



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 1, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0210: A Resolution authorizing a Hospital Facility Agreement in accordance with Ohio Revised Code Section 140.03 with The MetroHealth System for the transfer of various parcels of real property identified in Attachment A hereto titled in various County-related entities and currently being used for public hospital purposes, to the Board of Trustees of The MetroHealth System; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.
 - b) R2021-0265: A Resolution authorizing revenue generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at

East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023; 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.

- c) R2021-0266: A Resolution making awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 12/7/2021 – 12/6/2023; 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:
- 1) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC. reasonably anticipated to be \$40,000.00.
 - 2) Contract No. 1890 with Car Parts Warehouse, Inc. reasonably anticipated to be \$120,000.00.
 - 3) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems reasonably anticipated to be \$26,000.00.
 - 4) Contract No. 1892 with Jack Doheny Company reasonably anticipated to be \$170,000.00.
 - 5) Contract No. 1893 with Lakefront Automotive Parts, Inc. reasonably anticipated to be \$150,000.00.
 - 6) Contract No. 1894 with North Coast Two-Way Radio, Inc. reasonably anticipated to be \$16,000.00.
 - 7) Contract No. 1895 with Northcoast Equipment Specialists, Inc. reasonably anticipated to be \$28,000.00.
 - 8) Contract No. 1896 with Parts Authority, LLC reasonably anticipated to be \$120,000.00.

- 9) Contract No. 1897 with RH Auto & Truck Glass reasonably anticipated to be \$40,000.00.
 - 10) Contract No. 1898 with Rich's Towing & Service, Inc. reasonably anticipated to be \$65,000.00.
 - 11) Contract No. 1899 with Rieth's Automotive Supply Co., dba Fleetwise Truck Parts reasonably anticipated to be \$180,000.00.
 - 12) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland reasonably anticipated to be \$200,000.00.
 - 13) Contract No. 1901 with The Goodyear Tire & Rubber Company reasonably anticipated to be \$200,000.00.
 - 14) Contract No. 1902 with United Towing Services, Inc. reasonably anticipated to be \$60,000.00.
- d) R2021-0267: A Resolution authorizing an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; 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.
- e) R2021-0270: A Resolution authorizing an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. 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.*



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 17, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:07 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Baker and Sweeney were in attendance and a quorum was determined. Councilmember Turner was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2021 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the October 20, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0243: A Resolution declaring that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00; finding that special assessments will neither be levied nor collected to pay for

any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2021-0243. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0243 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2021-0244: A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 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.

Ms. English and Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2021-0244. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. English and Mr. Myers pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0244 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2021-0245: A Resolution authorizing an award on RQ6464 to M-B Companies in the amount not-to-exceed \$545,550.00 for the purchase of snow removal equipment for the County Airport; authorizing the County Executive to execute Purchase Order No. 21003532 and all other documents consistent this award; and declaring the necessity that this Resolution become immediately effective.

Mr. Tuma introduced a proposed substitute to Resolution No. R2021-0245. Discussion ensued.

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

Mr. Myers addressed the Committee regarding Resolution No. R2021-0245. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Myers pertaining to the item, which he answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0245 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- d) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0254. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. English Myers pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0254 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Mr. Miller, the meeting was adjourned at 10:27 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0210

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Hospital Facility Agreement in accordance with Ohio Revised Code Section 140.03 with The MetroHealth System for the transfer of various parcels of real property identified in <u>Attachment A</u> hereto titled in various County-related entities and currently being used for public hospital purposes, to the Board of Trustees of The MetroHealth System; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, pursuant to Ohio Revised Code Section 140.03, the County may enter into an agreement with the Board of Trustees of The MetroHealth System related to hospital facilities and said agreement may provide for the manner in which title to the real estate related to hospital facilities is to be held (“Agreement”); and

WHEREAS, the various parcels of real property identified on Attachment A currently titled in County-related entities (the “Parcels”) are being used by The MetroHealth System for public hospital and related purposes; and

WHEREAS, the County and the Board of Trustees of The MetroHealth System (“Board”) desire to enter into an Agreement in order to transfer title to the Parcels to the Board; and

WHEREAS, in accordance with the Agreement, upon completion of said transfers, the Board will own and hold the Parcels for public hospital purposes or, in its discretion acting in the best interests of The MetroHealth System, may transfer the real estate to one or more nonprofit affiliates of The MetroHealth System for public purposes supporting The MetroHealth System; any real estate purchased for use by The MetroHealth System in the future will be titled in the Board; and

WHEREAS, the County has determined that transferring the Parcels to the Board under the Agreement is fair consideration for the value and benefit to be derived by the County under the Agreement and the Agreement promotes the public purpose stated in Section 140.02 of the Ohio Revised Code.

