**
FS255105 – HHS Levies 4.8 Subsidies
Trans Out – Transfer Out \$ 4,562,120.00

2257 - HHS Levy 4.7
FS257110 – HHS Levies 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 4,562,120.00

TO: 2260 – Human Services
HS260240- Early Start
Trans In – Transfer In \$ 9,124,240.00

The Office of Budget and Management requests a cash transfer of \$9,124,240 for the HHS Invest in Children half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

S. FROM: 2255 - Health and Human Services Levy **CT2226020**
FS255105 – HHS Levies 4.8 Subsidies
Trans Out – Transfer Out \$ 1,365,705.50

2257 - HHS Levy 4.7
FS257110 – HHS Levies 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 1,365,705.50

TO: 2260 – Human Services
HS260300- Family & Children First
Trans In – Transfer In \$ 2,731,411.00

The Office of Budget and Management requests a cash transfer of \$2,731,411 for the HHS Family & Children First half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

T. FROM: 2255 - Health and Human Services Levy **CT2226021**
FS255105 – HHS Levies 4.8 Subsidies
Trans Out – Transfer Out \$ 2,682,058.50

2257 – HHS Levy 4.7
FS257110 – HHS Levies 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 2,682,058.50

TO: 2260 – Human Services
 HS260350- Homeless Services
 Trans In – Transfer In \$ 5,364,117.00

The Office of Budget and Management requests a cash transfer of \$5,364,117 for the HHS Homeless Services First half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

U. FROM: 2255 - Health and Human Services Levy **CT2226022**
 FS255105 – HHS Levies 4.8 Subsidies
 Trans Out – Transfer Out \$ 150,268.75

2257 - HHS Levy 4.7
 FS257110 – HHS Levies 4.7 Subsidies (2020)
 Trans Out – Transfer Out \$ 150,268.75

TO: 2280 – Other Health and Safety
 HS280135 – Human Services Other
 Trans In – Transfer In \$ \$300,537.50

The Office of Budget and Management requests a cash transfer of \$300,537.50 for the HHS Other half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

V. FROM:2257 – HHS Levy 4.7 **CT2226023**
 FS257110 – HHS Levies 4.7 Subsidies (2020)
 Trans Out – Transfer Out \$ 1,406,610.50

TO: 2260 – Other Health and Safety
 HS260355 – Office of Re-entry
 Trans In – Transfer In \$ 1,406,610.50

The Office of Budget and Management requests a cash transfer of \$1,406,610.50 for the HHS Office of Re-entry half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 Health and Human Services Levy.

W. FROM:2257 – HHS Levy 4.7 **CT2226024**
 FS257110 – HHS Levies 4.7 Subsidies (2020)
 Trans Out – Transfer Out \$ 111,150.00

TO: 2260 – Human Services
 FS260110 – OSU Extension
 Trans In – Transfer In \$ 111,150.00

The Office of Budget and Management requests a cash transfer of \$111,150 for the OSU Extension half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 Health and Human Services Levy.

X. FROM:2257 - HHS Levy 4.7 **CT2226025**
 FS257110 – HHS Levies 4.7 Subsidies (2020)
 Trans Out – Transfer Out \$ 1,111,505.00

TO: 2325 – Victim Assistance
 PJ325100 – Witness Victim HHS
 Trans In – Transfer In \$ 1,111,505.00

The Office of Budget and Management requests a cash transfer of \$1,111,505 for the Public Safety Witness Victim half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 Health and Human Services Levy.

Y. FROM: 2255 - Health and Human Services Levy **CT2226026**
 FS255105 – HHS Levies 4.8 Subsidies
 Trans Out – Transfer Out \$ 250,000.00

 2257 – HHS Levy 4.7
 FS257110 – HHS Levies 4.7 Subsidies (2020)
 Trans Out – Transfer Out \$ 250,000.00

TO: 2260 – Human Services
 WF260115- Educational Assistance
 Trans In – Transfer In \$ 500,000.00

The Office of Budget and Management requests a cash transfer of \$500,000 for the Workforce Development half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

Z. FROM: 2285 – Other Judicial **CT2227634**
 SH285170 – Border/Port Security Grants
 Trans Out – Transfer Out \$ 5,565.05

 TO: 1100 – General Fund
 SH100115 - Law Enforcement - Sheriff
 Trans In – Transfer In \$ 5,565.05

The Office of Budget and Management, on behalf of The Sheriff's Department, requests a cash transfer of \$5,565.05 to close the FY15 Port Security Grant (activity EMW2015PU00284S). This cash transfer represents unspent match funds that were required when the grant was accepted. An appropriation increase to move excess receipts to General Fund (Section 1, Item V) is included on the fiscal agenda.

AA. FROM: 1100 – General Fund **CT2227639**
 FS100350 – General Fund Operating Subsidies
 Trans Out – Transfer Out \$ 796,529.00

 TO: 2280 – Other Health and Safety
 PJ280100 – Emergency Management
 Trans In – Transfer In \$ 796,529.00

The Office of Budget and Management is requesting a cash transfer of \$796,529 for the yearly subsidy to Public Safety and Justice Services Emergency Management Services. Funding source is General Fund.

AB. FROM: 1100 – General Fund	CT2227640
FS100350 – General Fund Operating Subsidies	
Trans Out – Transfer Out	\$ 225,465.00
TO: 5710 – Cuyahoga County Information System	
SH710100 – Criminal Justice Information System - Sheriff	
Trans In – Transfer In	\$ 225,465.00

The Office of Budget and Management requests a cash transfer of \$225,465 for the yearly subsidy to the Cuyahoga County Sheriff's Department Criminal Justice Information System. Funding source is General Fund.

AC. FROM: 1110 – General Fund Sales Tax	CT2210055
FS110135 – Sports Fac. Res - 60% - 2020	
Trans Out – Transfer Out	\$ 2,550,000.00
TO: 1110 – General Fund Sales Tax	
FS500165 – DS - Progressive Field Improve	
Trans In – Transfer In	\$ 2,550,000.00

The Office of Budget and Management requests a cash transfer of \$2,550,000 for the annual contribution for Progressive Field improvements. Funding source is General Fund.

AD. FROM: 1100 – General Fund	CT2210071
FS100130 – Treasury Management	
Trans Out – Transfer Out	\$ 294.05
TO: 7820 – Undivided Taxes Interest Earned	
FS820100 – Tax Prep	
Trans In – Transfer In	\$ 294.05

The Fiscal Office requests a cash transfer of \$294.05 to refund the escrow fund for a refund sent to a tax payer in error. Funding source is General Fund.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC046
June 7, 2022



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: May 26, 2022

Re: Fiscal Agenda – 6/7/2022 - Proposed

cc: Michael Chambers, Fiscal Office; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **June 7, 2022**. The requested fiscal items, including additional appropriation increases and decreases, are necessary to reconcile the originally adopted 2022 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested
- Request grant appropriation as requested
- Appropriation Transfers as requested
- Cash Transfers as requested

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Public Works	\$10,782,682.42	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$3,000,000.00	B	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$3,000,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

Public Works	\$11,470.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$167.46	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$3,606,065.00	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Department of Development	\$80,973.32	G	Grant Funded – No General/HHS Levy Fund Impact	Grant Appropriation Increase
Department of Development	\$51,233,575.56	H	Grant Funded – No General/HHS Levy Fund Impact	Grant Appropriation Increase
Department of Development	\$16,195,156.80	I	Grant Funded – No General/HHS Levy Fund Impact	Grant Appropriation Increase
Office of Budget & Management	\$950,000.00	J	General Fund	Appropriation Increase
Planning Commission	\$950,000.00	K	General Fund	Appropriation Increase
Personnel Review Commission	\$98,500.00	L	General Fund	Appropriation Increase
Personnel Review Commission	\$69,378.00	M	General Fund	Appropriation Increase
Office of Budget & Management	\$1,924,125.34	N	General Fund	Appropriation Increase
Office of Budget & Management	\$ (715,113.00)	O	General Fund	Appropriation Decrease
Office of Budget & Management	\$ (346,910.00)	P	HHS Levy	Appropriation Decrease
Homeless Services	\$483,700.00	Q	Grant Funded – No General/HHS Levy Fund Impact	Grant Appropriation Increase
Homeless Services	\$1,451,600.00	R	Grant Funded – No General/HHS Levy Fund Impact	Grant Appropriation Increase
Office of Budget & Management	\$1,000,000.00	S	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Office of Budget & Management	\$4,097,243.00	T	General Fund	Appropriation Increase
Public Safety and Justice Services	\$ (998.86)	U	Grant Funded – No General/HHS Levy Fund Impact	Appropriation Decrease

Sheriff's Department	\$5,565.05	V	General Fund	Appropriation Increase
Common Pleas	\$171,794.00	W	Grant Funded – No General Fund/HHS Levy Fund Impact	Appropriation Increase
Common Pleas	\$85,997.00	X	Grant Funded – No General Fund/HHS Levy Fund Impact	Appropriation Increase
Common Pleas	\$17,312.00	Y	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Planning Commission	28,268.99	Z	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Office of Budget and Management	\$343,509.00	AA	HHS Levy Fund	Appropriation Increase
Office of Budget and Management	\$343,509.00	AB	HHS Levy Fund	Appropriation Increase
Office of Budget and Management	\$1,416,206.00	AC	General Fund	Appropriation Increase

Appropriation Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Human Resources	\$377,831.13	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer
Sheriff's Department	\$16,057.00	B	Grant Funded – No General/HHS Levy Fund Impact	Appropriation Transfer

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Public Works	\$10,782,682.42	A	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Office of Budget & Management	\$14,407,500.00	B	General Fund	Cash Transfer

Office of Budget & Management	\$950,000.00	C	General Fund	Cash Transfer
Office of Budget & Management	\$701,092.00	D	General Fund	Cash Transfer
Office of Budget & Management	\$715,114.00	E	General Fund	Cash Transfer
Office of Budget & Management	\$340,108.00	F	HHS Levy	Cash Transfer
Office of Budget & Management	\$346,910.00	G	HHS Levy	Cash Transfer
Office of Budget & Management	\$10,542,659.00	H	HHS Levy	Cash Transfer
Office of Budget & Management	\$611,036.50	I	HHS Levy	Cash Transfer
Office of Budget & Management	\$115,370.50	J	HHS Levy	Cash Transfer
Office of Budget & Management	\$2,156,265.00	K	HHS Levy	Cash Transfer
Office of Budget & Management	\$735,915.50	L	HHS Levy	Cash Transfer
Office of Budget & Management	2,082,370.00	M	HHS Levy	Cash Transfer
Office of Budget & Management	\$518,729.50	N	HHS Levy	Cash Transfer
Office of Budget & Management	25,446,439.50	O	HHS Levy	Cash Transfer
Office of Budget & Management	\$22,338,468.00	P	HHS Levy	Cash Transfer
Office of Budget & Management	\$10,260,818.00	Q	HHS Levy	Cash Transfer
Office of Budget & Management	\$9,124,240.00	R	HHS Levy	Cash Transfer
Office of Budget & Management	\$2,731,411.00	S	HHS Levy	Cash Transfer
Office of Budget & Management	\$5,364,117.00	T	HHS Levy	Cash Transfer
Office of Budget & Management	\$300,537.50	U	HHS Levy	Cash Transfer
Office of Budget & Management	\$1,406,610.50	V	HHS Levy	Cash Transfer
Office of Budget & Management	\$111,150.00	W	HHS Levy	Cash Transfer
Office of Budget & Management	\$1,111,505.00	X	HHS Levy	Cash Transfer
Office of Budget & Management	\$500,000.00	Y	HHS Levy	Cash Transfer

Sheriff's Department	\$5,565.05	Z	General Fund	Cash Transfer
Office of Budget & Management	\$796,529.00	AA	General Fund	Cash Transfer
Office of Budget & Management	\$225,465.00	AB	General Fund	Cash Transfer
Office of Budget & Management	\$2,550,000.00	AC	General Fund	Cash Transfer
Fiscal Office	\$294.05	AD	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0141

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, representing approximately nine (9) employees in the Cooks, Laundry & Custodial Workers classifications at the Sheriff’s Department for the period 7/1/2021 - 6/30/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2- B (“UAW”), in an effort to negotiate a collective bargaining agreement (“CBA”) that includes approximately nine (9) employees in the Cooks, Laundry & Custodial Workers classifications at the Sheriff’s Department; and

WHEREAS, the parties have met on multiple occasions in a consolidated effort to negotiate new terms and have reached a tentative agreement on a single successor collective bargaining agreement; and

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed collective bargaining agreement in full; and

WHEREAS, R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the

legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, the County Sheriff, Department of Law, and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement for the period 7/1/2021 – 6/30/2024; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and UAW, representing approximately 9 employees in the Cooks, Laundry & Custodial Workers classifications at the Sheriff's Department for the period 7/1/2021 - 6/30/2024, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between Cuyahoga County and UAW shall be budgeted and appropriated.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0142

<p>Sponsored by: County Executive Budish/Department of Law/County Sheriff</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 2927, representing approximately one (1) employee in the classification of Social Service Worker 2 in the Cuyahoga County Sheriff’s Department for the period 1/1/2021-12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 2927, (“AFSCME 2927”) in an effort to negotiate a successor collective bargaining agreement (“CBA”) that currently includes approximately one (1) employee in the Social Service Worker 2 classification in the Cuyahoga County Sheriff’s Department: and,

WHEREAS, the parties have met in effort to negotiate terms and have reached a tentative agreement on a successor collective bargaining agreement for the period 1/1/2021-12/31/2023; and,

WHEREAS, as of May 24, 2022, the bargaining unit voted to ratify the proposed collective bargaining agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty (30) days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, the County Executive and the Cuyahoga County Sheriff's Department are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and AFSCME 2927, currently representing approximately one (1) employee in the Social Service Worker 2 classification in the Cuyahoga County Sheriff's Department for the period 1/1/2021 - 12/31/2023, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and AFSCME 2927 shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC046
June 7, 2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0143

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an award totaling \$45,500,000.00 of U.S. Treasury Emergency Rental Assistance funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2022 – 12/31/2025; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the COVID-19 pandemic has caused severe economic disruption including loss of income for many lower income households, resulting in the inability to pay their monthly rent and the subsequent threat of homelessness and housing instability; and

WHEREAS, the inability of lower income residents to pay their monthly rent also causes economic disruption for the owners of rental property; and

WHEREAS, Cuyahoga County is working in collaboration with nonprofit partners and municipalities to direct federal funds to a uniform countywide system for emergency rental assistance in order to prevent evictions and maintain housing for eligible county residents; and

WHEREAS, based on a Request for Qualifications issued by the Department of Development, the County Executive has recommended an award to and an agreement with CHN Housing Partners as detailed below, with the primary goal of providing countywide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2022 – 12/31/2025; 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 awards the following amounts of U.S. Treasury Emergency Rental Assistance funds to provide emergency rental assistance to income-eligible tenants, in Cuyahoga County municipalities outside the City of Cleveland, unable to pay their full monthly rent due to the economic impact from COVID-19, for the period 4/1/2022 – 12/31/2025:

- a) Forty-Five Million Five Hundred Thousand Dollars (\$45,500,000.00) (\$20,500,000.00 ERA 1 funds and \$25,000,000.00 ERA 2 funds) to CHN Housing Partners for rental assistance, which may include up to 12 months back rent accrued since April 1, 2020, due to the impact of COVID-19, and also up to 6 months ongoing assistance if eligibility and need continues, with not more than 10% of the amount awarded used for eligible operating costs and housing stability services under written guidance issued by the U.S. Treasury; and

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC046
June 7, 2022

Department of Development Emergency Rental Awards on RQ7775

A. Scope of Work Summary

1. Department of Development recommending awards to the CHN Housing Partners for Emergency Rental Assistance 1 and 2 funding from the U.S. Department of Treasury, for the period April 1, 2022 – December 31, 2022.

a) CHN Housing Partners, not to exceed \$45,500,000.

2. The primary goals of the project are to prevent evictions due to the economic impact of COVID-19, and preserve the strength of the County's rental housing market.

R2020-0114

R2021-0075

R2021-0138

R2021-0091

R2021-0269

B. Procurement

1. The procurement method for ERA 1 was a Request for Qualifications issued by the Department of Development on February 22, 2021, authorized by the Board of Control as an Alternative Procurement Process by Resolution BC2021-84.

The procurement method for ERA 2 was a Request for Proposals issued by the Office of Procurement on October 8, 2021 with responses due on November 8, 2021.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is

CHN Housing Partners

2999 Payne Avenue

Cleveland, Ohio 44114

Council District 7

2. a) The executive director of CHN Housing Partners is Kevin Nowak.

3. Services will be provided countywide.

D. Project Status and Planning

This is a continuation of COVID-19 emergency rental assistance started in mid 2020, with new funding through the U.S. Treasury authorized by Congress in December 2020.

E. Funding

Funding is \$20,500,000 from the U.S. Treasury Emergency Rental Assistance program 1 and \$25,000,000 from the U.S. Treasury Emergency Rental Assistance program 2

Payments are as required to ensure timely payment to the landlords or utility company.

CONTRACT EVALUATION FORM

Contractor	CHN				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	2086 211156				
RQ#					
Time Period of Original Contract	01/01/2020-12/31/2021				
Background Statement	For reimbursement of eligible costs and expenses associated with the Down Payment Assistance Program				
Service Description	Provide down payment assistance to income-eligible homeowners				
Performance Indicators	Performed as expected				
Actual Performance versus performance indicators (include statistics):	Performed as expected				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Performed as expected				
Department Contact	Kate Feighan				
User Department	Department of Development				
Date	May 6, 2022				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0144

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a region may appoint up to two representatives to the Great Lakes Regional Prevention Council of the Ohio Children's Trust Fund to represent the county on overseeing its work; and

WHEREAS, pursuant to Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children's Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children's Trust Fund; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, County Executive Budish has nominated Jennifer Croessmann for reappointment to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's

Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____



May 25, 2022

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Ohio Children's Trust Fund-Great Lakes Regional Prevention Council (OCTF-GL)

Dear President Jones:

The Ohio Children's Trust Fund (OCTF) was created in 1984 with the mission of preventing child abuse and neglect by investing in strong communities, healthy families, and safe children. As Ohio's sole public funding source dedicated to child abuse and neglect prevention, the OCTF funds regional prevention councils throughout the state, which in turn funds community-based primary and secondary prevention strategies at the local level.

