



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 22, 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) March 8, 2022 Committee of the Whole Meeting
 - b) March 8, 2022 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2022-0064: 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, amending Resolution No. R2022-0239 dated 2/22/2022 and Resolution No. R2022-0050 dated 3/8/2022; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2022-0065: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 4 employees in the classification of Electronic Technician in the Department of Public Works for the period 1/1/2020 – 12/31/2022 to establish the terms of the 2022 re-openers for health insurance and wages and to modify Articles 25 and 28; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 3) R2022-0066: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 99 employees in 14 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Job & Family Services, Child Support Services and the Department of Information Technology (within HHS) 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.

Sponsor: County Executive Budish/Departments of Law/ Health and Human Services and Information Technology

- 4) R2022-0067: A Resolution authorizing the County Executive to make a donation of surplus personal protective gear to the Ohio National Guard for the purpose of assisting Ukraine. In the event that all or some of the equipment is not needed by the Ohio National Guard for this purpose, the County Executive is authorized to have those items destroyed; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

- 1) R2022-0068: A Resolution confirming the County Executive's appointment of Sara Parks Jackson to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 10/16/2020 – 10/15/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2022-0069: A Resolution confirming the County Executive's reappointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for the term 4/1/2022 – 3/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) R2022-0070: A Resolution confirming the County Executive's appointments and reappointments of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointment for an unexpired term ending 12/31/2023:

- i) Douglas Bennett

Appointments for the term 1/1/2022 – 12/31/2024:

- ii) Chris Hall
- iii) Jennifer Kons
- iv) Heidi Lum
- v) Emily Lundgard

Reappointments for the term 1/1/2022 – 12/31/2024:

- vi) Cheryl Bradas
- vii) Ashley Morrisey

Sponsor: County Executive Budish

- 4) R2022-0071: A Resolution confirming the County Executive's appointment of Janice Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 5) R2022-0072: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022, to remove two providers and for additional funds in the total amount not-to-exceed \$1,605,625.00; 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:
- i) to remove (2) providers, effective 1/1/2022:
 - a) FBM Wholesale Builders Supply, LLC
 - b) Mussen Sales, Inc.
 - ii) for plumbing supplies:
 - a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.
 - b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.

c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.

iii) for sheet metal supplies:

a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$25,625.00.

iv) for masonry supplies:

a) Contract No. 747 with The Chas. E. Phipps Co. in the amount not-to-exceed \$27,500.00.

v) for electrical supplies:

a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-to-exceed \$123,000.00.

b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.

vi) for painting supplies:

a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.

b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.

c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.

vii) for filter supplies:

a) Contract No. 699 with Air-Rite, Inc. in the amount not-to-exceed \$107,500.00.

viii) for carpentry supplies:

a) Contract No. 810 with Cleveland Lumber Company in the amount not-to-exceed \$60,000.00.

ix) for laborer supplies:

- a) Contract No. 744 with The Chas. E. Phipps Co. in the amount not-to-exceed \$9,000.00
- b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.

x) for locksmith supplies:

- a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
- b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
- c) Contract No. 790 with Craftmaster Hardware, LLC in the amount not-to-exceed \$18,750.00.

xi) for belt supplies:

- a) Contract No. 776 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$8,000.00.
- b) Contract No. 729 with Air-Rite, Inc. in the amount not-to-exceed \$12,000.00.

xii) for glazing supplies:

- a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.

xiii) for motor supplies:

- a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.
- b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.

xiv) for pipefitter supplies:

- a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
- b) Contract No. 851 with Lakeside Supply Company in the amount not-to-exceed \$40,000.00.

xv) for ballast and lighting supplies:

- a) Contract No. 841 with Graybar Electric Co., Inc. in the amount not-to-exceed \$62,500.00.
- b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.

xvi) for doors and hardware supplies:

- a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
- b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.

xvii) for sign shop supplies:

- a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.

Sponsor: County Executive Budish/Department of Public Works

- 6) R2022-0073: A Resolution making an award on RQ7494 to Go Sustainable Energy, LLC in the amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years; authorizing the County Executive to execute Contract No. 2339 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 on behalf of the Department of Sustainability

- 7) R2022-0074: A Resolution making an award on RQ8185 to Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program; authorizing the County Executive to execute Contract No. 2246 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

- 8) R2022-0075: A Resolution making awards on RQ7449 to various providers each in the amount not-to-exceed \$450,000.00, with a combined total amount not-to-exceed \$900,000.00, for general architectural and engineering series for the period 4/12/2022 – 4/11/2025; authorizing the County Executive to execute Contract Nos. 2311 and 2312 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2311 with Richard L. Bowen + Associates
- b) Contract No. 2312 with Makovich & Pusti Architects, Inc.

Sponsor: County Executive Budish/Department of Public Works

- 9) R2022-0076: A Resolution making awards on RQ8219 to various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2276 with Chagrin Valley Engineering, Ltd.
- b) Contract No. 2277 with Brown and Caldwell

Sponsor: County Executive Budish/Department of Public Works

- 10) R2022-0077: A Resolution making an award on RQ8504 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,692,000.00 for body transportation services for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2266 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/Office of the Medical Examiner

- 11) R2022-0078: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; 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 Health and Human Services/Division of Community Initiatives/Family and Children First Council

- 12) R2022-0079: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 1), located in Olmsted Township, as public streets (1.30 total acres) along with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 1) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of the Cuyahoga County Planning Commission

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2022-0057: A Resolution confirming the County Executive's appointment of Paul Porter as Director of the Department of Purchasing; and declaring the necessity that this Resolution become immediately effective.
[Pending Committee Recommendation]

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Jones

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

- 1) R2022-0061: A Resolution authorizing an amendment to Contract No. 585 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 12/31/2021 to extend the time period to 9/30/2022 and for additional funds in the amount not-to-exceed \$730,701.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

- 2) R2022-0063: A Resolution making awards on RQ6689 to various school districts in the total amount not-to-exceed \$2,135,727.00 for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 - 12/31/2023; authorizing the County Executive to execute the Master Agreement and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 2268 with Bedford City School District.

- b) Agreement No. 2269 with Cleveland Metropolitan School District aka Cleveland Municipal School District.
- c) Agreement No. 2270 with Cleveland Heights – University Heights City School District.
- d) Agreement No. 2227 with East Cleveland City School District.
- e) Agreement No. 2273 with Garfield Heights City School District.
- f) Agreement No. 2271 Maple Heights City School District.
- g) Agreement No. 2272 Warrensville Heights City School District.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmembers Simon, Jones, Turner, Conwell, Schron, Stephens and Miller

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

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

- 1) R2022-0034: A Resolution making an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2102 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/Sheriff's Department

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

10. MISCELLANEOUS COMMITTEE REPORTS

11. MISCELLANEOUS BUSINESS

12. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, APRIL 12, 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.*