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 Hospital Facility Agreement in accordance with Ohio Revised Code Section 140.03 (“Agreement”) with the Board of Trustees of The MetroHealth System (“Board”) for the transfer of the parcels of real property identified in Attachment A hereto (the “Parcels”).

SECTION 2. That the County Executive or the Executive’s designee is authorized to execute the Agreement and take all actions and to execute, acknowledge, deliver and/or file for record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby.

SECTION 3. That, in accordance with the Agreement, upon completion of said transfers, the Board will own and hold the Parcels for public hospital purposes or, in its discretion acting in the best interests of The MetroHealth System, may transfer the real estate to one or more nonprofit affiliates of The MetroHealth System for public purposes supporting The MetroHealth System. Any real estate purchased for use by The MetroHealth System in the future will be titled in the Board. In the event any of the Parcels are no longer used for public purposes supporting The MetroHealth System, title to such parcel shall revert to the Current Title Holder as shown on Attachment A.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 14, 2021

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

Journal _____
_____, 20__

Attachment A
to Resolution No. R2021-_____

<u>Site</u>	<u>Address</u>	<u>PP#</u>	<u>Current Title Holder</u>
Former Northcoast Building Site	1708 Southpointe Road Cleveland, Ohio 44109	008-21-019 (listed with 008-21-072, 076, 020, 025, 048, 040, 046, & 049) & 008-21-008 (listed with 00821-009 thru 008-21-017).	Board of County Hospital Trustees of The MetroHealth System
MetroHealth Medical Center [Parking Garage]	2500 MetroHealth Drive Cleveland, Ohio 44109	Various 008-21-019-046	Board of County Hospital Trustees of The MetroHealth System
Westlake	29579 Center Ridge Road & East side of Crocker Road	217-28-004; 217-28-006 & 217-26-002	Board of County Hospital Trustees of The MetroHealth System for and on behalf of County of Cuyahoga
Former Applewood Centers	3517 W 25th Cleveland, Ohio 44109	008-20-011	Board of County Hospital Trustees of The MetroHealth System for and on behalf of The County of Cuyahoga
Middleburg Heights	Pearl Road Middleburg Heights, Ohio 44130	373-19-008, 373-19-009, 373-19-010, 373-19-011; 373-19-014; 373-18-012; 373-18-013; and 373-18-014	Board of County Hospital Trustees of The MetroHealth System for and on behalf of The County of Cuyahoga, the State of Ohio
Brecksville Broadview Heights	4774 E. Royalton Road Broadview Heights, Ohio 44147	603-04-011	Board of County Hospital Trustees of The MetroHealth System for and on behalf of The County of Cuyahoga, the State of Ohio

Attachment A
to Resolution No. R2021-_____

<u>Site</u>	<u>Address</u>	<u>PP#</u>	<u>Current Title Holder</u>
The Western Reserve Association	3525 W. 25th Street Cleveland, Ohio 44109	008-20-012; 008-20-013; 008-20-014; 008-20-015	Board of County Hospital Trustees of The MetroHealth System for and on behalf of The County of Cuyahoga, the State of Ohio
Luzar	3372 W. 25th Street Cleveland, Ohio 44109	015-10-018	Board of County Hospital Trustees of The MetroHealth System for and on behalf of The County of Cuyahoga, the State of Ohio
MetroHealth Medical Center	2500 MetroHealth Drive Cleveland, Ohio 44109	various 008-20-077-79; 008-21-001--017	Board of Trustees of Cuyahoga County Hospital
Old Brooklyn (Vacant Land) Community Gardens		014-18-049; 014-18-050; 014-18-013; 014-18-014	County of Cuyahoga County, Ohio with a tax mailing address c/o The MetroHealth System
Old Brooklyn Senior Health & Wellness Center	4229 Pearl Road Cleveland, Ohio 44109	014-18-001	County of Cuyahoga County, Ohio with a tax mailing address c/o The MetroHealth System
Old Brooklyn Senior Health & Wellness Center [Parking Garage]	Cleveland, Ohio 44109	014-17-010	County of Cuyahoga County, Ohio with a tax mailing address c/o The MetroHealth System
American City Properties, Inc. (Westside of W25th)	3444-3446 W. 25th Cleveland, Ohio 44109	015-10-031	County of Cuyahoga, Ohio, Board of Commissioners
Old Brooklyn Senior Health & Wellness Center [Medical Arts Building]	4255 Pearl Road Cleveland, Ohio 44109	014-17-008	County of Cuyahoga, Ohio, Commissioners, acting by and through the Board of Trustees of the MetroHealth System, established under Ohio Revised Code, Section 339