Pursuant to Ohio Revised Code 3109.172, I submit the following nomination for reappointment to the Ohio Children's Trust Fund-Great Lakes Regional Prevention Council (OCTF-GL):

- **Jennifer Croessmann**, 2-year term, 09/28/2022 – 09/27/2024
 - Resides in Cleveland (Cuyahoga County)
 - Does not currently serve on any government, private, or non-profit boards or commissions.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. The nominee's resume is attached for you to review. There are four candidates on file for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,


Armond Budish
Cuyahoga County Executive

Jennifer Croessmann

Education

Case Western Reserve University – Cleveland, Ohio
2012-2015 Master of Science in Social Administration

Baldwin-Wallace College – Berea, Ohio
1993-1995 Bachelor of Science in psychology/ minor sociology

Bowling Green State University – Bowling Green, Ohio
Attended 1990-1992 undergraduate majoring in psychology/ minor sociology

Career Experience

Cuyahoga County Cleveland, Ohio 1/15/97-present

- 4/13/16 – present **Social Program Administrator to the Office of the Director Cuyahoga County Department of Health and Human Services** Coordinates, leads, and participates in a variety of projects to support 2300 HHS staff in improving service delivery to the most vulnerable County residents. Drafts policy and procedures. Member of the senior leadership team. Facilitates groups in project development, innovation, and activities designed for employee skill-building and practice improvement. Collaborates with internal and external stakeholders to evaluate and impact practice. Attends meetings and leads correspondence on behalf of the Director.
- 1/6/14 – 4/12/16 **Social Program Administrator to the Director of Children and Family Services** responsible for project development and management, facilitator for work groups and focus groups; prepares Director for meetings and events; works with communications deputy director to prepare presentations, procedures, policy, and messaging; attends and facilitates meetings in the absence of the Director; oversees clerical work; member of the senior leadership team.
- 1/29/01 – 1/5/14 **Facilitator** for Team Decision Making (TDM) meetings involving critical decisions related to child safety, placement, well-being and permanency planning utilizing the six stage TDM model. Facilitates Semi-Annual Administrative Reviews for children in out-of-home care or court-ordered protective supervision; participates in permanency round tables and special reviews for youth in residential treatment and Permanent Planned Living Arrangement custody status; responsible for data collection, upholds agency policies and the Ohio Revised Code/ Ohio Administrative Code, prepares meeting reports while managing team dynamics, conflict and facilitating the TDM/ review process.
- 1/15/97-1/29/01 **Direct Services Child Protection Specialist** performs case management duties for children and families throughout Cuyahoga County with CCDCFS involvement; investigates child abuse, neglect and dependency; assesses child safety, risk, strengths, needs, well-being and permanency options; develops case plans with families; links families to supports; engages families and community partners in strength-based solution-focused interventions; consults with the Prosecutor's Office; attends and testifies in court hearings; places children with resource families.

PROFESSIONAL LICENSURE

Counselor, Social Worker and Marriage and Family Therapist Board, State of Ohio

Licensed Independent Social Worker

Activities and Honors

- Received the Director's Award from the Cuyahoga County Division of Children and Family Services in 2000, 2005, 2007, 2009, and 2012 for outstanding service
- Co-facilitator Child Permanency Workshop Annie E. Casey Convening Phoenix AZ 2006
- Served in visitor panels, role plays, instructional video, and conferences in collaboration with the Annie E Casey Foundation and Casey Family Programs from 2001-2013
- Awarded the Child Welfare Fellowship by CCDCFS and Case Western Reserve University 2012
- Sibling workshop facilitator Building Bridges for Permanency Symposium September 2013
- Ohio Children's Trust Fund Great Lakes Region Council Member 2016 – 2020
- Workshop Facilitator federal LGBTQ+ Grant Project numerous local, state, and national conferences 2019 - 2021



Ohio Children's Trust Fund
Ohio's Prevent Child Abuse America Chapter

Rainbow Injury Prevention Center
10524 Euclid Avenue, WLK 3024
Cleveland, OH 44106-6039
216-983-1110 Phone
216-983-1180 Fax

Jeane' Holley
Deputy Director, Department of Regional Collaboration
Diversity & Inclusion Officer
Office of Cuyahoga County Executive Armond Budish
2079 East Ninth Street
Cleveland, Ohio 44115

Dear Ms. Holley:

Thank you for your request of Ms. Jennifer Croessmann's attendance of the Ohio Children's Trust Fund Great Lakes Regional Prevention Council meetings.

Ms. Croessmann served on the Great Lakes Prevention Council from September 28, 2016 through May 25, 2018 and a second term from September 28, 2018 through September 27, 2020.

According to our records, The Great Lakes Prevention Council held meetings on the following days listed below. Ms. Croessmann's attendance is indicated by marking "present" next to the meeting date. A marking of "absent," indicates Ms. Croessmann was not in attendance. The meeting dates are as follows:

Nov 9, 2016-Present/ Jan 27, 2017-Absent/ Feb 22, 2017-Present/ March 2, 2017-Absent/ May 24, 2017-Absent/
June 16, 2017-Present/ Aug 23, 2017-Absent/ Nov 16, 2017-Present/ Jan 25, 2018-Present/ Feb 22, 2018-Present/
May 17, 2018-Present/ June 7, 2018-Present/ Aug 23, 2018-Absent/ Oct 11, 2018-Present/ Nov 15, 2018-Present/
Jan 24, 2019-Present/ April 4, 2019-Present/ April 25, 2019-Present/ July 25, 2019-Present/ Oct 24, 2019-Present/
Nov 22, 2019-Present/ Jan 23, 2020-Present/ April 21, 2020-Present.

Please let me know if you have any additional questions.

Thank you,

Stephanie Pennza
Coordinator, Community Outreach
Ohio Children's Trust Fund Great Lakes Regional Prevention Coordinator
UH Rainbow Injury Prevention Center
University Hospitals Rainbow Babies & Children's Hospital
10524 Euclid Ave, WLK 3024, Cleveland, OH 44106-6039
PH: 216-983-1147 | F: 216-983-1180
Stephanie.Pennza@UHhospitals.org

Nov. 5th 2018	Childrens Trust Fund Advisory Board	Maureen Draye
Oct. 14th 2019	Childrens Trust Fund Advisory Board	Sharone Thomas
Sept. 15th 2020	Childrens Trust Fund Advisory Board	Melaak Rashid
Nov. 29th 2021	Childrens Trust Fund Advisory Board	Jennifer Croessmann

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0145

Sponsored by: County Executive Budish	A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days. An interim appointment may continue beyond 120 days by extension or reappointment or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment; and

WHEREAS, the initial term of Interim Director of the Department of Human Resources, Sheba N. Marshall, expired on March 1, 2022; and

WHEREAS, at the recommendation of the County Executive, County Council approved R2022-0022 which extended the term of Interim Director of the Department of Human Resources, Sheba N. Marshall to June 29, 2022; and

WHEREAS, the County Executive has recommended extending the term of Ms. Marshall's appointment as Interim Director of the Department of Human Resources until March 31, 2023, or until a permanent appointment is made, whichever is sooner; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the extension of the term of Interim Director of the Department of Human Resources, Sheba N.

Marshall, until March 31, 2023, or until a permanent appointment is made, whichever is sooner.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0146

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 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 Public Works/ Division of County Engineer has recommended awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,00.00.
- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

WHEREAS, the primary goal of this project is to perform general engineering services for roadway and bridge projects; and

WHEREAS, the project is funded by 100% Road and Bridge Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ8603 with various engineering firms in the total amount not-to-exceed

\$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,00.00.
- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2470, 2471 & 2472 and all documents consistent 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; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20____

AECOM Services of Ohio, Inc.

Public Works, 2022, Submit & Award Contract with AECOM Services of Ohio, Inc. for General Engineering Services for Roadway and Bridge RFQ#8603, \$450,000

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with AECOM Services of Ohio, Inc. the General Engineering Services for Roadway and Bridge in the amount of \$450,000.

The anticipated start date is 06/15/2022 and the completion date is 06/14/2025.

The County has determined the primary goal of the need to engage AECOM Services of Ohio, Inc. to perform General Engineering Services for Roadway and Bridge.

Procurement

The procurement method for this project was RFQ 8603. The total value of the RFQ was for \$1,350,000 with up to \$450,000 set aside for each vendor.

The RFQ was closed on February 8, 2022

There were 12 proposals submitted for review, and three (3) proposals selected, one with AECOM SERVICES OF OHIO, INC., one with EUTHENICS, INC., and one with HNTB OHIO, INC. The HNTB Ohio, INC. and Euthenics, Inc. agreements will be submitted separately.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

Contractor and Project Information

AECOM Services of Ohio, Inc.

1300 East 9th Street, Suite 500

Cleveland, Ohio 44114

The Project Manager is Michael Woodring (216) 523-6610.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300

The schedule of payments is by invoice.

Euthenics, Inc.

Public Works, 2022, Submit & Award Contract with Euthenics, Inc. for General Engineering Services for Roadway and Bridge RFQ#8603, \$450,000

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with Euthenics, Inc. the General Engineering Services for Roadway and Bridge in the amount of \$450,000.

The anticipated start date is 06/15/2022 and the completion date is 06/14/2025.

The County has determined the primary goal of the need to engage Euthenics, Inc. to perform General Engineering Services for Roadway and Bridge.

Procurement

The procurement method for this project was RFQ 8603. The total value of the RFQ was for \$1,350,000 with up to \$450,000 set aside for each vendor.

The RFQ was closed on February 8, 2022

There were 12 proposals submitted for review, and three (3) proposals selected, one with AECOM SERVICES OF OHIO, INC., one with EUTHENICS, INC., and one with HNTB OHIO, INC. The AECOM Services of Ohio, Inc. and HNTB Ohio, INC. agreements will be submitted separately.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

Contractor and Project Information

Euthenics, Inc.

8235 Mohawk Drive

Strongsville, Ohio 44136

The Project Manager is Alan Piatak (440) 260-1555.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300

The schedule of payments is by invoice.

HNTB Ohio, Inc.

Public Works, 2022, Submit & Award Contract with HNTB Ohio, INC. for General Engineering Services for Roadway and Bridge RFQ#8603, \$450,000

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with HNTB Ohio, INC. the General Engineering Services for Roadway and Bridge in the amount of \$450,000.

The anticipated start date is 06/15/2022 and the completion date is 06/14/2025.

The County has determined the primary goal of the need to engage HNTB Ohio, INC. to perform General Engineering Services for Roadway and Bridge.

Procurement

The procurement method for this project was RFQ 8603. The total value of the RFQ was for \$1,350,000 with up to \$450,000 set aside for each vendor.

The RFQ was closed on February 8, 2022

There were 12 proposals submitted for review, and three (3) proposals selected, one with AECOM SERVICES OF OHIO, INC., one with EUTHENICS, INC., and one with HNTB OHIO, INC. The AECOM Services of Ohio, Inc. and Euthenics, Inc. agreements will be submitted separately.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

Contractor and Project Information

HNTB Ohio, INC.

1100 Superior Avenue, Suite 1701

Cleveland, Ohio 44114

The Project Manager is Matthew Wahl (216) 377-5842.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8603
Infor/Lawson PO# Code (if applicable):	
Event #	2332
CM Contract#	2471

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION		
Formal RFQ		
Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	OK
Bid Specification Packet	LW	OK
Evaluation Summary (names of evaluators to be included)	LW	OK
Final DEI Goal Setting Worksheet See Lenora Email	N/A	OK (waived)
Diversity Documents – <i>if required (goal set)</i>	LW	OK (in vendor submission)
Award Letter (sent to awarded vendor)	LW	OK
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>	N/A	N/A
Tabulation Sheet	LW	OK
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	LW	OK (in above requirement)
IG# 20-0215 12/31/24	LW	OK
Debarment/Suspension Verified Date: 4/26/22	LW	OK
Auditor’s Finding Date: 4/26/22	LW	OK
Vendor’s Submission	LW	OK
Independent Contractor (I.C.) Requirement Date: 3/25/22	LW	OK
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	LW	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units – per submission 5/6/2022

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/22	PW270205	73300		\$300,000
1/1/23 – 12/31/23	PW270205	73300		\$150,000
1/1/24 – 12/31/24	PW270205	73300		\$0
1/1/25 – Three years from Effective Date	PW270205	73300		\$0
			TOTAL	\$450,000

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
6/15/22 – 12/31/22	PW270205	73300		\$300,000
1/1/23 – 12/31/23	PW270205	73300		\$100,000
1/1/24 – 12/31/24	PW270205	73300		\$0
1/1/25 – 6/14/25	PW270205	73300		\$0
		-	TOTAL	\$450,000

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	#20001528
Lawson RQ# (if applicable)	#47852
CM Contract#	#988

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$400,000		7/1/20 – 6/30/23	7/7/2020	R2020-0131
Prior Amendment Amounts (list separately)		\$0	7/1/20 – 6/30/23	10/26/20	BC2020-582
		\$300,955	7/1/20 – 6/30/23	6/21/21	BC2021-288
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$700,955			

Purchasing Use Only:

Prior Resolutions	BC2021-288, BC2020-582, R2020-0131
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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CM#:	2471
Vendor Name:	AECOM Services of Ohio, Inc.
ftp:	Effective upon signature of all parties for 3 years
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	<p>5/6/2022: Department of Purchasing corrected line current expiration date to 12/31/2022; revised contract for effective of parties’ signature-3 years</p> <p>5/5/2022: This is one of the non-SBE set-aside awards; Effective date based upon what action? Effective date needs action listed in the contract.</p> <p>Expiration date in contract tab is too far in future – enter 7/31/2025 as date; Accounting units on checklist do not total \$450,000 – attach revised checklist with updated accounting. Line amount must be entered for 2022 funds and must match checklist accounting.</p>
Purchasing Buyer’s initials and date of approval	OK, ssp 5/6/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8603
Infor/Lawson PO# Code (if applicable):	
Event #	2332
CM Contract#	2470

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION			
Formal RFQ			
Reviewed by Purchasing			
		Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)		LW	OK
Bid Specification Packet		LW	OK
Evaluation Summary (names of evaluators to be included)		LW	OK
Final DEI Goal Setting Worksheet See Lenora Email		N/A	N/A (waived)
Diversity Documents – <i>if required (goal set)</i>		LW	OK (in vendor submission)
Award Letter (sent to awarded vendor)		LW	OK
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>		N/A	N/A
Tabulation Sheet		LW	OK
Evaluation/Scoring Summary (<i>includes evaluator names</i>)		LW	OK (in above requirement)
IG#	12-1248	LW	OK
Debarment/Suspension Verified	Date: 4/26/2022	LW	OK
Auditor’s Finding	Date: 4/26/2022	LW	OK
Vendor’s Submission		LW	OK
Independent Contractor (I.C.) Requirement	Date: 3/22/2022	LW	OK
Cover - <i>Master contracts only</i>		N/A	
Contract Evaluation – <i>if required</i>		LW	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A	N/A
Checklist Verification		LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units – per Revised submission 5/6/2022

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/22	PW270205	73300		\$300,000
1/1/23 – 12/31/23	PW270205	73300		\$150,000
1/1/24 – 12/31/24	PW270205	73300		\$0
1/1/25 – Three years from Effective Date	PW270205	73300		\$0
			TOTAL	\$450,000

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
6/15/22 – 12/31/22	PW270205	73300		\$300,000
1/1/23 – 12/31/23	PW270205	73300		\$100,000
1/1/24 – 12/31/24	PW270205	73300		\$0
1/1/25 – 6/14/25	PW270205	73300		\$0
		-	TOTAL	\$450,000

Contract History CE/AG# (if applicable)	CE 1600251-01	RFQ #36709
Infor/Lawson PO# and PO Code (if applicable)		
Lawson RQ# (if applicable)		
CM Contract#		

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$400,000		11/21/2016 – 11/20/19	11/21/2016	BC2016-881
Prior Amendment Amounts (list separately)		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$400,000			

Purchasing Use Only:

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Prior Resolutions	BC2016-881
CM#:	2470
Vendor Name:	Euthenics, Inc.
ftp:	Effective upon signature of all parties for 3 years
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	<p>5/6/2022: revised contract uploaded 5/6/2022, 3 years upon signature all parties; Department of Purchasing corrected line current expiration date to 12/31/2022;</p> <p>5/5/2022: This is the SBE set-aside award;</p> <p>Effective date based upon what action? Effective date needs action listed in the contract.</p> <p>Expiration date in contract tab is too far in future – enter 7/31/2025 as date;</p> <p>Accounting units on checklist do not total \$450,000 – attach revised checklist with updated accounting. Line amount must be entered for 2022 funds and must match checklist accounting</p>
Purchasing Buyer’s initials and date of approval	OK, ssp 5/6/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8603
Infor/Lawson PO# Code (if applicable):	
Event #	2332
CM Contract#	2472

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION		
Formal RFQ		
Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	OK
Bid Specification Packet	LW	OK
Evaluation Summary (names of evaluators to be included)	LW	OK
Final DEI Goal Setting Worksheet See Lenora Email	N/A	OK (waived)
Diversity Documents – <i>if required (goal set)</i>	LW	OK (in vendor submission)
Award Letter (sent to awarded vendor)	LW	OK
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>	N/A	N/A
Tabulation Sheet		OK
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	LW	OK (in above requirement)
IG# 21-0328	LW	OK
Debarment/Suspension Verified Date: 4/26/2022	LW	OK
Auditor’s Finding Date: 4/26/2022	LW	OK
Vendor’s Submission	LW	OK
Independent Contractor (I.C.) Requirement Date: 4/11/2022	LW	OK
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	LW	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), <i>if required.</i>	N/A	N/A
Checklist Verification	LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units – 5/6/2022 re-submission

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/22	PW270205	73300		\$300,000
1/1/23 – 12/31/23	PW270205	73300		\$150,000
1/1/24 – 12/31/24	PW270205	73300		\$0
1/1/25 – Three years from Effective Date	PW270205	73300		\$0
			TOTAL	\$450,000

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
6/15/22 – 12/31/22	PW270205	73300		\$300,000
1/1/23 – 12/31/23	PW270205	73300		\$100,000
1/1/24 – 12/31/24	PW270205	73300		\$0
1/1/25 – 6/14/25	PW270205	73300		\$0
			-TOTAL	\$450,000

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	#4442
CM Contract#	#1301

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$450,000		5/19/21 – 5/18/24	6/8/2021	R2021-0137
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$450,000			

Purchasing Use Only:

Prior Resolutions	R2021-0137
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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CM#:	2472
Vendor Name:	HNTB Ohio, Inc.
ftp:	Effective upon signature of all parties for 3 years
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	<p>5/6/2022: Department of Purchasing corrected line current expiration date from 7/31/2025 to 12/31/2022; revised contract for effective of parties’ signature-3 years</p> <p>5/5/2022: This is one of the non-SBE set-aside awards; Effective date based upon what action? Effective date needs action listed in the contract. Expiration date in contract tab is too far in future – enter 7/31/2025 as date; Accounting units on checklist do not total \$450,000 – attach revised checklist with updated accounting. Line amount must be entered for 2022 funds and must match checklist accounting.</p>
Purchasing Buyer’s initials and date of approval	OK, ssp 5/6/2022



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 8603	EVENT: 2332	TYPE: RFQ	ESTIMATE: \$1,350,000.00
CONTRACT PERIOD: 3-YEARS	RFQ DUE DATE: February 8, 2022	NUMBER OF RESPONSES (issued/submitted): 93 /12	
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: 2022 General Engineering Services		
DIVERSITY GOAL/SBE Set-Aside: SBE: 15%	DIVERSITY GOAL/MBE: 10%	DIVERSITY GOAL/WBE: 5%	
DIVERSITY GOAL/Non-SBE Set-Aside: SBE: 15%	DIVERSITY GOAL/MBE: 10%	DIVERSITY GOAL/WBE: 5%	

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
1. AECOM Services of Ohio 1300 East 9 th Street Suite 500 Cleveland, OHIO 44114	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0215 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	SBE / MBE / WBE Subcontractor Name(s): (WM) CHAGRIN VALLEY ENGINEERING, LTD. SBE 15% (WF) Lawhon & Associates, Inc. SBE/WBE 3% (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 10% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1% (FW) Vavro Conservation Services, LLC WBE 1% <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No		
2. Arcadis US, Inc. 1111 Superior E. Suite 1300 Cleveland, Ohio 44114	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0526 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/28/22 LL 4/29/22 Subcontractor Name(s): (WM) CHAGRIN VALLEY ENGINEERING, L/TD. SBE 15% (MAPA) Pro Geotech, Inc. SBE MBE 10% (WF) Lawhon & Associates, Inc. SBE/WBE 5% SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %		<input type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/28/22 LL 4/29/22</p>		
3. Bramhall Engineering and Surveying Company 801 Moore Road Avon, Ohio 44011	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes</p> <p>IG Number: 15-0190</p> <p>PH: <input checked="" type="checkbox"/> Yes</p> <p>Buyer: SSP</p>	<p>Subcontractor Name(s): (MW) Euthenics, Inc. SBE 15% (MAPA) Pro Geotech, Inc. SBE MBE 10% (WF) Lawhon & Associates, Inc. SBE/WBE 5%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>15%</u> MBE: <u>10%</u> WBE: <u>5%</u></p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside <input type="checkbox"/> No</p>		<input type="checkbox"/> Yes <input type="checkbox"/> No

