



AGENDA
CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 22, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. MATTERS REFERRED TO COMMITTEE

- a) R2022-0392: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Brook Park for the Brook Park Central Campus Green Storm Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- b) R2022-0394: A Resolution awarding a total sum, not to exceed \$97,170, to the City of Lakewood for the Alternative Fuel Circulator Feasibility Study from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- c) R2022-0396: A Resolution awarding a total sum, not to exceed \$750,000, to the West Park Kamm's Neighborhood Development for the Old Lorain Connector Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- d) R2022-0405: A Resolution authorizing Cuyahoga County Match Funding Forgivable loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for various projects in connection with the State of Ohio. Brownfield Remediation Funding Match Program for the period 12/1/2022 – 11/30/2025; authorizing the County Executive and/or Director of Development

to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. 2168 West 25th St. LLC in the amount not-to-exceed \$137,718.75.
2. BC Empire School LLC in the amount not-to-exceed \$187,569.43.
3. Beacon Communities (BC Central School LLC) in the amount not-to exceed \$257,070.22.
4. Bridgeworks, LLC in the amount not-to-exceed \$42,465.00.
5. Cleveland Metroparks in the amount not-to-exceed 110,632.80.
6. Crooked River Equity Partners in the amount not-to-exceed \$546,138.75.
7. Foundry Project Arts Incubator, Inc. in the amount not-to-exceed \$215,000.00.
8. Hawthorne Elementary Partners in the amount not-to-exceed \$283,000.00.
9. Kurtz Bros. Inc. in the amount not-to-exceed \$276,217.80.
10. Spartan Alumni Rowing Association in the amount not-to-exceed \$131,537.22.
11. Sustainable Community Associates (Friends of Mendelsohn) in the amount not-to-exceed \$340,000.00.
12. Symba & Snap LLC in the amount not-to-exceed \$165,000.00.
13. TCD OCP Co LLC in the amount not-to-exceed \$332,737.50.
14. The Great Lakes Brewing Co and 2516 Corp. in the amount not-to-exceed \$273,477.75.
15. Tungston Industrial LLC in the amount not-to-exceed \$600,000.00.
16. Vesta Lynette LLC in the amount not-to-exceed \$136,291.58.

17. Warner & Swasey in the amount not-to-exceed \$293,143.20.

18. Westinghouse-Breakwater Properties, LLC in the amount not-to-exceed \$672,000.00.

- e) R2022-0406: A Resolution authorizing an award on Purchase Order No. 22004493 to Nexum, Inc. in an amount not-to-exceed \$709,482.35 for the purchase of Palo Alto Networks hardware, licenses and subscription services for (4) firewalls for a period of (3) years; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0407: A Resolution authorizing an amendment to Contract No. 868 with Microsoft Corporation for Microsoft Premier training and support services for the period 11/1/2017 – 12/5/2022 to extend the time period to 12/5/2023 and for additional funds in the amount not-to-exceed \$685,267.00; 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.
- g) R2022-0411: A Resolution making an award on RQ9575 to Alliant Insurance Services Inc. in the amount not-to-exceed \$4,648,940.00 for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/2025 authorizing the County Executive to execute the Contract No. 2698 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- h) R2022-0401: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program Annual Update for 2023; and declaring the necessity that this Resolution become immediately effective:

Approving The MetroHealth System Year 2023 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2022/2023 Biennial Operating Budget and Capital Improvements Program for 2023.

- i) O2022-0007: An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.

5. MISCELLANEOUS BUSINESS

6. ADJOURNMENT

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.*