RQ8603

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/28/22 LL 4/29/22		
4. Burgess & Niple 100 West Eric Street Painesville, Ohio 44077	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0699 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	Subcontractor Name(s): (WM) CHAGRIN VALLEY ENGINEERING, LTD. SBE 15% (WF) Lawhon & Associates, Inc. SBE/WBE 5% (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 10%		<input type="checkbox"/> Yes <input type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE: 15 % MBE: 10 % WBE: 5%	
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No	
		SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 4/28/22 LL 4/29/22	

RQ8603

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>5. Cosmos Technologies, Inc. 850 Euclid Avenue Suite 1100 Cleveland, Ohio 44114</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0054 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): Cosmos Technologies, Inc. (MAA) SBE MBE 20% (FW) ASC Group, Inc. SBE WBE 5 (MAPA) CTL Engineering, Inc. MBE 10%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No</p> <p>Total % SBE: <u>20</u> % MBE: <u>10</u> % WBE: <u>5</u> % SBE Set Aside Award: SBE: <u>SBE Prime</u> % MBE: <u>10</u> % WBE: <u>5</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award & SBE Set Aside Award <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/28/22 LL 4/29/22</p>		<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
6. DLZ 4208 Prospect Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1123 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (MAPA) DLZ, Ohio, Inc. MBE 20% (MW) Euthenics, Inc. SBE 24% (WF) Lawhon & Associates, Inc. SBE/WBE 3% (MAPA) Pro Geotech, Inc. SBE MBE 3% (FW) CHARLES P. BRAMAN & CO., INC. SBE WBE 2%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No</p> <p>Total % SBE: <u>24</u> % MBE: <u>23</u> % WBE: <u>5</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/28/22 LL 4/29/22</p>		<input type="checkbox"/> Yes <input type="checkbox"/> No

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
7.	Euthenics, Inc. 8235 Mohawk Drive Cleveland, Ohio 44136	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1248 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	SBE / MBE / WBE Subcontractor Name(s): (MW) Euthenics, Inc. SBE 20% (MW) CHAGRIN VALLEY ENGINEERING, LTD. SBE 8% (MAPA) DLZ Ohio, Inc. MBE 10% (WF) Lawhon & Associates, Inc. SBE/WBE 5% (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 10% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: <u>28</u> % MBE: <u>20</u> % WBE: <u>5</u> % SBE Set Aside Award: SBE: <u>SBE Prime 8%</u> MBE: <u>20</u> % WBE: <u>5</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award & SBE Set Aside Award <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/29/22 LL 4/29/22		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>8. HNTB Ohio, Inc. 1100 Superior Avenue Suite 1701 Cleveland, Ohio 44114</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0328 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (WF) ASC Group, Inc. SBE/WBE 5% (MW) CHAGRIN VALLEY ENGINEERING, L.T.D. SBE 15% (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 2% (MAPA) Pro Geotech, Inc. SBE/MBE 8%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/29/22 LL 4/29/22</p>		<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
9. LJB Inc. 6480 Rockside Woods Boulevard South Suite 290 Independence, Ohio 44131	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	SBE / MBE / WBE Subcontractor Name(s): (MW) Euthenics, Inc. SBE 15% (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 10% (WF) Lawhon & Associates, Inc. SBE/WBE 5% SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 15 % MBE: 10 % WBE: 5% SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/29/22 LL 4/29/22		<input type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>10. The Mannik Smith Group, Inc. 20600 Chagrin Boulevard Suite 500 Shaker Heights, Ohio 44122</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2740 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP</p>	<p>SBE / MBE / WBE Subcontractor Name(s): (MW) Euthenics, Inc. SBE 15% (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 10% (WF) KS Associates, Inc. SBE/WBE 5%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/29/22 LL 4/29/22</p>		<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>11. Mott MacDonald, LLC 18013 Cleveland Parkway Drive Suite 200 Cleveland, Ohio 44135</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0316 PH: <input checked="" type="checkbox"/> Yes</p>	<p>SBE / MBE / WBE Subcontractor Name(s): (MAPA) Barr Engineering, Inc. Dba National Engineering & Architecture, Inc. SBE/MBE 10% (MW) CHAGRIN VALLEY ENGINEERING, LTD. SBE 10% (MW) Euthenics, Inc. SBE 5% (WF) Lawhon & Associates, Inc. SBE/WBE 5%</p>		<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

RQ8603

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
	Buyer: SSP	<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 4/29/22 LL 4/29/22</p> <p>Subcontractor Name(s): (MAPA) CTL Engineering, Inc. MBE 10% (MW) Euthemics, Inc. SBE 15% (WF) Lawhon & Associates, Inc. SBE/WBE 5%</p>		
12. TRC Engineers, Inc. 1382 West Ninth Street Suite 400 Cleveland, Ohio 44113	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0010 PH: <input checked="" type="checkbox"/> Yes			<input type="checkbox"/> Yes <input type="checkbox"/> No

RQ8603

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
	Buyer: SSP	SBE / MBE / WBE SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/22 Non-SBE Set Aside Award <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No waiver requestcd. EN 4/29/22 LL 4/29/22		

CONTRACT EVALUATION FORM

Contractor	AECOM Services of Ohio, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	RQ 47852 General Engineering Services for Roadway and Bridge. INFOR PO #for GES Road and Bridge is 20001528 CM Contract #988				
RQ#	RQ 47852				
Time Period of Original Contract	7/13/2020 – 6/30/23				
Background Statement	General Engineering Services for Roadway and Bridge design.				
Service Description	Consultant hired to perform general engineering services for Roadway and Bridge departments of Cuyahoga County Department of Public Works.				
Performance Indicators	AECOM has provided the County with quality professional engineering services for the General Engineering Services for Roadway and Bridge CM #988.				
Actual Performance versus performance indicators (include statistics):	AECOM has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to contract.				
Department Contact	Eric Mack				
User Department	Public Works				
Date	4/26/22				

CONTRACT EVALUATION FORM

Contractor	Euthenics, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE 1600251-01				
RQ#	RFQ 36709				
Time Period of Original Contract	11/21/2016 – 11/21/2019				
Background Statement	General Engineering Services for Roadway and Bridge design.				
Service Description	Consultant hired to perform general engineering services for Roadway and Bridge departments of Cuyahoga County Department of Public Works.				
Performance Indicators	Euthenics has provided the County with quality professional engineering services for the General Engineering Services for Roadway and Bridge CE 1600251-01.				
Actual Performance versus performance indicators (include statistics):	Euthenics has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to contract.				
Department Contact	Eric Mack				
User Department	Public Works				
Date	4/26/22				

CONTRACT EVALUATION FORM

Contractor	HNTB Ohio, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	INFOR CM Contract # 1301				
RQ#	#4442				
Time Period of Original Contract	5/19/21 – 5/18/24				
Background Statement	General Engineering Services for Roadway and Bridge design.				
Service Description	Consultant hired to perform general engineering services for Roadway and Bridge departments of Cuyahoga County Department of Public Works.				
Performance Indicators	HNTB has provided the County with quality professional engineering services for the General Engineering Services for Roadway and Bridge CM #1301.				
Actual Performance versus performance indicators (include statistics):	HNTB has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to contract.				
Department Contact	Eric Mack				
User Department	Public Works				
Date	4/26/22				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0147

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; and

WHEREAS, the primary goal of this project is to perform various repairs to sewer systems in various County Sewer Districts; and

WHEREAS, the project is funded by 100% Sewer District Fees; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2450 in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

Title: Department of Public Works Sanitary Division Recommending Award for 2022 Sewer Repair Program for Various County Sewer Districts for a Two-year Period RQ8818

Scope of Work Summary

Department of Public Works Sanitary is requesting approval of a contract with Fabrizi Recycling, Incorporated for the anticipated cost of \$2,818,140.00.

The work to be done shall consist of performing the various repair task orders to the sewer system including open cut of sanitary and/or storm sewer piping, manhole or catch basin replacement, lateral repair, pavement and site restoration work, maintaining the flow in the existing sewers and protecting the integrity of the existing sewers and any other work necessary to complete the work shown. The Bidder is advised that the work will be performed in various street right-of-way and sewer easements throughout the County. The submission of a proposal will be deemed an acknowledgment that the bidder is aware of the conditions and difficulties that may be encountered and that they are fully and completely recognized and understood. The work to be done under this Contract shall include all work described in the "2022 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD", which work is comprised of, but not limited to, tools, equipment, materials and labor necessary for the construction of the proposed sewer as specified in the Specifications. The locations of Work shall be performed in various communities in Cuyahoga County. Exact location shall be determined in the task orders issued to the contractor prior to beginning the work. This is for the remainder of 2022 and all of 2023.

Various municipalities of Cuyahoga County

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$2,818,140.00. The estimate for this project was \$3,500,000.00. Diversity was not met by the lowest and second lowest bidder. Vendor meeting all spec for the project was over \$1,027,099.00 higher. Department decided to award to lowest bidder due to cost restraint.

The RFB was closed on 3/24/2022. There is an SBE goal of 3%, MBE goal of 20%, and WBE goal of 17%.

There were 3 bids pulled from OPD, 3 bids submitted for review, 3 bids approved.

Contractor and Project Information

Fabrizi Recycling, Inc.

6751 Eastland Rd.

Middleburg Heights, OH 44130

Council District (4)

The president for the contractor/vendor is Maria Fearer.

The address or location of the project is: County Wide.

The project is located in Council District (all)

Project Status and Planning

The project is new to the County. It is typically contracted every 2 years.

Funding

The project is funded 100% by the sewer district fees.

The schedule of payments is by task.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8818
Infor/Lawson PO # Code (if applicable):	RFB
Event #	2458
CM Contract#	2450

	Department	Clerk of the Board
Briefing Memo	meb	

Late Submittal Required:	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
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FULL AND OPEN COMPETITION Construction Projects – Road & Bridge Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (<i>sent to all responding vendors</i>)	Meb	OK 4/20/22
Bid Specification Packet (<i>includes Legal Notice to Bidders</i>)	Meb	OK
Final DEI Goal Setting Worksheet	Meb	OK
Diversity Documents – <i>if required (goal set)</i>	Meb	Missing – uploaded 4/29/22 OK
Award Letter (sent to awarded vendor)	Meb	OK 4/19/22 – revised letter dated 4/21/22 uploaded
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	Not requested	N/A
Non-Collusion Affidavit	Meb	OK
Public Works Bid Results	Meb	OK
Tabulation Sheet	meb	OK
Prevailing Wage Public Improvement Agreement	Meb	OK
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	Meb	OK
Worktype Worksheets, <i>if applicable</i>	Meb	OK
SBE Worktype Worksheets, <i>if applicable</i>	Meb	OK
Drug Free Workplace, <i>if applicable</i>	Meb	OK
Project of Similar Complexity, <i>if applicable</i>	Meb	OK
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	Refer to website	N/A
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	meb	Refer to website
Other, <i>per Section 3 “Required Bid Documents” Escrow doc & CCBB</i>	meb	CCBB - OK CCBEIP - OK
IG#	12-1263 exp 12/31/23	meb OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Debarment/Suspension Verified	Date:	4/19/22	Meb	OK
Auditor’s Finding	Date:	4/19/22	Meb	OK
Vendor’s Submission (<i>Form of Proposal</i>)			Meb	OK
Independent Contractor (I.C.) Requirement	Date:	4/20/22	Meb	OK
Contract Evaluation – <i>if required</i>			meb	Revised needed – uploaded 5/4/22 OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			n/a	N/A
Checklist Verification			meb	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	meb
Bid Guarantee & Contract Bond	meb
Matrix Law Screen shot	meb
COI	meb
Workers’ Compensation Insurance	meb
Railroad Insurance – <i>if required</i>	n/a

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon signing 12/31/2022	PW715100	58600	none	\$1,000,000.00
1/1/2023–12/31/2023	PW715100	58600	none	\$2,000,000.00
1/1/24–6/14/2024	PW715100	58600	none	\$500,000.00
			TOTAL	\$3,500,000.00
Upon signing-12/31/2022	PW715100	58600	none	\$1,000,000.00
1/1/2023-12/31/2023	PW715100	58600	none	\$1,500,000.00
1/1/24–6/14/2024–6/30/2024	PW715100	58600	none	\$318,140.00
			TOTAL	2,818,140.00

Purchasing Use Only:

Prior Resolutions:	R2020-0182
CM#:	2450
Vendor Name:	Fabrizi Recycling, Inc.
ftp:	7/1/2022 – 6/30/2024
Amount:	\$2,818,140.00
History/CE:	OK (by DoP)
EL:	OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Procurement Notes:	<p>4/27/22: Awarded vendor has been deemed non-compliant per DEI requirements, Administrative Reconsideration Panel approval of this award is required. Contract Evaluation is dated 4/20/2020, please upload a revised version. Budget Breakdown on the Checklist does not match the Vendor signed Contract. Late – Explanation is missing and required, contract has a date listed of 4/20/2022. Notice of Intent letters should be sent before the Award letter. Diversity Documents are missing and required. TN</p> <p>5/3/22: Prior Contract info on Contract Evaluation is incorrect. Current Contract (595) expires 9/30/2022; should the contract time periods overlap? Or should this contract be effective 10/1/2022? Please upload email from Lenora for approval to move forward with this contract. TN</p> <p>Vendor has been deemed Non-Compliant by DEI and Administrative Reconsideration Panel, Letter of Non-Compliance and E-mail from Lenora attached.</p>
Purchasing Buyer’s initials and date of approval	TN 5/6/22

Prior Contract: 20002535 RFB/CM595/RQ48165 (10/1/2020 – 9/30/2022) - R2020-0182
9/29/2020

PRIOR - CONTRACT EVALUATION FORM

Contractor	Fabrizi Recycling, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1900181-01/CONV				
RQ#	CE-19-44770				
Time Period of Original Contract	6/1/2019-5/31/2021				
Background Statement	2019 SEWER PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS				
Service Description	2019 SEWER PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS. The contractor will be given task orders to complete as needed.				
Performance Indicators	Quality of work, meeting CPM schedule, Cooperation with Public				
Actual Performance versus performance indicators (include statistics):	Construction is progressing per plans and specifications. The contractor is working with local residents/businesses to ease the impact of construction.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Completing tasks as outlined by the specification of the contract.				
Department Contact	Mary Ellen Butler				
User Department	Department of Public Works-Construction				
Date	4-21-2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0148

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract;

WHEREAS, the anticipated start-completion dates are 6/6/2022 to end of the project approximately 5/31/2024; and

WHEREAS, the project is funded 50% County Motor Vehicle \$7.50 License Tax Fund and 50% Issue 1 Ohio Public Works Commission Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes a reward on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00

for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland.

SECTION 2. That the County Executive is authorized to execute Contract No. 2466 in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20____

Title: Department of Public Works Recommendation of Award for the Jefferson Avenue (CR-373) Replacement of Existing Bridge 00.57 over Norfolk Southern Railway in the City of Cleveland RQ9207

Scope of Work Summary

Department of Public Works is requesting approval of a contract with Schirmer Construction, LLC for the anticipated cost of \$4,749,202.00.

Describe the exact services being provided:

This project consists of the removal of the existing bridge superstructure including girders, deck and approach slabs and replacement with new substructures, superstructure, bearing devices, reinforced closed deck system, sidewalks and parapets/barriers. The anticipated dates are 6/6/2022 to end approximately 5/31/2024.

The project is not mandated.

Municipality of project is in Cleveland

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$4,749,202.00. The estimate for this project was \$5,545,450.00. Award bid is 4.483% below the engineer's estimate.

The RFB was closed on 4/20/2022. There is an SBE goal of 6%, MBE goal of 19% and WBE goal of 5%.

There were 8 bids pulled from OPD, 2 bids submitted for review, 2 bids approved.

"No bid sheets" were sent to planholders who elected to not submit a bid for these services. Department of Purchasing received (1) response from a vendor who indicated that they could not get under the 10% estimate.

Contractor and Project Information

Schirmer Construction LLC

31350 Industrial Parkway

North Olmsted, Ohio 44070

Council District (1)

The president for the contractor/vendor is Nick lafigliola.

The project is located in Council District (7).

Project Status and Planning

The project is new to the County.

Funding

The project is funded 50% County \$7.50 fund and 50% Issue 1 OPWC funds.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	9207
Infor/Lawson PO # Code (if applicable):	RFB
Event #	2644
CM Contract#	2466

	Department	Clerk of the Board
Briefing Memo	meb	

Late Submittal Required:	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
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FULL AND OPEN COMPETITION Construction Projects – Road & Bridge Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (<i>sent to all responding vendors</i>)	Meb	OK WB
Bid Specification Packet (<i>includes Legal Notice to Bidders</i>)	Meb	OK WB
Final DEI Goal Setting Worksheet	Meb	OK WB
Diversity Documents – <i>if required (goal set)</i>	Meb	OK WB
Award Letter (sent to awarded vendor)	Meb	OK WB
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	Not requested	N/A WB
Non-Collusion Affidavit	Meb	OK WB
Public Works Bid Results	Meb	OK WB
Tabulation Sheet	Meb	OK WB
Prevailing Wage Public Improvement Agreement	Meb	OK WB
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	Meb	OK WB
Worktype Worksheets, <i>if applicable</i>	Meb	OK WB
SBE Worktype Worksheets, <i>if applicable</i>	Meb	OK WB
Drug Free Workplace, <i>if applicable</i>	Meb	OK WB
Project of Similar Complexity, <i>if applicable</i>	Meb	OK WB
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	Meb	OK WB
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	Refer to website	OK WB
Other, <i>per Section 3 “Required Bid Documents” CCBB-ESCROW</i>	meb	OK WB
IG# 12-2476 exp 12/31/2023	Meb	OK WB
Debarment/Suspension Verified	Date: 5/2/22	Meb
Auditor’s Finding	Date: 5/2/22	Meb
Vendor’s Submission (<i>Form of Proposal</i>)		Meb
Independent Contractor (I.C.) Requirement	Date: 5/3/22	Meb
Contract Evaluation – <i>if required</i>		meb

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	n/a	N/A WB
Checklist Verification	meb	OK WB

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	meb
Bid Guarantee & Contract Bond	meb
Matrix Law Screen shot	meb
COI	meb
Workers’ Compensation Insurance	meb
Railroad Insurance – <i>if required</i>	n/a

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
n/a	PW605105	73300	CRPWC0001601	\$4,749,202.00
			TOTAL	\$4,749,202.00

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2466
Vendor Name:	Schirmer Construction, LLC
ftp:	
Amount:	\$4,749,202.00
History/CE:	OK
EL:	OK
Procurement Notes:	OK to award to Schirmer Construction LLC.
Purchasing Buyer’s initials and date of approval	WB 5/16/2022

CONTRACT EVALUATION FORM

Contractor	Schirmer Construction				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	20000211				
RQ#	47414				
Time Period of Original Contract	n/a				
Background Statement	Bishop Rd Rehabilitation of the existing bridge 01.78				
Service Description	Bishop Rd Rehabilitation of the existing bridge 01.78				
Performance Indicators	Quality of work, meeting CPM schedule, cooperation with local businesses and residents, Promptness with Compliance Requests ie.(B2G/LCP/DBE Affidavits)				
Actual Performance versus performance indicators (include statistics):	Contractor is working well with local businesses and residents.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Construction is substantially complete ahead of schedule. The contractor is working well with local residents/businesses to ease the impact of construction.				
Department Contact	Mary Ellen Butler				
User Department	Public Works Construction				
Date	5/3/2022				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0149

Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution authorizing a Purchase and Sale Agreement with D.P.I., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046, and 672-08-009; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive, through the Department of Public Works Works on behalf of Cuyahoga County Board of Developmental Disabilities, has submitted for Council's approval a Purchase and Sale Agreement with D.P.I., Inc. in the amount not-to-exceed \$535,000.00 for the property located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046 and 672-08-009; and

WHEREAS, the purchase of this property is to dispose of surplus property owned by the Cuyahoga County Board of Developmental Disabilities; and

WHEREAS, this project is revenue generating; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves a Purchase and Sale Agreement with D.P.I., Inc. in the amount not-to-exceed \$535,000.00 for the property located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046 and 672-08-009.

SECTION 2. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 4. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

Department of Public Works, RFP 7923, 2022, DP1 Inc, Submit & Award of the sale of Property located at 13231 Euclid Avenue, East Cleveland, Ohio 44112

Scope of Work Summary

The Department of Public Works, on behalf of the Cuyahoga County Board of Developmental Disabilities, is requesting and award and approval of the sale of a Building and Property located at 13231 Euclid Avenue, East Cleveland, Ohio 44112 for a total of \$535,000.00 to DP1 Inc.

The anticipated closing date will be based on execution of the contract.

The primary goal of the contract is to dispose of surplus Property owned by the Cuyahoga County Board of Developmental Disabilities.

Procurement

The procurement method for this project was RFP #7923.

The RFP was closed on December 16, 2021. There were no diversity requirements.

There were Four (4) proposals were submitted for review from OPD. All Four (4) proposals were scored and DP1 Inc was selected.

Contractor and Project Information

The address is:

DP1 Inc

470 W Boston Road

Hinckley, Ohio 44233

The owner is Malek Abboud

Property Location: 13231 Euclid Avenue, East Cleveland, Ohio 44112

Property District: 10

Funding

This is a revenue generating contract

Proceeds will be paid to the County at closing.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	7923
Infor/Lawson PO# Code (if applicable):	
Event #	2138
CM Contract#	2463

	Department initials	Clerk of the Board
Briefing Memo	jnf	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION				
Formal RFP – Revenue Generating Procurement				
Reviewed by Purchasing				
			Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)			JNF	OK
Bid Specification Packet			JNF	OK
Final DEI Goal Setting Worksheet			n/a RFP before worksheet	N/A
Evaluation Summary (names of evaluators to be included)			JNF	OK
Diversity Documents – <i>if required (goal set)</i>			n/a	N/A
Award Letter (sent to awarded vendor)			JNF	OK
Non-Collusion Affidavit – included in DP1’s Response			JNF	OK
Tabulation Sheet			JNF	OK
IG#	n/a		JNF	N/A
Debarment/Suspension Verified	Date:	4/28/2022	JNF	OK
Auditor’s Finding	Date:	4/28/2022	JNF	OK
Vendor’s Submission			JNF	OK
Independent Contractor (I.C.) Requirement	Date:		n/a	Waiver per Anka Davis e-mail dated 8/5/2021 found in the back of the file folder – this has been uploaded by Department of Purchasing.
Cover - <i>Master contracts only</i>			n/a	OK
Contract Evaluation – <i>if required</i>			n/a	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			n/a	N/A
Checklist Verification			JNF	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	JNF
Matrix Law Screen shot	JNF
COI	n/a
Workers’ Compensation Insurance	n/a

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
				\$
			TOTAL	

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	
CM#:	2463
Vendor Name:	D.P. I, Inc.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

ftp:	N/A
Amount:	\$535,000.00 (revenue-generating)
History/CE:	OK
EL:	Needs WET
Procurement Notes:	5/12/2022: ICF waiver 5/6/2022: Attach Independent Contractor Form;
Purchasing Buyer's initials and date of approval	OK, ssp 5/12/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0150

Sponsored by: County Executive Budish/Department of Development on behalf of Department of Sustainability	A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development on behalf of Department of Sustainability recommends a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years;

WHEREAS, the primary goals of this project are to grow Cuyahoga County's water economy by focusing on three areas consisting of (a) Water Intensive Industrial Attraction, (b) Water Solutions' Company Attraction and (c) Testbeds and Innovation; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years.

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

Journal _____
_____,20 _____

Department of Development on behalf of the Department of Sustainability– CM 2417 – Cleveland Water Alliance 2022-2024

Scope of Work Summary

Department of Development is requesting approval of a contract with Cleveland Water Alliance for the anticipated cost of not to exceed \$1,450,000.00. The contract will be effective for a time period of 2 years upon execution of both parties.

The primary goals of the project are to grow Cuyahoga County's water economy by focusing on three areas consisting of:

1: 'Water Intensive' Industrial Attraction (\$270K): to reach over 900 previously identified water intensive manufacturers, further identify, and contact international opportunities, and create a series of new incentives including water and infrastructure incentives.

2: 'Water Solutions' Company Attraction (\$250K): to bring companies from throughout the country and the world to operate, demonstrate, and HQ in
Cuyahoga County.

3: Testbeds and Innovation (\$930K): to provide innovators from all over the country and world the ability to conceive of, test, scale up and demonstrate innovative water technology directly with customers. This initiative is intended to bridge the gap in bringing industrial firms to Cuyahoga County, bring new water technologies to market, while creating an estimated 270 new jobs and incubating 30 startups in Cleveland and Cuyahoga County.

Procurement

The procurement method for this project is RFP Exemption Requested.

Contractor and Project Information

Cleveland Water Alliance

6815 Euclid Avenue

Cleveland, OH 44103

Council District – 7

The project will have an impact in all Council Districts.

The President and Executive Director of the contractor/vendor is Bryan Stubbs

Funding

The project is funded 100% by General Fund – American ~~Plan~~ **Rescue Plan Act (ARPA)** Revenue Replacement/Provision of Government Services.

The schedule of payment is a single payment upon execution of contract.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	EXMT
CM Contract#	2417

	Department initials	Clerk of the Board
Briefing Memo	CF	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing
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			Department initials	Purchasing
Justification Form			CF	OK Jgas 5/13/2022
IG#	20-0082-REG 31DEC2024		CF	OK Jgas 5/13/2022
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified (Since these are federal funds (ARPA), please do a federal debar suspension check, and check box for federally funded and Grant funded items. After that, resubmit.)	Date:	4/12/2022 4/13/2022	CF-Updated 4/13	OK Jgas 5/16/2022
Auditor’s Finding	Date:	4/12/2022	CF	OK Jgas 5/13/2022
Vendor’s Submission			CF	OK Jgas 5/13/2022
Independent Contractor (I.C.) Requirement	Date:	12/23/2021	CF	OK Jgas 5/13/2022
Cover - <i>Master contracts only</i> Cleveland Water Alliance 46-1251734 6815 Euclid Avenue, Cleveland, OH 44103 Bryan Stubbs 216.282.3400			N/A	N/A

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Contract Evaluation – <i>if required</i>	N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	CF	OK Jgas 5/13/2022

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	CF Attached OK Jgas 5/13/2022
Matrix Law Screen shot	CF Attached OK Jgas 5/13/2022
COI	CF Attached OK Jgas 5/13/2022
Workers’ Compensation Insurance (<i>Expires on 7/1/2022</i>)	CF Attached OK Jgas 5/13/2022

~~This table needs to include how department plans to pay the amount of money through the years of contract. Please complete and resubmit.~~

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon Execution (est. 7/1/2022-12/31/2022)	FS100500	55130	FS-21-ARP-LFRF	\$1,450,000.00
1/1/2023-12/31/2023	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1/1/2024-6/30/2024	FS100500	55130	FS-21-ARP-LFRF	\$0.00
			TOTAL	\$1,450,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount					
Prior Amendment Amounts (list separately)					
Pending Amendment		\$			

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Total Amendments		\$			
Total Contract Amount		\$			

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2417
Vendor Name:	Cleveland Water Alliance
ftp:	Upon Execution of all parties – 2 years after execution date
Amount:	NTE \$1,450,000.00
History/CE:	N/A
EL:	OK
Procurement Notes:	Department of Development is requesting an RFP for approval of contract with Cleveland Water Alliance for the anticipated cost of not to exceed \$1,450,000.00. The contract will be effective for a time period of 2 years upon execution of both parties. . The procurement method for this project is RFP Exemption Requested.
Purchasing Buyer approval:	OK Jgas 5/16/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0132

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution authorizing a state Contract Purchase on PO22001945 with The Safety Company dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended a state contract purchase on PO22001945 with The Safety Company dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; and

WHEREAS, the primary goal of this project is to obtain one Dyna-Vac Straight Jet Truck and two Cues TV Trucks; and

WHEREAS, funding is 100% 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 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 Contract Purchase on PO22001945 with The Safety Company dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division.

SECTION 2. That the County Executive is authorized to execute Purchase Order No. 22001945 and all documents consistent with this Resolution.

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

Title: Department of Public Works; RQ9312, 2022, MTECH; State Contract Purchase, Cues TV Trucks and Jet Vet Truck

Scope of Work Summary

Department of Public Works requesting approval of a purchase order with The Safety Company, LLC dba MTEch Company for the anticipated cost not to exceed \$905,461.72.

The Department of Public Works would like to purchase one (1) Dyna-Vac Straight Jet Truck and two Cues TV Trucks for the Sanitary Division.

The anticipated start-completion dates are, this is a purchase order, once this purchase receives approval the purchase order will be forwarded to vendor.

The primary goals of the project are (list 2 to 3 goals).

1. Purchase Dyna-Vac Jet Truck
2. Purchase two Cues TV Trucks

Procurement

The procurement method for this project is a state contract purchase. The total value of the exemption is \$905,461.72.

This submission is a request for State contract purchase.

The Department of Public Works has chosen to purchase the vehicles through the State of Ohio contract, which provides a suitable unit that was already competitively bid through the State of Ohio.

Contractor and Project Information

The Safety Company LLC, dba MTEch Company
7401 1st Place,
Cleveland, Ohio 4414
The Chief Executive Office is Christopher Cira.

Project Status and Planning

The project is an occasional product or service.

Funding

The project is funded 100% by the Sanitary Sewer Fund.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RO#:	9312
Infor/Lawson PO# Code (if applicable):	22001945 STAC
Event #	
PO#	202001945

I certify that I have followed the current purchasing policies and procedures and no items being purchased under this requisition have been ordered or received.

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Briefing Memo	Department MMS	Clerk of the Board
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Required Documents for All Purchase Orders (ALL Non-Contract Purchases)				
			Department initials	Purchasing
IG# 12-1960-REG			MMS	OK
Debarment/Suspension Verified	Date:	04-18-2022	MMS	OK
Auditor’s Finding	Date:	04-18-2022	MMS	OK
Vendor’s Submission * (or Bid Tabulation)			MMS	OK (quotes)
Independent Contractor (I.C.) Requirement	Date:	10-22-2021	MMS	OK
Checklist			MMS	OK

Required Documents Dependent upon Procurement Type				
			Department initials	Purchasing
Annual Non-Competitive Bid Contract Statement (Not required if item was competitively bid. Form is also not required unless not going to BOC or Council for approval)	Date:	1/14/2022	MMS	Not required for this action
Bid Specification Packet. Copy of Event(s) and include any attachments to the event			n/a	
*If a second effort is necessary, attach all supporting documents to verify the effort. (not applicable for TSMC)			n/a	
TSMC attach supporting documentation of attempt to secure three (3) valid quotes and/or Event documentation of 8 hour posting.			n/a	
Tabulation Sheets			n/a	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Evaluation/Scoring Summary <i>(includes evaluator names)</i>	n/a	
Notice of Intent to Award Letter <i>(only for Formals)</i>	n/a	
Award Letter <i>(only for Formals)</i>	n/a	
Final DEI Goal Setting Worksheet <i>(for Formal)</i>	n/a	
PDF of the list of available SBEs/MBEs/WBEs or documentation of “null” search results <i>(for Informal)</i>	n/a	
E-mail notification to available SBEs/MBEs/WBEs from the certified list <i>(for Informal)</i>	n/a	
Justification Form <i>(if exemption and purchase over \$5k)</i>	MMS	OK
State Contract Cover Sheet STS 800835; 800905	MMS	OK <i>(both attached by Department of Purchasing)</i>
Cooperative Purchase Contract Cover Sheet	n/a	
Sole Source Affidavit	n/a	
Sole Source Justification	n/a	
TAC/CTO Approval or IT Standards <i>(attach and identify relevant page #s)</i> , if required.	n/a	
Prior RFP Exemption/Alternative Procurement Approval Letter	n/a	
Furniture Request Form	n/a	
Proof of Public Notice publication	n/a	
Invoice <i>(for items already purchased but not approved)</i>	n/a	
Department Director’s approval to initiate TSMC purchase <i>(email or printed)</i>	n/a	
Department Director’s approval to purchase TSMC goods or services <i>(email or printed)</i>	n/a	

*If State Contract or Cooperative purchase, must have the contract number and expiration date listed

Reviewed by Law	
	Department initials
Exhibits	MMS
Matrix Law Screen shot	MMS
COI	n/a
Workers’ Compensation Insurance	n/a
Performance Bond	n/a

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuvahoga.cc/policies-procedures/procurement-information>

Vendor Information

Vendor Name	Dollar Amount
The Safety Company LLC, dba MTech Company	\$905,461.72

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Department of Purchasing Verification for Events	
	Purchasing
Vendor Name and Dollar Amount verified (lowest and best)	SSP
If an event(s) was created: Check Audit Log to verify Event(s) released (approved-notified) 2 nd effort will show as an amendment approved-notified or will be a separate event; minimum # of hours bid	N/A
Checked for # of Notification on Event(s)	N/A
Sealed Bid on Event(s)	N/A
If brand name listed on specs, must have “or equivalent” or approved IT Standard and/or prior approval Alternative Procurement	N/A
If a service, <ul style="list-style-type: none"> • Matrix approval of PO vs. Contract • Insurance/Workers’ Compensation requirements and/or Waiver 	N/A
Minimum # of bids received	N/A
Purchasing Buyer’s initials and date of approval	OK, ssp 4/26/2022
Misc Comments	4/26/2022: State contract 800835 expiration 1/31/2023; State contract 800905, expiration 3/31/2023; The Safety Company and M-Tech Company are the same.

Requisitions up to & including \$5,000.00 will be reviewed by the assigned purchasing agent in the Department of Purchasing. If all requirements are met, the item can be approved by DoP without additional consideration. For the following items the OnBase Agenda Action form must be completed. The item will be held until it is approved by the Board of Control.

- Requisitions over \$5,000.00
- Requisition submitted in which the item has been ordered and/or received

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0133

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ8964 to CATTs Construction Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended an award on RQ8964 to CATTs Construction Inc. in the amount not-to-exceed \$2,974,258.50 for the rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$1,784,555.10 to fund a portion of said contract:

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland;
- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland; and

WHEREAS, the primary goals of this project is repairing of the existing asphalt concrete wearing course; the repair of deteriorated flexible and/or rigid base; the adjustment, reconstruction or replacement of various castings and/or structures; the construction of a uniform three inch (3”) asphalt concrete overlay; the installation of ADA complaint curb ramps, and other related items as shown on the plans for Green Road from the South Corporation Limit of Cleveland to Euclid Avenue, and Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland; and

WHEREAS, the anticipated start-completion dates are 5/31/2022 – 9/30/2022; and

WHEREAS, the project is located in County Districts 7 & 10 and is funded as follows: (a) 60% County Motor Vehicle \$7.50 License Tax Fund and (b) 25% Issue 1 and (c) 15% Cities of Cleveland and East Cleveland; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ8964 to CATTS Construction Inc. in the amount not-to-exceed \$2,974,258.50 for the rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$1,784,555.10 to fund a portion of said contract:

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland;
- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

SECTION 2. That the County Executive is authorized to execute Contract No. 2421 and all documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health 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.

Title:

Award for Green Road Resurfacing of Existing Roadway from Cleveland SCL to Euclid Avenue and Ivanhoe Road Resurfacing of Existing Roadway from Euclid Avenue to E. 152nd St. in the cities of Cleveland and East Cleveland RQ8964

A. Scope of Work Summary

1. Department of Public Works is requesting approval of a contract with CATT Construction for the anticipated cost of \$2,974,258.50.

If the Project is new to the County.

Describe the exact services being provided. The work within the limits of this 2022 Operations Resurfacing improvement project includes the planing of the existing asphalt concrete wearing course; the repair of deteriorated flexible and/or rigid base; the adjustment, reconstruction or replacement of various castings and/or structures; the construction of a uniform three inch (3") asphalt concrete overlay; the installation of ADA compliant curb ramps, and other related items as shown on the plans or stipulated in the specifications, plan notes, proposal notes, or elsewhere in the bid package for Green Road from the South Corporation Limit of Cleveland to Euclid Avenue, and Ivanhoe Road from Euclid Avenue to E. 152nd Street in the Cities of Cleveland and East Cleveland, Ohio.

The anticipated dates are 5/31/2022-9/30/2022.

2. The primary goals of the project are (list 2 to 3 goals). See above.

3. The project is not mandated. Municipality of project is Cleveland and East Cleveland.

B. Procurement

1. The procurement method for this project was RFB. The total value of the RFB is \$2,974,258.50. *The estimate for this project was \$2,930,000.00. We did not accept the lowest bidder. The low bidder was C.A. Agresta and they did not meet the DIV goals. We awarded to the second low bidder that met all goals and was within 8% of the lowest bidder.*

2. The RFB was closed on March 21, 2022. There is an SBE of 2%, MBE 16%, and WBE 12%.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

CATT Construction, Inc.
21223 Aurora Road

Warrensville Heights, OH 44146
Council District (9)

2. The contract administrator for the contractor/vendor is Joy Stang.

3.b. The project is located in Council District 7 and 10.

D. Project Status and Planning

1. The project is new to the County

2. The schedule of payments is by invoice.

E. Funding

1. The project is 60% County \$7.50 Fund and 25% Issue 1 , 15% municipalities.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8964
Infor/Lawson PO # Code (if applicable):	RFB
Event #	2508
CM Contract#	2421

	Department	Clerk of the Board
Briefing Memo	meb	

Late Submittal Required:	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
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FULL AND OPEN COMPETITION Construction Projects – Road & Bridge Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (<i>sent to all responding vendors</i>)	Meb	OK WB
Bid Specification Packet (<i>includes Legal Notice to Bidders</i>)	Meb	OK WB
Final DEI Goal Setting Worksheet	Meb	OK WB
Diversity Documents – <i>if required (goal set)</i>	Meb	OK WB
Award Letter (sent to awarded vendor)	Meb	OK WB
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	Not requested	N/A WB
Non-Collusion Affidavit	Meb	OK WB
Public Works Bid Results	Meb	OK WB
Tabulation Sheet	Meb	OK WB
Prevailing Wage Public Improvement Agreement	Meb	OK WB
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	Meb	OK WB
Worktype Worksheets, <i>if applicable</i>	Meb	OK WB
SBE Worktype Worksheets, <i>if applicable</i>	Meb	OK WB
Drug Free Workplace, <i>if applicable</i>	Meb	OK WB
Project of Similar Complexity, <i>if applicable</i>	Meb	OK WB
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	Meb	OK WB
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	See website	OK WB
Other, <i>per Section 3 “Required Bid Documents” CCBB-EIP, Escrow doc</i>	Meb	OK WB
IG# 21-0042 exp 12/31/25	Meb	OK WB
Debarment/Suspension Verified	Date: 3/4/22	Meb OK WB
Auditor’s Finding	Date: 3/23/22	Meb OK WB
Vendor’s Submission (<i>Form of Proposal</i>)	Meb	OK WB
Independent Contractor (I.C.) Requirement	Date: 4/1/22	Meb OK WB
Contract Evaluation – <i>if required</i>	meb	OK WB

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	n/a	N/A WB
Checklist Verification	meb	OK WB

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	meb
Bid Guarantee & Contract Bond	meb
Matrix Law Screen shot	meb
COI	meb
Workers' Compensation Insurance	meb
Railroad Insurance – <i>if required</i>	n/a

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
n/a	PW270205	73300		\$2,974,258.50
			TOTAL	\$2,974,258.50

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2421
Vendor Name:	CATT'S Construction, Inc.
ftp:	N/A
Amount:	\$2,974,258.50
History/CE:	OK
EL:	OK
Procurement Notes:	OK TO PROCEED
Purchasing Buyer's initials and date of approval	WB 5/5/2022



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 8964	Event: 2508	TYPE: (RFB/RFP/RFQ): RFQ	ESTIMATE: \$2,930,000.00
CONTRACT PERIOD:		RFB/RFP/RFQ DUE DATE: March 21, 2022	NUMBER OF RESPONSES (issued/submitted): 6/4
REQUESTING DEPARTMENT: Public Works		COMMODITY DESCRIPTION: Green Road (Cr-14) Resurfacing of Existing Roadway from the Cleveland sct to Euclid Avenue and Ivanhoe Road (CR-355) Resurfacing of Existing Roadway from Euclid Avenue to E. 152 nd Street in the Cities of Cleveland and East Cleveland	
DIVERSITY GOAL/SBE 2%		DIVERSITY GOAL/MBE 16%	DIVERSITY GOAL/WBE 12%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		CCBB: Low Non-CCBB Bid\$: \$2,904,736.00	Add 2%, Total is: \$2,962,830.72
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		CCBEIP: Low Non-CCBEIP Bid \$:2,904,736.00	Add 2%, Total is: \$2,962,830.72
*PRICE PREFERENCE LOWEST BID REC'D \$2,904,736.00		RANGE OF LOWEST BID REC'D \$ 1,000,001 – 3,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT: (8%)(Up to 210,000) 8% is 232,378.88 - use max of \$210,000		MAX SBE/MBE/WBE PRICE PREF \$3,114,736.00	DOES PRICE PREFERENCE APPLY? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No There is a SBE/MBE/WBE compliant bidder within the price preference range LL 3/28/22

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1 C.A Agresta 4186 Greenvalle Rd South Euclid OH 44121	100% Merchants Bonding Company (Mutual)	\$2,904,736.00	Compliant: <input checked="" type="checkbox"/> Yes Proposal Form <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0714-REG PH: <input checked="" type="checkbox"/> Yes Bid Bond <input checked="" type="checkbox"/> Yes Prime Worksheet <input checked="" type="checkbox"/> Yes Sub Worksheet <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MW) C.A Agresta – SBE 20%, (FW) Trafftech, Inc. – SBE/WBE 3.6% (MAA) RAR Contracting Co.-SBE/MBE 7.4% (FW) Cuyahoga Supply & Tool, Inc. SBE/WBE 1.96% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: <u>20%</u> MBE: <u>7.4%</u> WBE: <u>5.56%</u> SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 3/28/22 SBE/MBE/WBE Comments and Initials: No Waiver requested 3/24/22 cf EN 3/25/2022 SBE Prime received credit for up to the 20% for the SBE Participation Goal. Prime did not achieve the 16% MBE Goal or the 12% WBE AND did not submit Good Faith Effort Documentation (noted N/A on the DIV-3 Form) for the waiver of the	Did not meet diversity goal for project.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			DFSP <input checked="" type="checkbox"/> Yes Similar Work <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> No CCBEIP: <input checked="" type="checkbox"/> No EEO: <input checked="" type="checkbox"/> No OPD Buyer Initials: WB 3/24/2022			remaining MBE/WBE participation goals. If the department determines that this vendor is the "apparent successful vendor" but not Diversity compliant, then the department needs to notify the vendor and proceed with the Administrative Reconsideration Process. Please note that the Price Preference is applicable also. LL 3/28/22		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
2 CATT'S Construction Inc 21223 Aurora Rd Warrensville Hts OH 44146	100% Atlantic Specialty Insurance Company	\$2,974,258.50	Compliant: <input checked="" type="checkbox"/> Yes Proposal Form <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0042-REG PH: <input checked="" type="checkbox"/> Yes Prime Bid Bond <input checked="" type="checkbox"/> Yes Prime Worksheet <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): (MW) CATT Construction – SBE 20% (FW) Trafftech, Inc - SBE/WBE 2.37% (FW) Cuyahoga Supply & Tool, Inc. - SBE/WBE 8.62% (FW) Crooked River Materials, Inc. SBE/WBE 1.34% (MAA) RAR Contracting Co. -SBE/MBE 7.40% (MAA) Tech Ready Mix, Inc. – SBE/MBE 9.37% SBE/MBE/WBE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE Prime: (Y/N) Total % SBE: <u>20</u> % MBE: <u>16.77</u> % WBE: <u>12.33</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 3/28/22 <input type="checkbox"/> No	DPW recommending award to vendor. Lowest and best bid meeting diversity requirement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			Sub Prime Worksheet <input checked="" type="checkbox"/> Yes DFSP <input checked="" type="checkbox"/> Yes Similar Work <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: WB 3/24/2022			SBE/MBE/WBE Comments and Initials: No waiver requested 3/24/22 cf EN 3/25/2022 LL 3/28/22		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
3 The Vallejo Company 4000 Brookpark Rd Cleveland OH 44134	100% The Cincinnati Insurance Company	\$2,982,479.70	Compliant: <input checked="" type="checkbox"/> Yes Proposal Form <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 19-0025-REG	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): (FW) The Vallejo Co. – SBE/WBE 20% (MW) The Lakewood Supply Co. – SBE 3.68% (FW) Cuyahoga Fence, LLC – SBE/WBE 0.72% (MAA) RAR Contracting Co. -SBE/MBE 16.17% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
			PH: <input checked="" type="checkbox"/> Yes Bid Bond <input checked="" type="checkbox"/> Yes Prime Worksheet <input checked="" type="checkbox"/> Yes Sub Prime Worksheet <input checked="" type="checkbox"/> Yes DFSP <input checked="" type="checkbox"/> Yes Similar Work <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes OPD Buyer			SBE: <u>3.68</u> % MBE: <u>16.17</u> % WBE: <u>20.72</u> % Total % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 3/28/22 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No waiver requested 11/24/22 cf EN 3/25/22 LL 3/28/22		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Technical Review	Award : (Y/N)
			Initials: WB 3/24/2022					

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Technical Review	Award : (Y/N)
4 Perk Company Inc 8100 Grand Ave #300 Cleveland OH 44115	100% Endurance Assurance Corporation	\$3,002,758.02	Compliant: <input checked="" type="checkbox"/> Yes Proposal Form <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	(MW) Perk Company, Inc. -SBE 20% (FW) Cuyahoga Supply & Tool, Inc. - SBE/WBE 8.1% (FW) P.G.T. Construction, Inc. -- SBE/WBE 1.5% (MAA) RAR Contracting Co. -- SBE/MBE 16% (FW) Trafftech, Inc. -- SBE/WBE 2.4%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187-REG PH: <input checked="" type="checkbox"/> Yes Bid Bond: <input type="checkbox"/> Yes Prime Worksheet: <input checked="" type="checkbox"/> Yes Sub Prime Worksheet: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes Similar Work: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes			Diversity Program Review: SBE / MBE / WBE SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: <u>20%</u> MBE: <u>16%</u> WBE: <u>12%</u> SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 3/28/22 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No waiver requested 11/24/22 cf EN 3/25/22 LL 3/28/22		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			CCBEIP: <input checked="" type="checkbox"/> No EEO: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: WB 3/24/2022					

CONTRACT EVALUATION FORM

Contractor	CATTs Construction				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM1140				
RQ#	4636				
Time Period of Original Contract	n/a				
Background Statement	Resurfacing of Existing Roadway from Pleasant Valley Road to Pearl Road in the cities of Parma and Parma Heights				
Service Description	This project includes the repair of the existing full depth concrete, constructing a uniform three inch asphalt concrete overlay, the removal and replacement of deteriorated curb and abutting underdrains, reconstructing existing curb ramps for ADA compliancy and other items as shown in the plans.				
Performance Indicators	Quality of work, meeting CPM schedule, cooperation with local businesses and residents, Promptness with Compliance Requests ie.(B2G/LCP/DBE Affidavits)				
Actual Performance versus performance indicators (include statistics):	Contractor is working well with local businesses and residents.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Construction is on schedule. The contractor is working well with local residents/businesses to ease the impact of construction.				
Department Contact	Mary Ellen Butler				
User Department	Public Works Construction				

Date	3/2/2022
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County Council of Cuyahoga County, Ohio

Resolution No. R2022-0134

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park-Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park-Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023; and

WHEREAS, the primary goal of this project is to produce construction plans and specifications required to address the infrastructure needs of the new lakefront trail along Lake Erie in the City of Cleveland; and

WHEREAS, the project is funded 100% General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park-Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023.

Public Works, 2022, Submit & Award Contract with SmithGroup for Beulah Park Euclid Beach Connector Engineering Design Services

RFQ#8508, \$1,146,857

Department of Public Works is requesting an award and approval a contract with SmithGroup for the not to exceed cost of \$1,146,857. The anticipated start date is 6/7/2022 and the completion date is 12/31/2023.

The primary goal of this professional engineering services contract is to produce construction plans and specifications required to address the infrastructure needs of the new lakefront trail along Lake Erie in the city of Cleveland.

To address the primary goal, the County has determined the need to engage SmithGroup to perform Beulah Park Euclid Beach Connector Engineering Design Services.

Procurement

The procurement method for this project was RFQ 8603. The total value of the RFQ is not to exceed \$1,146,857. The RFQ was closed on February 7, 2022

There was one (1) proposal submitted for review, and one (1) proposal selected, with SmithGroup.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

“No bid sheets” were sent to planholders who elected to not submit a bid for these services. Department of Purchasing received (20) responses from vendors who indicated various reasons for not submitting a proposal including:

5 vendors - Cannot be competitive

4 vendors - Business decision to pursue other County projects

3 vendors – Do not provide design services

2 vendors - Unable to secure a teaming arrangement as subcontractor

2 vendors – Unable to meet project specifications

1 vendor – Due to cost of preparing proposal, opted to not bid

1 vendor – Current workload does not allow them to participate

1 vendor – Out of the office during bid period

1 vendor - Firm does not have extensive experience in project of this type

Contractor and Project Information

SmithGroup

44 E Mifflin Street, Suite 500

Madison, WI 53703

The Project Manager is Jason Strangland (608) 327-4412.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County General fund. PW100100-55130. The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8508
Infor/Lawson PO# Code (if applicable):	
Event #	2268
CM Contract#	2468

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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FULL AND OPEN COMPETITION Formal RFQ Reviewed by Purchasing
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	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	OK
Bid Specification Packet	LW	OK
Evaluation Summary (names of evaluators to be included)	LW	OK
Final DEI Goal Setting Worksheet	N/A	N/A
Diversity Documents – <i>if required (goal set)</i> Part of Submittal	LW	OK
Award Letter (sent to awarded vendor)	LW	OK (same as NOI)
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>	N/A	N/A
Tabulation Sheet	LW	OK
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	LW	OK (same as above requirement)
IG#	21-0427	12/31/2025
Debarment/Suspension Verified	Date: 5/2/2022	LW
Auditor’s Finding	Date: 5/2/2022	LW
Vendor’s Submission	LW	OK
Independent Contractor (I.C.) Requirement	Date: 4/20/2022	LW
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers’ Compensation Insurance	LW
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/2022	PW100100	55130		\$700,000
1/1/2023 – 12/31/2023	PW100100	55130		\$446,857
			TOTAL	\$1,146,857

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions	
CM#:	2468
Vendor Name:	SmithGroup Architects & Landscape Architect, PLLC, dba SmithGroup, PLLC
ftp:	Effective upon execution by both parties – December 31, 2023
Amount:	\$1,146,857.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	OK, ssp 5/5/2022



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 8508	Event: 2268	TYPE: RFQ	ESTIMATE: \$450,000.00
CONTRACT PERIOD:		RFQ DUE DATE: February 7, 2022	NUMBER OF RESPONSES (issued/submitted): 9/1
REQUESTING DEPARTMENT: Public Works		COMMODITY DESCRIPTION: Beulah Park-Euclid Beach Connector Engineering Design Services	
DIVERSITY GOAL/SBE 15 %		DIVERSITY GOAL/MBE 10 %	DIVERSITY GOAL/WBE 5 %

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
1. SmithGroup 44 E. Mifflin Street Suite 500 Madison, Wisconsin 53703	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0427 Planholder: <input checked="" type="checkbox"/> Yes Buyer Initials: SSP	Subcontractor Name(s): (WF) KS Associates, Inc. SBE 10% (WN) Chagrin Valley Engineering LTD, SBE, 5% (MAPA) CTL Engineering, Inc., MBE, 10% (WF) ASC Group, Inc., WBE, 3%		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No	
		Total %	SBE: 15% MBE: 10% WBE: 3%	

RQ8508

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 2/8/22 (see below) <input type="checkbox"/> No		
		SBE/MBE/WBE Comments and Initials:	No waiver, requested. Missing DIV 3 form-AM 2/8/22 EN 2/8/2022 Team has diverse representation – however we will reevaluate based on actual participation based on negotiated scope of work/cost. LL 2/8/22		

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0135

Sponsored by: County Executive Budish/Office of Innovation and Performance	A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of three years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Innovation and Performance recommends a Grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of three years:

- a) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00;
- b) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00; and

WHEREAS, the goals for this project are to continue the County’s COVID-19 public health response and support lead remediation of housing units in suburban Cuyahoga County; and

WHEREAS, this project is 100% General Fund-American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services; 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 Grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of three years:

First Reading/Referred to Committee: May 24, 2022
Committee(s) Assigned: Community Development

Journal _____
_____, 20__

Title: Office of Innovation and Performance; 2022 Cuyahoga County Board of Health; Grant Agreement COVID-19 Response and Lead Remediation

Scope of Work Summary

Office of Innovation and performance requesting approval of a grant agreement with the Cuyahoga County Board of Health for the anticipated cost of \$2,900,000.00 for the continuation of COVID-19 response efforts and lead remediation of housing units in Cuyahoga County suburbs.

COVID-19 Public Health Response

Through this grant agreement, the County will provide \$1.1 million for staffing, physician support, supplies, and information technology costs for COVID-19 case investigations, contact tracing, data entry, cluster education, and state reporting. Additionally, these funds will support a mobile unit to conduct education, vaccination, and testing in socially vulnerable neighborhoods, congregate sites, and to homebound residents.

Lead Remediation

The remaining \$1.8 million of the grant award will support lead remediation in suburban Cuyahoga County. This includes providing matching funds for eligible expenses for housing units enrolled in the Department of Housing and Urban Development's (HUD) lead grant program and to support lead remediation in owner occupied housing units with children less than six years of age not enrolled in HUD's lead grant program. Additionally, these funds will support the public health response for children less than six years of age with elevated blood lead levels through public health lead investigations of identified housing and medical case management for children with lead exposure.

The primary goals of the project are to:

- Continue the County's COVID-19 public health response, and
- Support lead remediation of housing units in suburban Cuyahoga County.

Procurement

The procurement method for this project was an exemption/grant agreement. The total value of the exemption/grant agreement is \$2,900,000.00.

The Cuyahoga County Board of Health is the County agency that oversees public health initiatives. They are the appropriate entity to support these types of public health programs. A competitive process would not be used for this purpose.

Contractor and Project Information

Cuyahoga County Board of Health
5550 Venture Drive
Parma, OH 44130

The Cuyahoga County Health Commissioner for the Cuyahoga County Board of Health is Dr. Roderick Harris.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund - **American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services**

The schedule of payments is a one-time grant award.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	N/A
CM Contract#	2445

	Department initials	Clerk of the Board
Briefing Memo	RLE	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing					
			Department initials	Purchasing	
Justification Form			RLE	Okay per MH	
IG#			RLE	n/a Okay per MH	
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		RLE	n/a Okay per MH	
Debarment/Suspension Verified	Date:	4/13/22	RLE	Okay per MH	
Auditor's Finding	Date:	4/13/22	RLE	Okay per MH	
Vendor's Submission			RLE	n/a Okay per MH	
Independent Contractor (I.C.) Requirement	Date:	N/A, Government Entity	RLE	n/a Okay per MH	
Cover - <i>Master contracts only</i>			OPD to Prepare	n/a Okay per MH	
Contract Evaluation			N/A	RLE	n/a Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	RLE	n/a Okay per MH
Checklist Verification			DA	Okay per MH	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law				
			Department initials	
Agreement/Contract and Exhibits			RLE	
Matrix Law Screen shot			RLE	
COI	N/A, Grant Agreement		RLE	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers’ Compensation Insurance	N/A, Grant Agreement	RLE
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon execution (entered 5/24/22 as an estimate) – 12/31/2022	FS100500	55130	FS-21-ARP-LFRF	\$2,900,000.00
1/1/23 – 12/31/23	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1/1/24 – 12/31/24	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1/1/25 – Based on execution date (entered 5/23/25 in system)	FS100500	55130	FS-21-ARP-LFRF	\$0.00
			TOTAL	\$2,900,000.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	N/A
Lawson RQ# (if applicable)	N/A
CM Contract#	2445

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,900,000.00		effective date – three years	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$2,900,000.00			

Purchasing Use Only:

Prior Resolutions:	n/a
CM#:	2445
Vendor Name:	Cuyahoga County Board of Health
ftp:	Effective date – Three Years
Amount:	\$2,900,000.00
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Grant agreement for Cuyahoga County Board of Health to accept ARPA funding from Cuyahoga County in the amount of \$2,900,000.00 ftp effective date through three years.

Purchasing Buyer approval: **Okay per MH. 4/28/2022**

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0136

Sponsored by: County Executive Budish/Sheriff Department	A Resolution authorizing an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023; authorizing the County Executive to execute agreement and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Sheriff Department has recommended an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023; and

WHEREAS, the primary goal of this project is to memorialize the affiliation between the Cuyahoga County Sheriff's Department and Crime Stoppers; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023.

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

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

Title: Renewal of Agreement of Affiliation between Cuyahoga County Sheriff's Department and Crime Stoppers.

Scope of Work Summary

It was brought to the attention of the Sheriff that the current agreement of affiliation between the Cuyahoga County Sheriff's Department and Crime Stoppers had previously expired. Pursuant to the O.R.C section 9.92, a formal agreement of affiliation is required for recognition of Crime Stoppers as the designated and recognized citizens award program. This agreement was drafted by the Cuyahoga County Law Department and is a no cost agreement to Cuyahoga County.

The primary goals of the project are memorializing the affiliation between the Cuyahoga County Sheriff's Department and Crime Stoppers.

The agreement is mandated by the O.R.C section 9.92.

Procurement

This project was not procured because it is a no cost project. Crime Stoppers is a not-for-profit organization operating exclusively for the payment of rewards for tips to solve local crimes.

Reason/Timeline for late submittal - This was recently brought to the attention of Sheriff Viland which is why it is late. He had the law department begin drafting the agreement once he was made aware of it. The item was entered into OnBase April 26th, the day after it was giving to the Fiscal staff.



THE CUYAHOGA COUNTY SHERIFF'S DEPARTMENT
SHERIFF CHRISTOPHER PAUL VILAND

March 18, 2022

TO: Dr. Rustom Khouri, Chairman
Crime Stoppers of Cuyahoga County, Inc.

FROM: Christopher Paul Viland, Cuyahoga County Sheriff

SUBJECT: Renewal of Statutory Agreement of Affiliation

Mr. Chairman,

As you know, the current Agreement of Affiliation ("Agreement") between Cuyahoga County (the "County") and Crime Stoppers of Cuyahoga County, Inc. ("Crime Stoppers") requires re-authorization. Pursuant to the Ohio Revised Code, in Section 9.92, a formal resolution of the County is required for recognition of Crime Stoppers as the designated and recognized citizen's award program. I have attached for your review an updated draft Agreement. Please advise as soon as the Board has taken the necessary actions to ratify the Agreement and we will begin the County resolution process immediately.

Also pursuant to statute and the current Agreement, the County is requesting an account of "all funds raised by the organization from all sources and all funds expended by the organization for any purpose" for 2020 and 2021. This should be done without referring to the name of individual sources¹. This type of report is contemplated to have been done annually in the law.

I want to stress how much all of law enforcement appreciates the hard work and diligence of Crime Stoppers of Cuyahoga County, especially as it relates to the numerous and significant successes over the past decades in both solving criminal cases as well as in apprehending offenders and getting them into the criminal justice system. I can state unequivocally that Crime Stoppers' programs are some of the most effective and well known by all the stakeholders in law enforcement and residents of the county. I look forward to continuing our long standing and positive working relationship as we maintain our compliance with statutory guidance.

Christopher Paul Viland, Sheriff

Attachment

CC (via email only): Cuyahoga County Council Reps.
Cuyahoga County Law Department, J. Zibritosky

¹ ORC 9.92(D)(1)(c).

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

RESOLUTION NO. R2022-0137

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing the issuance and sale of health care and independent living facilities refunding revenue bonds, Series 2022 (Eliza Jennings Senior Care Network), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds previously issued by the County, funding a debt service reserve fund if required and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; authorizing the preparation and use of a Preliminary Official Statement; authorizing the preparation, execution and use of an Official Statement; authorizing other action relating to the issuance of the bonds, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “Issuer”), a county and political subdivision in and of the State of Ohio (the “State”), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code and Section 133.51 of the Ohio Revised Code, as enacted pursuant to the provisions of Article VIII, Section 16 of the Ohio Constitution (together, the “Act”), among other things: (i) to acquire, construct, improve, furnish and equip Hospital Facilities (as defined below), and to acquire by lease real estate within the boundaries of the Issuer and interests therein, including without limitation, improvements situated thereon comprising Hospital Facilities and Independent Living Facilities; (ii) to refund revenue bonds previously issued by the Issuer to reimburse the Borrower (defined herein) for, and to pay, the “costs of hospital facilities,” as defined in the Act, including the cost of independent living facilities, within the boundaries of the Issuer; (iii) to enter into a lease agreement to provide revenues to pay the principal of and interest and any premium on those revenue bonds; (iv) to secure those revenue bonds by a trust indenture and a separate supplemental trust indenture for each series of those revenue bonds, by the pledge and assignment of its rights under a lease agreement, by a pledge and lien on the hospital receipts and by an absolute and irrevocable assignment of certain funds to be held by the trustee under such trust indentures and (v) to enact this Resolution, to enter into the Bond Indenture, the Supplemental Bond Indentures, the Base Lease, the Lease, the Assignment of Rights Under Lease, the Assignment of Basic Rent and the Bond Purchase Agreements, all as hereinafter defined, to authorize the preparation and use of a Preliminary Official Statement and the preparation,

execution and use of an Official Statement, each as hereinafter defined, and to execute and deliver certain other documents and instruments upon the terms and conditions provided herein and therein; and

WHEREAS, this Council, pursuant to the foregoing authority and at the request of the Borrower, has heretofore determined and hereby determines to issue revenue bonds for the purpose of assisting in refunding revenue bonds previously issued by the Issuer for the purpose of financing or refinancing the acquisition, construction, improvement, furnishing and equipping real and personal property used for Hospital Facilities, all for the purposes of better providing for the health and welfare of the people of the State and the Issuer by enhancing the availability, efficiency and economy of Hospital Facilities, and the services rendered thereby and of providing efficient operation of Hospital Facilities, by leasing them to the Borrower and facilitating the financing and refinancing of Hospital Facilities, to be available to or for the service of the general public without discrimination by reason of race, creed, religion, color, national origin or age;

WHEREAS, it is necessary that this Resolution become immediately effective in order to refund the Series 2017 Bonds and the Series 2021 Bonds (each as hereinafter defined) at favorable interest rates.

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

Section 1. Definitions. In addition to the words and terms defined elsewhere in this Resolution, or by reference to the Lease, the Bond Indenture or the Supplemental Bond Indentures, unless the context or use indicates clearly another meaning or intent:

“Act” means Chapter 140 of the Ohio Revised Code, as enacted or amended from time to time, and Section 133.51 of the Ohio Revised Code, as enacted pursuant to the provisions of Article VIII, Section 16 of the Ohio Constitution, as enacted or amended from time to time.

“Assignment of Rights Under Lease” means the Assignment of Rights Under Lease dated as of the Dated Date, between the Issuer and the Master Trustee, as the same may be amended or supplemented.

“Assignment of Basic Rent” means the Assignment of Basic Rent dated as of the Dated Date, from the Issuer to the Bond Trustee, as the same may be amended and supplemented.

“Authorized Borrower Representative” means the person designated from time to time by the Borrower as its representative.

“Bank Rate” means, with respect to the Series 2022B Bonds, the Bank Rate as defined in Supplemental Bond Indenture No. 2.

“Base Lease” means, the Base Lease, dated as the Dated Date, between Eliza Jennings Senior Care Network, as lessor, and the Issuer, as lessee, as amended or supplemented from time to time in accordance with its terms.

“Basic Rent” means the amounts necessary to make the deposits required in the Bond Indenture to be made to the Special Funds and any other amounts required under the Lease to be paid as Basic Rent on or prior to the date set forth in the Lease.

“Beneficial Owner” means, with respect to the Bonds, a Person owning a Beneficial Ownership Interest therein, as evidenced to the satisfaction of the Bond Trustee.

“Beneficial Ownership Interest” means the beneficial right to receive payments and notices with respect to the Bonds which are held by the Depository under a book entry system.

“Bond Fund” means the Bond Fund created in Section 5.01 of the Bond Indenture.

“Bond Indenture” means the Trust Indenture dated as of the Dated Date between the Issuer and the Bond Trustee, as the same may be amended and supplemented from time to time, including, but not limited to, by Supplemental Bond Indentures Nos. 1 and 2.

“Bond Purchase Agreements” means the Series 2022A Bond Purchase Agreement and the Northwest Bond Purchase Agreement.

“Bond Service Charges” means, for any applicable time period or date, the principal (including any Mandatory Sinking Fund Requirements), interest, and redemption premium, if any, required to be paid by the Issuer on the Bonds pursuant to the Bond Indenture. In determining Bond Service Charges accruing for any period or due and payable on any date, Mandatory Sinking Fund Requirements accruing for that period or due on that date shall be included and principal maturities for which, and to the extent, Mandatory Sinking Fund Requirements were imposed in a prior period or for a prior date shall be excluded.

“Bond Trustee” means U.S. Bank Trust Company, National Association, and any successor Bond Trustee, as determined or designated under or pursuant to the Bond Indenture.

“Bonds” means the Series 2022 Bonds.

“Book entry form” or “book entry system” means, with respect to the Bonds, a form or system, as applicable, under which (i) the Beneficial Ownership Interests may be transferred only through a book entry and (ii) physical Bond certificates in fully registered form are registered only in the name of a Depository or its nominee as Holder, with the physical Bond certificates “immobilized” in the custody of the Depository. The book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Issuer or the Bond Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in the Bonds.

“Borrower” means Eliza Jennings Senior Care Network, an Ohio nonprofit corporation, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to own or operate Hospital Facilities, or which provides services to one or more other hospital agencies and which is qualified to do business in the State, and its lawful successors and assigns, including any surviving, resulting or transferee corporations as provided in the Lease, as a lessee thereunder.

“Borrower Documents” means the Base Lease, the Lease, the Bond Purchase Agreements, the Master Indenture and the Master Indenture Security Documents.

“Business Day” means (A) any day other than (1) a Saturday, Sunday or other day on which banks in the city in which the Corporate Trust Office of the Bond Trustee, any Paying Agent, the Registrar, the Tender Agent or either of the Original Purchasers is located or in New York, New York are authorized to be closed for commercial banking purposes or (2) a day on which the New York Stock Exchange is closed, or (B) as such term may be defined in the Bond Indenture or Lease, but for which no days shall be included that are not consistent with the terms of (A) above.

“Certificate of Award” means, for each series of the Series 2022 Bonds, the Certificate of Award for that series, as described in Section 3 hereof and authorized pursuant to Section 4 hereof.

“Clerk” means the Clerk of the County Council of the Issuer.

“Code” means the Internal Revenue Code of 1986, the applicable regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing.

“Dated Date” means the first day of the calendar month in which the Series 2022 Bonds are issued.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of book entry interests in Bonds, and to effect transfers of book entry interests in Bonds in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Executive” means the County Executive.

“Fiscal Officer” means the County Fiscal Officer or his duly appointed deputy.

“Holder” means the person in whose name a Bond is registered on the Register for which provision is made in the Bond Indenture.

“Hospital Facilities” means the buildings, structures and other improvements, additions thereto and extensions thereof, furnishings, equipment and real estate and interests therein, all or any part of the costs of which are at any time authorized by the Act to be financed or refinanced by the issuance of Bonds or other obligations of the Issuer thereunder, together with all appurtenant facilities and properties in which the Issuer has acquired an interest or hereafter shall acquire an interest, including Independent Living Facilities.

“Hospital Receipts” means Hospital Receipts as defined in the Bond Indenture.

“Independent Living Facilities” means “independent living facilities” as defined in Section 140.01, Ohio revised Code.

“Issuer” means the County of Cuyahoga, Ohio, a county and political subdivision in and of the State.

“Issuer Documents” means this Bond Legislation, the Lease, the Base Lease, the Bond Indenture, Supplemental Bond Indentures Nos. 1 and 2, the Letter of Representations, the Assignment of Rights Under Lease, the Assignment of Basic Rents, the Bond Purchase Agreements and the Certificate of Award; provided that when reference is made herein to the execution and delivery of the Issuer Documents, with respect to this Resolution, that reference means instead its adoption.

“Lease” means the Lease dated as of the Dated Date, between the Issuer, as lessor, and Eliza Jennings Senior Care Network, as lessee, as the same may be amended or supplemented from time to time in accordance with the terms thereof.

“Leased Premises” means the Leased Real Property and the Project, collectively constituting Hospital Facilities.

“Leased Real Property” means the real property described in the Lease, together with any substitutions therefor or additions thereto, less any removals therefrom from time to time as provided for and permitted by the Lease.

“Legislative Authority” means the County Council of the Issuer.

“Letter of Representations” means a blanket letter of representations from the Issuer to the Depository.

“Master Indenture” means the Amended and Restated Master Open-End Indenture of Mortgage and Security Agreement between the members of the Obligated Group and the Master Trustee, dated as of the Dated Date, as amended and supplemented from time to time, including by Supplemental Master Indenture Nos. __ and __.

“Master Indenture Security Documents” means any mortgage on, security interest in, or pledge, hypothecation, assignment or other transfer of any real, personal or real and personal property, tangible or intangible, given from time to time to the Master Trustee by the Borrower or other members of the Obligated Group as security for the obligations under the Master Indenture.

“Master Trustee” means U.S. Bank Trust Company, National Association, and any successor Master Trustee, as determined or designated under or pursuant to the Master Indenture.

“Maximum Rate” means, with respect to the Series 2022 Bonds, fifteen percent (15.0%) per annum.

“Northwest” means Northwest Bank, a national banking association.

“Northwest Bond Purchase Agreement” means the Bond Purchase Agreement for the Series 2022B Bonds between the Issuer and Northwest, and approved by the Borrower.

“Obligated Group” means the Obligated Group as defined in the Master Indenture.

“Official Statement” means the Official Statement described in the Bond Purchase Agreement for the Series 2022A Bonds, to be used by the Underwriter in connection to the offering and sale of the Series 2022A Bonds.

“Original Purchaser” means, as to the Series 2022A Bonds, the Underwriter, and as to the Series 2022B Bonds, Northwest.

“Preliminary Official Statement” means the Preliminary Official Statement described in the Bond Purchase Agreement for the Series 2022A Bonds, to be used by the Underwriter in connection with the offering and sale of the Series 2022A Bonds.

“Project” means the Series 2022 Project as defined in Lease.

“Purchase Price” means, for each series of Bonds, the purchase price of the Bonds specified in the Certificate of Award, which shall be no less than the par amount thereof, plus accrued interest from the dated date of the Bonds to the date of delivery and payment for the Bonds by the applicable Original Purchaser.

“Refunded Bonds” has the meaning set forth in Section 2 hereof.

“Remarketing Agent” means, as to the Bonds, any Person meeting the qualifications of and designated from time to time to act as Remarketing Agent under the Bond Indenture.

“Series 2017 Bonds” means, collectively, the Series 2017A Bonds and the Series 2017B Bonds.

“Series 2017A Bonds” means the Issuer’s Health Care and Independent Living Facilities Revenue Bonds, Series 2017A (Eliza Jennings Senior Care Network Project).

“Series 2017B Bonds” means the Issuer’s Healthcare and Independent Living Facilities Revenue Bonds, Series 2017B (Eliza Jennings Senior Care Network Project).

“Series 2021 Bonds” means, collectively, the Series 2021A Bonds and the Series 2021B Bonds.

“Series 2021A Bonds” means the Issuer’s Health Care Facilities Revenue Bonds, Series 2021A (Eliza Jennings Senior Care Network Project).

“Series 2021B Bonds” means the Issuer’s Health Care Facilities Revenue Bonds, Series 2021B (Eliza Jennings Senior Care Network Project).

“Series 2022 Bonds” means, collectively, the Series 2022A Bonds and the Series 2022B Bonds.

“Series 2022A Bonds” means the Issuer’s Health Care and Independent Living Facilities Refunding Revenue Bonds, Series 2022A (Eliza Jennings Senior Care Network).

“Series 2022B Bonds” means the Issuer’s Health Care and Independent Living Facilities Refunding Revenue Bonds, Series 2022B (Eliza Jennings Senior Care Network).

“Series 2022A Bond Purchase Agreement” means the Bond Purchase Agreement among the Issuer, the Underwriter and the Borrower related to the purchase and sale of the Series 2022A Bonds.

“Series 2022 Project” means the Series 2022 Project as defined in the Lease, constituting hospital facilities and independent living facilities financed or refinanced with the proceeds of the Series 2022 Bonds.

“Special Fund” means the Bond Fund established under the Indenture, and shall not include any other fund of the Issuer.

“Supplemental Bond Indenture No. 1” means Supplemental Trust Indenture No. 1, dated as of the Dated Date, by and between the Issuer and the Bond Trustee and relating to the issuance of the Series 2022A Bonds, and any amendment or supplement thereto.

“Supplemental Bond Indenture No. 2” means Supplemental Trust Indenture No. 2, dated as of the Dated Date, by and between the Issuer and the Bond Trustee and relating to the issuance of the Series 2022B Bonds, and any amendment or supplement thereto.

“Supplemental Bond Indentures” means, collectively, Supplemental Bond Indenture No. 1 and Supplemental Bond Indenture No. 2.

“Supplemental Master Indenture No. ___” means Supplemental Master Indenture No. ___, dated as of Dated Date, by and between the Obligated Group and the Master Trustee, relating to the Series 2022A Bonds.

“Supplemental Master Indenture No. ___” means Supplemental Master Indenture No. ___, dated as of Dated Date, by and between the Obligated Group and the Master Trustee, relating to the Series 2022B Bonds.

“State” means the State of Ohio.

“Tender Agent” means the Person designated in the applicable Resolution, Certificate of Award or Supplemental Indenture, and any successor Tender Agent as determined or designated under or pursuant to the Indenture.

“Underwriter” means, with respect to the Series 2022A Bonds, B.C. Ziegler and Company.

Words and terms used herein with initial capital letters and not herein defined have the meaning given to them in the Bond Indenture.

The captions and headings in this Resolution are solely for convenience of reference and do not define, limit or describe the scope or intent of any provisions or Sections of

this Resolution.

Section 2. Findings and Determinations; Authorization of the Bonds. This Council finds and determines based upon representations of the Borrower and the advice of Bond Counsel, that: (a) there is a substantial need within the Issuer to better provide for the health and welfare of the people of the State and the Issuer by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby, and to facilitate the financing and refinancing of those Hospital Facilities, to provide health care and other services to the residents of the Issuer available for the service of the general public without discrimination by reason of race, creed, color or national origin, religion or age and at the lowest practicable cost; (b) the Base Lease and the Lease and the Issuer's execution and delivery, will promote the public purpose stated in Section 140.02 of the Ohio Revised Code and restated in the preceding clause (a), and the Issuer will be duly benefited thereby, (c) the Project originally financed or refinanced with proceeds of the Refunded Bonds (as defined herein) consists of Hospital Facilities and (d) it is necessary to, and the Issuer shall, issue, sell and deliver, as provided and authorized herein and in the Bond Indenture, pursuant to the authority of the Act, Series 2022 Bonds in an aggregate principal amount not to exceed \$55,000,000, for the purpose of providing funds to (i) currently refund the outstanding principal amount of the Issuer's Series 2017 Bonds and the Issuer's Series 2021 Bonds (together, the "Refunded Bonds"), (ii) fund a debt service reserve fund for the Series 2022A Bonds, if required, and (iii) pay certain expenses incurred in connection with the issuance of the Bonds.

Section 3. Terms and Provisions of the Bonds.

(a) **Generally.** The Series 2022A Bonds shall be designated "County of Cuyahoga, Ohio Health Care and Independent Living Facilities Refunding Revenue Bonds, Series 2022A (Eliza Jennings Senior Care Network)", or such other name as shall be designated in the Certificate of Award, and the Series 2022B Bonds shall be designated "County of Cuyahoga, Ohio Health Care and Independent Living Facilities Revenue Bonds, Series 2022B (Eliza Jennings Senior Care Network)" or such other name as shall be designated in the Certificate of Award.

(b) **Form of Bonds.** The Series 2022 Bonds (i) shall be issuable in one or more series only in fully registered form and substantially as set forth in Exhibit A attached to each applicable Supplemental Bond Indenture, (ii) shall be exchangeable only for Series 2022 Bonds of the same series of authorized denominations, as provided in the Bond Indenture; (iii) shall be numbered in a manner determined by the Bond Trustee which will distinguish each Series 2022 Bond of a series from each other Series 2022 Bond; (iv) shall be in the denominations for which provision is made and which are permitted by the Bond Indenture; (v) shall be dated as specified in the Certificate of Award, provided that such date or dates shall be no later than October 1, 2022; (vi) if requested by the applicable Original Purchaser, shall be initially issued only to a Depository for holding in a book entry system; (vii) shall mature on such dates and in such principal amounts as may be fixed in the Certificate of Award, provided that the final maturity shall not be later than December 31, 2057; (viii) shall be subject to optional redemption, extraordinary optional redemption and mandatory redemption as provided in the Bond Indenture; and (ix) shall bear interest, payable from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from the date of the Series 2022 Bonds.

Principal of and premium, if any, and interest on the Bonds shall be payable as

provided in the Bond Indenture. The Bonds shall be registered in the name of the Holder or, if requested by the Holder, in the name of the Depository or its nominee, as Holder, and immobilized in the custody of the Depository, and the Bonds shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository as referred to in subsection (e) of this Section 3, without further action by the Borrower.

(c) Execution. The Bonds shall be signed by the Executive and/or the Fiscal Officer or their designees in their official capacities (provided that either or both of those signatures may be facsimiles). In case any officer, whose signature or facsimile thereof shall appear on the Bonds, shall leave office prior to the issuance of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until after that time.

(d) Interest Rates. The initial interest rates on each series of the Series 2022 Bonds shall be designated in the Certificate of Award determined as provided in the related Supplemental Bond Indenture, each of which interest rates shall not exceed the Maximum Rate established for the Bonds. For each series of the Series 2022 Bonds, interest shall be payable as set forth in the related Supplemental Bond Indenture.

Pursuant to each Supplemental Bond Indenture, the Authorized Borrower Representative, on behalf of the Issuer, has the option to convert the interest rate mode on each series of the Series 2022 Bonds to other interest rate modes, including (each as defined in the applicable Supplemental Bond Indenture) a Bank Rate (or another Bank Rate), the Weekly Rate, One Month Rate, Three Month Rate, the Flexible Interest Rate or the Fixed Interest Rate (or another Fixed Interest Rate). Interest on the Series 2022 Bonds of each series in an interest rate mode is payable on the interest payment dates specified in the applicable Supplemental Bond Indenture for that interest rate mode.

(e) Book-entry System. If the Bonds are issued to a Depository and the Depository determines not to continue or if the Borrower determines it is not in its best interest or the best interest of the Beneficial Owners for the Depository to continue to act as a Depository for the Bonds for use in a book entry system, the Borrower, after written notice to the Issuer, may attempt to have established a securities depository/book entry system relationship with another Depository under this Resolution. If the Borrower does not or is unable to do so, the Issuer and the Bond Trustee, after the Bond Trustee has made provision for notification of the Beneficial Owners by appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates, in fully registered form and in the authorized denomination to the assignees of the Depository or its nominee or the Beneficial Owner, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of the Borrower.

Section 4. Sale of the Bonds; Certificate of Award; Official Statement. The Series 2022 Bonds of each series shall be sold and awarded to the Original Purchasers, in accordance with the terms of this Resolution, the Bond Indenture, the Supplemental Bond Indentures and the Bond Purchase Agreements, at the Purchase Prices, as defined in the Certificate of Award.

It is determined hereby, based upon the advice of Bond Counsel and representations of the Borrower, that the Purchase Price and the manner of sale and the terms of the Bonds as provided in this Resolution, the Bond Purchase Agreements, and the

Bond Indenture, are consistent with all legal requirements and will carry out the public purposes of the Act.

The award shall be further evidenced by one or more Certificates of Award which shall determine and state (i) the Purchase Prices of Bonds to be issued, (ii) the principal maturities of each series of the Series 2022 Bonds, (iii) the mandatory sinking fund requirements of each series of the Series 2022 Bonds, if any, and (iv) any other provisions of a series of the Series 2022 Bonds deemed necessary or appropriate by the officer or officers of the Issuer executing and delivering such Certificate of Award, and the Issuer's legal counsel, and not contrary to this Resolution or adverse to the Issuer. Each Certificate of Award shall be executed by the Executive or the Fiscal Officer, alone or in conjunction with the other, and execution and delivery of such Certificate of Award by any such officer or officers shall be deemed as conclusive that all matters set forth in such Certificate of Award are not contrary to this Resolution or adverse to the Issuer.

The Executive, the Fiscal Officer or the Clerk or their designees are authorized, alone or together, to make the necessary arrangements with the Original Purchasers to establish the date, location, procedures and conditions for the delivery of the Bonds to the Original Purchasers and to take all steps necessary to effect due execution, authentication and delivery of the Series 2022 Bonds to the Original Purchasers under the terms of this Resolution, the applicable Bond Purchase Agreement and the Certificate of Award.

The disclosures in the proposed preliminary form of the Official Statement, as presented to this Council, under the captions "THE ISSUER" and "LEGAL MATTERS – Pending and Threatened Litigation – No Proceedings Against the Issuer", are hereby approved, with such changes and insertions in such disclosures as may be approved by the Executive or the Fiscal Officer; provided, that the foregoing approval does not constitute approval by the Issuer of, and the Issuer assumes no responsibility for, the accuracy or completeness of any other disclosures therein other than as identified above.

The Issuer consents to the distribution by the Underwriter of a Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and its delivery of the Official Statement in final form to the purchasers of the Bonds, in each case with such changes as may be approved as aforesaid.

Section 5. Allocation of Proceeds of Bonds. The proceeds of sale of the Bonds (including, without limitation, premium, if any, and interest accrued thereon) shall be allocated and deposited in accordance with the Bond Indenture.

All funds, accounts and subaccounts contemplated in the Bond Indenture to be created are authorized hereby to be created and shall be used without further legislative action for the purposes specified in the Bond Indenture.

Section 6. Security for the Bonds. To the extent and except as otherwise provided under the Bond Indenture or a Supplemental Bond Indenture, (i) the Bond Service Charges on the Bonds shall be equally and ratably payable solely from the Hospital Receipts, the Special Funds and from any amounts payable pursuant to the Lease, and (ii) the payment of Bond Service Charges on the Bonds shall be secured by the absolute and irrevocable assignment of the Hospital Receipts and the Special Funds and secured by the Bond Indenture, including the assignment of the Basic Rent under the Lease. All Basic Rent shall be paid by the Borrower directly to the Bond Trustee or its designee(s) for the account of the Issuer.

Anything in the Resolution, the Bonds or the Bond Indenture to the contrary notwithstanding, the Series 2022 Bonds do not and shall not represent or constitute a general obligation, debt or bonded indebtedness of the Issuer, or a pledge of the faith and credit or moneys of the Issuer, and the Holders of the Series 2022 Bonds shall not be given and shall not have any right to have excises or taxes levied by the Issuer for the payment of Bond Service Charges thereon. The Series 2022 Bonds shall contain a statement to that effect and to the effect that the Bonds are payable, solely from the Hospital Receipts and from any other moneys paid by the Borrower or obtained by the Bond Trustee upon the exercise of rights and remedies under the Issuer Documents.

Section 7. Covenants and Agreements of Issuer. In addition to the other covenants of the Issuer herein and in the Issuer Documents, the Issuer further covenants and agrees as follows:

(a) Authority and Actions. The Issuer is, and upon delivery of the Series 2022 Bonds will be, duly authorized by the laws of the State, particularly and without limitation the Act, to issue the Bonds, to execute and deliver the Issuer Documents, the Bond Purchase Agreements and other instruments and documents to which it is a party, to provide the security for payment of the Bond Service Charges on the Bonds in the manner and to the extent set forth herein and in the Bond Indenture, and to cause the refunding of the Refunded Bonds, all as authorized by this Council. All actions on the part of the Issuer for the issuance of the Bonds and the execution and delivery of the Issuer Documents, the Bond Purchase Agreements and such other instruments and documents have been or will be duly and effectively taken. The Series 2022 Bonds will be valid and enforceable special limited obligations of the Issuer according to the terms thereof. Each duty of the Issuer and of its officers and employees undertaken pursuant to the Bonds, the Issuer Documents and the Bond Purchase Agreements is a duty specifically enjoined by law pursuant to Section 140.06(J), Ohio Revised Code, upon the Issuer and each of those officers and employees having authority thereunder or by provision of law to perform the duty, resulting from an office, trust or station, within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

(b) Transcript. The Clerk shall furnish to the Original Purchasers a true transcript of proceedings, certified by the Clerk, of all proceedings had with reference to the issuance of the Series 2022 Bonds, together with such information from the records as is necessary to determine the regularity and validity of the issuance of the Series 2022 Bonds.

(c) Further Assurances. The Issuer shall do all things and take all actions on its part necessary within its legal authority and control to comply with obligations, duties and responsibilities on its part under the Issuer Documents. Nothing herein or in the Issuer Documents shall be construed as requiring the Issuer to operate the Leased Premises or to use or pledge any moneys from any source other than Hospital Receipts or the Special Funds as provided in the Bond Indenture.

(d) No Pecuniary Liability of the Issuer. No provision, covenant, or agreement contained in this Resolution, the Issuer Documents, the Bond Purchase Agreements, or other documents, and no obligation herein imposed upon the Issuer, or the breach thereof, shall constitute an indebtedness of the Issuer or the State of Ohio or any political subdivision thereof within the meaning of any Ohio constitutional provision or statutory limitation or shall constitute or give rise to a pecuniary liability of the Issuer or the

State of Ohio or any political subdivision thereof or a charge against its general credit or taxing powers. In making the agreements, provisions and covenants set forth in this Resolution, the Issuer Documents, the Bond Purchase Agreements, or other documents, the Issuer has not obligated itself, except to the extent that the Issuer is authorized to act pursuant to Ohio law and except with respect to the Hospital Receipts. The Issuer and any of its officials, officers or employees shall have no monetary liability arising out of the obligations of the Issuer hereunder or in connection with any covenant, representation or warranty made by the Issuer herein or any of the Issuer Documents described in Section 8 of this Resolution, and neither the Issuer nor its officials, officers or employees shall be obligated to pay any amounts in connection with the transactions contemplated hereby other than from Hospital Receipts or other moneys received from the Borrower.

Section 8. Issuer Documents. To provide for the issuance and sale of the Bonds, the refunding of the outstanding principal amounts of the Refunded Bonds, and the consummation of the transactions contemplated herein, the Executive, the Fiscal Officer and any other appropriate officer of the Issuer is authorized to execute, acknowledge and deliver, for and in the name and on behalf of the Issuer, each Issuer Document and the Bond Purchase Agreements in substantially the respective forms thereof submitted to this Legislative Authority (except that with respect to this Resolution, that authority and direction refers to certification of the adoption of this Resolution) subject to such changes as are requested and/or approved by the Issuer.

The Issuer Documents and the Bond Purchase Agreements are approved with changes therein which are not inconsistent with this Resolution, which are not adverse to the Issuer, which are permitted by the Act, and which are approved by the officer or officers executing the respective Issuer Documents and the Bond Purchase Agreements and the Issuer's legal counsel. The approval of those changes by that officer or those officers, and the character of those changes as not being adverse to the Issuer, shall be evidenced conclusively by the execution and delivery of the respective Issuer Documents and the Bond Purchase Agreements by that officer or those officers.

Section 9. Other Documents. The Executive, the Fiscal Officer, the Clerk and any other appropriate officer of the Issuer, alone or in conjunction with any of the foregoing, are authorized to execute, deliver and, if applicable file, for and in the name and on behalf of the Issuer, any certifications, financing statements, assignments and other instruments and documents which are necessary and appropriate to perfect the assignments contemplated in the Bond Indenture and to consummate the transactions contemplated in the Issuer Documents, the Bond Purchase Agreements and the Series 2022 Bonds. Those certifications and other instruments and documents include, without limitation, an appropriate certificate under Section 149(e) of the Code, a report on Form 8038 and any other certifications and forms necessary or advisable under the Code and a certification by the Clerk of the transcript of proceedings relating to the issuance of the Bonds.

Section 10. Lien of Pledge Hereunder. As provided in Section 140.06 of the Act, the Hospital Receipts are subject to the lien of the pledge hereunder and under the Bond Indenture without any physical delivery of the Hospital Receipts or further act, and the lien of that pledge is valid and binding against all parties having claims of any kind against the Issuer or the Borrower (irrespective of whether those parties have notice of such pledge), and creates a perfected security interest for all purposes of Chapter 1309, Ohio Revised Code, without the necessity for separation or delivery of the Hospital Receipts or for the filing or recording of the Bond Indenture or any other resolution or instrument by

which that pledge is created or any certificate, statement or other document with respect to that pledge. The pledge of and lien on the Hospital Receipts under the Bond Indenture shall be effective and the money therefrom and thereof may be applied to the purposes for which pledged without necessity for any further act of appropriation.

Section 11. Release of Leased Premises. Consistent with the provisions of the Base Lease and the Lease, the Base Lease and the Lease may be amended, at any time and from time to time, to effect the release of and removal from the leasehold estates created thereby of any part of or interest in the Leased Premises and the transfer thereof to the applicable Borrower, provided, in the opinion of Bond Counsel, such release shall not cause the Series 2022 Bonds to become taxable.

No further legislative action of the Issuer shall be required to authorize or effect the release or removal of all or portions of the Leased Premises, or granting or modifying interests therein, as contemplated by the Base Lease and the Lease, and the Executive and the Fiscal Officer shall be and they hereby are authorized to execute and deliver, alone or in combination with any other such official, any and all documents or instruments necessary or appropriate, as determined by such official or officials, to effect such release or removal, or such granting or modifying of interests in the Leased Premises.

Section 12. Compliance with Open Meeting Requirements. 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 this Council, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

Section 13. Immediately Effective. It is necessary that this Resolution become immediately effective in order to provide for the refunding of the Refunded Bonds at favorable interest rates. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution 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.

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: May 24, 2022
Committee(s) Assigned: Economic Development & Planning

Journal _____

_____, 20__

EXECUTIVE SUMMARY

Overview

Eliza Jennings Senior Care Network (“Eliza Jennings”) is requesting the County Council to authorize the issuance of an amount not to exceed \$55,000,000 of conduit bonds under Chapter 140 and Section 133.51 of the Ohio Revised Code (the “Series 2022 Bonds”) for the purpose of refinancing four series of bonds previously issued by the County for the benefit of Eliza Jennings. The previously issued bonds were issued in 2017 and 2021, and financed and refinanced certain assisted living, independent living, skilled nursing and rehabilitation facilities constructed and operated by Eliza Jennings and its subsidiaries, including facilities located in Cleveland, Olmsted Township and Westlake. The proposed refunding bonds, and the four prior series of bonds to be refunded, are described in more detail below.

About the Proposed Refunding Bonds

Eliza Jennings currently has four separate bond issues outstanding, each of which were issued through Cuyahoga County as the conduit Issuer. There are two series of bonds that were issued in 2017 (the Series 2017A Bonds and the Series 2017B Bonds), and two series of bonds that were issued in 2021 (the Series 2021A Bonds and the Series 2021B Bonds). These four series of bonds were all direct placements to banks, and constitute the total outstanding long-term indebtedness of Eliza Jennings. The four series of bonds are all currently refundable. In order to better manage its variable rate exposure and otherwise manage its long-term capitalization, Eliza Jennings has determined it desirable to use Eliza Jennings’ own equity to pay down approximately 17% of the currently outstanding indebtedness and then to refund the remaining indebtedness with a combination of fixed and variable rate bonds. The fixed rate portion will be underwritten by B.C. Ziegler and Company, and will constitute the Series 2022A Bonds. The variable rate portion of the debt will be a single direct placement to a bank, and will constitute the Series 2022B Bonds. Eliza Jennings anticipates splitting the fixed and variable components of the new bonds so that each component constitutes approximately 50% of the total indebtedness. The fixed rate series of the Bonds, the Series 2022A Bonds, is anticipated to be additionally secured with a debt service reserve fund. Costs of issuance of the refunding bonds, including the underwriter’s discount, are also anticipated to be funded with Series 2022 Bond proceeds. The Series 2022 Bonds are anticipated to close on or around June 30, 2022.

About Eliza Jennings Senior Care Network

Eliza Jennings commenced operations in 1888 to care for indigent older adults. Today, Eliza Jennings is a not-for-profit organization that oversees a range of senior living communities that cover the complete continuum of residential long-term care needs. The Renaissance Retirement Campus in Olmsted Township opened in 1989 and includes a continuing care retirement community which will soon have a total of 314 residences for older adults, including an assisted living facility, residences for independent adults and a skilled nursing and rehabilitation facility. Devon Oaks is a 66 unit assisted living community that opened in 2000. The original Eliza Jennings Home opened in 1888, and provides 126 beds for long term nursing care and short-term rehabilitation. More than 75% of the residents of the Eliza Jennings Home are indigent and supported through Medicaid. Additionally, Eliza Jennings offers adult day services at Eliza Jennings Home, and, through a joint venture with three other non-profit senior care providers in the Greater Cleveland area, Eliza Jennings offers home health and hospice care.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0117

<p>Sponsored by: County Executive Budish/Department of Public Works</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; and

WHEREAS, the primary goal of this project is to stabilize the hillside abutting the Cuyahoga River at Irishtown Bend; and

WHEREAS, this project is 100% funded by General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorize a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend.

First Reading/Referred to Committee: April 26, 2022
Committee(s) Assigned: Community Development

Committee Report/Second Reading: May 24, 2022

Additional Sponsorship Requested on the Floor: May 24, 2022

Journal _____
_____, 20____

Public Works Requests Approval of the Agreement for the Irishtown Bend Bank Stabilization Project in the City of Cleveland in Partnership with Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland-Cuyahoga County Port Authority and the City of Cleveland

Public Works requests approval of the agreement for the Irishtown Bend Bank Stabilization Project in the City of Cleveland in Partnership with Northeast Ohio Areawide Coordinating Agency (NOACA), Cleveland-Cuyahoga County Port Authority and the City of Cleveland. The anticipated cost of the project is \$46,500,000. The project is to be funded \$2,500,000 County General Fund, \$2,500,000 City of Cleveland, \$2,500,000 Cleveland and Port Authority, \$7,000,000 Northeast Ohio Regional Sewer District (NEORS), \$12,520,000 USDOT, \$12,787,423 NOACA and approximately \$7,000,000 from various State of Ohio Agencies. The anticipated start date for construction is June 2022.

The primary goal of the project is to stabilize the hillside abutting the Cuyahoga River at Irishtown Bend.

The location of the project is on hillside abutting the Cuyahoga River at Irishtown Bend.
The project is located in Council District 7.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded \$2,500,000 County General Fund, \$2,500,000 City of Cleveland, \$2,500,000 Cleveland and Port Authority, \$7,000,000 Northeast Ohio Regional Sewer District (NEORS), \$12,520,000 USDOT, \$12,787,423 NOACA and approximately \$7,000,000 from various State of Ohio Agencies. The total cost of the project is \$46,500,000.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	GOVP
CM Contract#	2149

	Department	Clerk of the Board
Briefing Memo	JLG	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION				
Government Purchase				
Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			JLG	OK WB
Debarment/Suspension Verified	Date:	3/17/2022	JLG	OK WB
Auditor’s Finding	Date:	3/17/2022	JLG	OK WB
Vendor’s Submission			JLG	N/A OK
Cover - <i>Master contracts only</i>			N/A	N/A WB
Contract Evaluation – <i>if required</i>			N/A	N/A WB
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A WB
Checklist Verification				OK WB

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor's Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item
 Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	JLG
Matrix Law Screen shot	JLG - Email
COI	N/A
Workers’ Compensation Insurance	N/A

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Execution to 12/31/2022	FS100500	55130		\$2,500,000
1/1/2023 to 12/31/2023	FS100500	55130		\$0
			TOTAL	\$2,500,000

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	GOVP
Lawson RQ# (if applicable)	N/A
CM Contract#	2149

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,500,000				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount	\$2,500,000	\$			

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2149
Vendor Name:	Cleveland-Cuyahoga County Port Authority
ftp:	Effective Date – Two Years
Amount:	\$2,500,000
History/CE:	OK
EL:	OK
Procurement Notes:	The stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend

Purchasing Buyer approval: **WB 3/29/2022**

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0119

Sponsored by: County Executive Budish/Office of Innovation and Performance	A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Jones	

WHEREAS, the County Executive/Office of Innovation and Performance has recommended an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of three (3) years; and

WHEREAS, the primary goal for this project is to provide an affordable broadband service in the areas most in need; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby makes on RQ6906 with PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of three (3) years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2318 and all other documents consistent with said award and this Resolution.

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

Title: Office of Innovation & Performance; RQ 6906; 2022 PCs for People Contract; Contract for Broadband Services

Scope of Work Summary

Office of Innovation & Performance requesting approval of a contract with PCs for People Ohio, LLC for the anticipated cost not-to-exceed \$19,382,136.00.

This project is new to the County.

This project will provide affordable, high-speed internet access for residents in the least connected communities. PCs for People solution will create a 5G fixed wireless solution using CBRS spectrum & millimeter wave technology that will be capable of providing upload/download speeds of 100 mbps symmetrical. The cost to residents for this service will be \$15/month. Those that qualify for federal subsidy will be able to apply for the Affordable Connectivity Program that will fully cover the monthly cost of service.

As part of PCs for People's solution they also include outreach to those that sign up within 24 hours, at one week and one month to provide technical assistance & basic use training over the phone as needed. The solution is focused on census tracts in the suburban communities with more than 20% of residents unconnected. The contract will use a phased approach to cover those areas, based on where equipment is already in place or PCs for People has agreements in place to use buildings for towers & equipment.

- Phase 1 – 6-month build out
 - Bedford, Brooklyn, East Cleveland upgrade & expansion, Parma, Warrensville Heights, upgrade in existing Cleveland Neighborhoods (Slavic Village, St. Clair-Superior, Buckeye)
- Phase 2 – 12-month build out
 - Euclid, Garfield Heights, Lakewood, Maple Heights
- Phase 3 – 24-month build out
 - Bedford Heights, Cleveland Heights, Highland Hills, Mayfield Heights, North Randall, Parma Heights, Richmond Heights, South Euclid

The contract will start upon execution of all parties and be in effect for three years.

The primary goals of the project is to provide an affordable broadband service in the areas most in need.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$19,382,136.00

The RFP was closed on September 8, 2021.

There were 81 vendors on the plan holder list, nine proposals were submitted for review, six proposals were deemed compliant.

Contractor and Project Information

PCs for People Ohio, LLC
3126 St. Clair Avenue, NE,
Cleveland, OH 44114
Council District 7

The Chief Innovation Officer for the contractor/vendor is Bryan Mauk

The project is located throughout the County.

Project Status and Planning

The project is new to the County.

The project has three phases all outlined within this contract.

Funding

The project is funded 100% by the ~~American Rescue Plan Act Funds~~ **General Fund**

The schedule of payments is invoice. With an initial lump sum and then payment monthly based on performance of PCs for People

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	0006906
Infor/Lawson PO# Code (if applicable):	RFP
Event #	1421
CM Contract#	2318

	Department initials	Clerk of the Board
Briefing Memo	DA	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION			
Formal RFP			
Reviewed by Purchasing			
		Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)		DA	Okay per MH
Bid Specification Packet		DA	Okay per MH
Evaluation Summary (names of evaluators to be included)		DA	Okay per MH
Final DEI Goal Setting Worksheet (N/A)		DA	n/a Okay per MH
Diversity Documents – <i>if required (goal set)</i> (N/A)		DA	n/a Okay per MH
Award Letter (sent to awarded vendor)		DA	Okay per MH
Vendor’s Confidential Financial Statement – <i>if RFP requested</i> (N/A)		DA	n/a Okay per MH
Tabulation Sheet		DA	Okay per MH
<i>Evaluation/Scoring Summary (includes evaluator names)</i>		DA	
IG#	20-0119-REG	DA	Okay per MH
Debarment/Suspension Verified	Date: 3/10/22	DA	Okay per MH
Auditor’s Finding	Date: 3/10/22	DA	Okay per MH
Vendor’s Submission		DA	Okay per MH
Independent Contractor (I.C.) Requirement	Date: 3/7/22	DA	Okay per MH
Cover - <i>Master contracts only</i> (N/A)		DA	n/a Okay per MH
Contract Evaluation – <i>if required</i> (N/A)		DA	n/a Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required. (N/A)		DA	n/a Okay per MH
Checklist Verification		DA	Okay per MH

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Matrix Law Screen shot (N/A)	DA
COI	DA
Workers’ Compensation Insurance	DA
Performance Bond, if required per RFP (N/A)	DA

Accounting Units

Time Period	Accounting Unit	Account Number	Activity	Dollar Amount
Upon execution (entered 5/11/2022 as estimate in system) – 12/31/2022	FS100500	55130		\$ 12,393,150.00
1/1/2023 – 12/31/2023	FS100500	55130		\$ 6,988,986.00
1/1/2024 – 12/31/2024	FS100500	55130		\$ 0.00
1/1/2025 – Based on execution date (entered 5/10/2025 as estimate in system)	FS100500	55130		\$ 0.00
			TOTAL	\$19,382,136.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions	n/a
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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CM#:	2318
Vendor Name:	PC's for People
ftp:	Effective date through three years
Amount:	\$19,382,136.00
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Agreement with PC's for People in the amount of \$19,382,136.00 for the Deployment of Broadband services in Cuyahoga County ftp effective date through three years.
Purchasing Buyer's initials and date of approval	Okay per MH. 3/24/2022

RFP 6906: Partnership for Deployment of Broadband Services in Cuyahoga County, Ohio

EVALUATION CRITERIA	Maximum Point Value	AT&T Services	DigitalIC	PCs for People	Spectrum	Suite 1300	T-Mobile
Event # & Name							
Proposed Solution for Current Issue (5 points)	5	3.3	3.7	4.3	2.8	3.5	2.0
Scope of Work (20 points)	20	13.4	14.0	16.2	11.4	12.8	7.2
Marketing and Community Outreach (10 points)	10	4.8	6.0	7.5	5.0	7.3	3.2
Business Model (15 points)	15	9.4	10.8	13.2	9.0	9.6	7.8
Service Area (10 points)	10	9.4	4.6	8.8	8.6	5.6	9.8
Project Management (5 points)	5	4.8	4.2	4.2	4.6	2.8	4.4
Performance Evaluation Accountability and Performance Payments (5 points)	5	3.0	3.6	4.2	2.2	2.8	2.0
Anticipated Work Schedule (5 points)	5	3.4	3.4	4.4	3.6	3.0	4.4
Vendor Qualifications (10 points)	10	9.6	8.4	8.6	9.4	6.0	8.8
Staff Qualifications (5 points)	5	5.0	4.5	4.5	4.8	4.0	5.0
Budget/Pricing (10 points)	10	4.4	7.4	8.6	3.2	5.6	3.2
TOTAL (100 points)	100	70.5	70.6	84.5	64.6	63.0	57.8
RANK		3	2	1	4	5	6

Participants
 Catherine Tkachyk
 Rebecca Eby
 Andy Molls
 Leon Wilson
 Kirsten Holzheimer Gail

Non Compliant
 Neo Network Development Inc. (response did not meet RFP requirements)
 Northeast Ohio Regional Improvement Corporation (Per DOP Review)
 Thayer Power and Communication (Per DOP Review)

Date of Final Scoring
 Friday, October 22, 2021



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 6906/Event #1421	TYPE: RFP	ESTIMATE: Unknown
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: September 8, 2021	NUMBER OF RESPONSES: 81/9
REQUESTING DEPARTMENT: Office of Innovation and Performance	COMMODITY DESCRIPTION: Partnership for Deployment of Broadband Services	
DIVERSITY GOAL/SBE 0%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PEF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PEF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)				
1.	AT&T 208 South Akard St. Dallas, TX 75202	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 21-0092 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Subcontractor Name(s):</td> <td style="width: 50%;"></td> </tr> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td> <input type="checkbox"/>Yes <input type="checkbox"/>SBE <input type="checkbox"/>MBE <input type="checkbox"/>WBE <input type="checkbox"/>No </td> </tr> </table>	Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):													
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No												

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)							
				<input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH			<table border="1"> <tr> <td data-bbox="1378 272 1612 407">Total %</td> <td data-bbox="1612 272 2150 407">SBE: ___ % MBE: ___ % WBE: ___ %</td> </tr> <tr> <td data-bbox="1378 407 1612 646">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1612 407 2150 646"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1378 646 1612 813">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1612 646 2150 813"></td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1378 813 1612 850"></td> <td data-bbox="1612 813 2150 850"></td> </tr> </table>	Total %	SBE: ___ % MBE: ___ % WBE: ___ %	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					
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SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																
SBE/MBE/WBE Comments and Initials:																	

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)												
2.	Charter Communications/Spectrum 580 W. 4 TH St. Suite 350 Columbus, OH 43215	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 18-0104 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1408 272 1642 527">Subcontractor Name(s):</td> <td data-bbox="1642 272 2182 527"></td> </tr> <tr> <td data-bbox="1408 527 1642 706">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1642 527 2182 706"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1408 706 1642 836">Total %</td> <td data-bbox="1642 706 2182 836">SBE: ___% MBE: ___% WBE: ___%</td> </tr> <tr> <td data-bbox="1408 836 1642 1079">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1642 836 2182 1079"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1408 1079 1642 1242">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1642 1079 2182 1242"></td> </tr> <tr> <td colspan="2" data-bbox="1408 1242 2182 1448" style="background-color: #cccccc;"></td> </tr> </table>		Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: ___% MBE: ___% WBE: ___%	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):																						
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No																					
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SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					
SBE/MBE/WBE Comments and Initials:																						

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
3.	Digital C 6815 Euclid Avenue Cleveland, OH 44103	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 21-0246 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
							Total %	SBE: ___% MBE: ___% WBE: ___%		
							SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
4.	Neo Network Development Inc. 620 N. River Rd. Suite 100 Naperville, IL 60563	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input type="checkbox"/> Yes <input type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
						Total %		SBE: ___% MBE: ___% WBE: ___%		
						SBE/MBE/WBE Comply: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE/MBE/WBE Comments and Initials:				

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
5.	The Northeast Ohio Regional Improvement Corporation 617 McKinley Ave. SW Canton, OH 44707	N/A	N/A	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a NCA: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
							Total %	SBE: ___% MBE: ___% WBE: ___%		
							SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
6.	PCs for People 3126 St. Clair Ave. NE Cleveland, OH 44114	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 20-0119 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
							SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
							Total %	SBE: ___% MBE: ___% WBE: ___%		
							SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)												
7.	Suite 1300 Services (Connected NEO) 5000 Euclid Ave., Suite 1300 Cleveland, OH 44103	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1381 272 1612 526">Subcontractor Name(s):</td> <td data-bbox="1612 272 2150 526"></td> </tr> <tr> <td data-bbox="1381 526 1612 704">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1612 526 2150 704"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1381 704 1612 834">Total %</td> <td data-bbox="1612 704 2150 834">SBE: ___% MBE: ___% WBE: ___%</td> </tr> <tr> <td data-bbox="1381 834 1612 1078">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1612 834 2150 1078"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1381 1078 1612 1240">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1612 1078 2150 1240"></td> </tr> <tr> <td colspan="2" data-bbox="1381 1240 2150 1448" style="background-color: #cccccc;"></td> </tr> </table>		Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: ___% MBE: ___% WBE: ___%	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):																						
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SBE/MBE/WBE Comments and Initials:																						

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
8.	Thayer Power & Communication 12345 Worthington Road NW Pataskala, OH 43062	N/A	N/A	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a NCA: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input type="checkbox"/> Yes <input type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
						Total %		SBE: ___% MBE: ___% WBE: ___%		
						SBE/MBE/WBE Comply: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE/MBE/WBE Comments and Initials:				

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)												
9.	T-Mobile USA, Inc. 12920 SE 38 th Street Bellevue, WA 98006	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1378 272 1612 527">Subcontractor Name(s):</td> <td data-bbox="1612 272 2153 527"></td> </tr> <tr> <td data-bbox="1378 527 1612 706">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1612 527 2153 706"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1378 706 1612 836">Total %</td> <td data-bbox="1612 706 2153 836">SBE: ___% MBE: ___% WBE: ___%</td> </tr> <tr> <td data-bbox="1378 836 1612 1079">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1612 836 2153 1079"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1378 1079 1612 1282">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1612 1079 2153 1282"></td> </tr> <tr> <td colspan="2" data-bbox="1378 1282 2153 1437" style="background-color: #cccccc;"></td> </tr> </table>		Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: ___% MBE: ___% WBE: ___%	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):																						
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SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					
SBE/MBE/WBE Comments and Initials:																						

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ MMH					

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0123

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution; authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not-to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 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 Development has recommended a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not -to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years:

- a) In the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership
- b) In the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program
- c) In the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide

WHEREAS, the funders collaborative will focus on manufacturing, healthcare and IT sectors; and

WHEREAS, the primary goal for this project is to provide funding for three critical workforce development initiatives, each of which supports and is strategically connected to ongoing Workforce Sector Partnership activities; and

WHEREAS, this project is 100% funded by the General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not-to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years:

- a) In the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership
- b) In the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program
- c) In the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide

SECTION 2. That the County Executive is authorized to execute Contact No. 2451 all documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health 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: May 10, 2022

Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: May 24, 2022

Additional Sponsorship Requested on the Floor: May 24, 2022

Journal _____
_____,20_____

The Department of Development recommends a grant award of \$9,000,000 to The Fund for our Economic Future as fiscal agent for the Workforce Funders Group. This grant award is made from the General Fund appropriation approved by County Council on March 8, 2022, made possible by the calendar year 2021 receipt of American Rescue Plan funds by Cuyahoga County to replace revenue lost due to COVID-19.

The \$9,000,000 grant award will provide three years of funding for three critical workforce development initiatives, each of which supports and is strategically connected to ongoing Workforce Sector Partnership activities, also funded, in part, by the Workforce Funders Group:

(a) \$5,000,000 for expansion of the Manufacturing Sector Partnership, to dramatically increase the number of people placed into manufacturing jobs through the Manufacturing Sector Partnership. This will scale up manufacturing hiring from 500 to a goal of placing 2,750 people, 60% who are Black or Latinx, in good paying manufacturing jobs. Support will include stipends during training and wraparound services before, during, and for a year after completing training. Outreach through neighborhood-based partners, and job coaches, will also expand.

(b) \$1,000,000 for a Higher Education Internship Program, to create 500 internships or co-ops for higher ed students in industries including manufacturing, information technology, healthcare, science & finance.

(c) \$3,000,000 for Career Education in public schools countywide, partnering with the newly formed Greater Cleveland Career Consortium to ensure all students in Cuyahoga County (with a focus on our first ring suburban schools and traditionally marginalized students) graduate high school with a career plan and vision, and the skills to reach that vision. Funding will focus on institutionalizing career awareness, guidance, exploration and workforce opportunities for students in grade 6-12 in Cuyahoga County.

The grant agreement will provide for three annual payments of \$3,000,000 each, with release of the second and third annual payments conditioned on satisfactory progress on funded activities.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	EXMT
CM Contract#	2451

	Department initials	Clerk of the Board
Briefing Memo	CF	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing
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			Department initials	Purchasing
Justification Form			CF	OK Jgas 4-21-22
IG#	19-0013-REG 31DEC2023		CF	OK Jgas 4-21-22
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	2/17/2022	CF	OK Jgas 4-21-22
Auditor’s Finding	Date:	2/17/2022	CF	OK Jgas 4-21-22
Vendor’s Submission			CF	OK Jgas 4-21-22
Independent Contractor (I.C.) Requirement	Date:	10/13/2021	CF	OK Jgas 4-21-22
Cover - <i>Master contracts only</i> <i>Fund for our Economic Future of Northeast Ohio</i> 27-0606927 4415 Euclid Avenue, Suite 203 Cleveland, OH 44103 Bethia Burke 216.456.9800			N/A	N/A
Contract Evaluation – <i>if required</i>			CF	OK Jgas 4-21-22
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			CF	OK Jgas 4-21-22

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Department initials
Agreement/Contract and Exhibits	CF (Attached)
Matrix Law Screen shot	CF (Attached)
COI	CF (Attached)
Workers’ Compensation Insurance	CF (Attached, expires 7-1-22)

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon Execution (est 6/15/2022)-12/31/2022	FS100500	55130	FS-21-ARP-LFRF	\$3,000,000.00
1/1/2023-12/31/2023	FS100500	55130	FS-21-ARP-LFRF	\$3,000,000.00
1/1/2024-12/31/2024	FS100500	55130	FS-21-ARP-LFRF	\$3,000,000.00
1/1/2025-6/14/2025				\$0.00
			TOTAL	\$9,000,000.00

Contract History CE/AG# (if applicable)	CE1900142-01, CE1900437-01-CONV
Infor/Lawson PO# and PO Code (if applicable)	EXMT
Lawson RQ# (if applicable)	
CM Contract#	1621, 1904

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,450,000.00		1/1/2022-12/31/2024	11/23/2021	R2021-0246
Prior Amendment Amounts (list separately)		\$225,000.00	1/1/2022-12/31/2024	3/7/2022	BC2022-132
		\$100,000.00	1/1/2019-12/31/2021	9/30/2019	BC2019-715
		\$290,000.00	7/24/2018-12/31-2021	9/12/2018	R2018-0138
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Purchasing Use Only:

Prior Resolutions:	R2021-0246, BC2022-132, BC2019-715, R2018-0138
CM#:	2451
Vendor Name:	Fund for Our Economic Future Northeast Ohio
ftp:	Effective date upon signature of County Executive – Three years from effective date
Amount:	NTE \$9,000,000.00
History/CE:	CE1900142-01, CE1900437-01-CONV, 1621, 1904
EL:	OK
Procurement Notes:	The Department of Development recommends a grant award of \$9,000,000 to The Fund for our Economic Future as fiscal agent for the Workforce Funders Group. This grant award is made from the General Fund appropriation approved by County Council on March 8, 2022, made possible by the calendar year 2021 receipt of American Rescue Plan funds by Cuyahoga County to replace revenue lost due to COVID-19. The \$9,000,000 grant award will provide three years of funding for three critical workforce development initiatives, each of which supports and is strategically connected to ongoing Workforce Sector Partnership activities. The grant agreement will provide for three annual payments of \$3,000,000 each, with release of the second and third annual payments conditioned on satisfactory progress on funded activities. The Effective date is upon signature of County Executive, and the expiration date is three years from effective date.
Purchasing Buyer approval:	Jgas 4-21-22

CONTRACT EVALUATION FORM

Contractor	Fund for Our Economic Future of NEO				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1904				
RQ#					
Time Period of Original Contract	1/1/2022 to 12/31/2024				
Background Statement	The Dept of Development previously contracted with the Fund for our Economic Future to serve as the fiscal agent and to monitor the creation of up to three (3) sector partnership intermediaries for workforce development.				
Service Description	Provides funding to support the manufacturing, healthcare and information technology sector partnerships.				
Performance Indicators	Each sector partnership was to develop specific programs to improve talent attraction in its respective sector.				
Actual Performance versus performance indicators (include statistics):	Each sector partnership did form, develop and implement specific programs.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All sector partnerships fulfilled their initial work plans.				
Department Contact	Frank Brickner				
User Department	Workforce Development				
Date	2/17/2022				