Attachment A
to Resolution No. R2021-_____

<u>Site</u>	<u>Address</u>	<u>PP#</u>	<u>Current Title Holder</u>
MetroHealth Medical Specialties	2500 MetroHealth Drive Cleveland, Ohio 44109	various 008-18-007-057	Cuyahoga County Hospital Board of Trustees
West Park Health Center	3838 W. 150th Street Cleveland, Ohio 44111	025-33-017	The Board of Cuyahoga County Hospital Trustees dba The MetroHealth System
Elizabeth Prentiss Center	3525 Scranton Road Cleveland, Ohio 44109	008-20-034	

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0265

Sponsored by: County Executive Budish/Department of Public Works/Division of Finance and Planning	A Resolution authorizing revenue generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22 nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended an agreement with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period of 12/15/2021 – 12/14/2023; and

WHEREAS, the primary goal of this project is to respond to Cuyahoga Metropolitan Housing Authority’s request to temporarily use this County owned property; and

WHEREAS, this is a Intergovernmental Agreement; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023.

SECTION 2. That the County Executive is authorized to execute the agreement and all documents consistent with said award and this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0266

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023; authorizing the County Executive to execute the Master Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023 as follows:

- a) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC. reasonably anticipated to be \$40,000.00;
- b) Contract No. 1890 with Car Parts Warehouse, Inc. reasonably anticipated to be \$120,000.00;
- c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems reasonably anticipated to be \$26,000.00;
- d) Contract No. 1892 with Jack Doheny Company reasonably anticipated to be \$170,000.00;
- e) Contract No. 1893 with Lakefront Automotive Parts, Inc. reasonably anticipated to be \$150,000.00;
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc. reasonably anticipated to be \$16,000.00;
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc. reasonably anticipated to be \$28,000.00;
- h) Contract No. 1896 with Parks Authority, LLC reasonably anticipated to be \$120,000.00
- i) Contact No. 1897 with RH Auto & Truck Glass reasonably anticipated to be \$40,000.00;
- j) Contract No. 1898 with Rich’s Towing & Service, Inc. reasonably anticipated to be \$65,000.00;
- k) Contract No. 1899 with Rieth’s Automotive Supply Co., dba Fleetwise Truck Parts reasonably anticipated to be \$180,000.00;

- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland reasonably anticipated to be \$200,000.00;
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company reasonably anticipated to be \$200,000.00;
- n) Contract No. 1902 with United Towing Services, Inc. reasonably anticipated to be \$60,000.00; and

WHEREAS, the primary goal of the project is to provide the Department of Public Works with the flexibility necessary to purchase various repair parts, equipment and services that are required by the County fleet vehicles in order to maintain safe and operable vehicles; and

WHEREAS, the project is funded by (a) 40% Maintenance Garage Funds, (b) 25% Road and Bridge Fund and (c) 35% Sanitary Operating 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 RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023 as follows:

- a) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC.;
- b) Contract No. 1890 with Car Parts Warehouse, Inc.;
- c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems;
- d) Contract No. 1892 with Jack Doheny Company;
- e) Contract No. 1893 with Lakefront Automotive Parts, Inc.;
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc.;
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc.;
- h) Contract No. 1896 with Parks Authority, LLC ;
- i) Contact No. 1897 with RH Auto & Truck Glass;
- j) Contract No. 1898 with Rich’s Towing & Service, Inc.;
- k) Contract No. 1899 with Rieth’s Automotive Supply Co., dba Fleetwise Truck Parts;
- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland;
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company;
- n) Contract No. 1902 with United Towing Services, Inc..

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

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0267

<p>Sponsored by: County Executive Budish/Departments of Public Works and Health and Human Services</p>	<p>A Resolution authorizing an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Departments of Public Works and Health and Human Services has recommended an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; and

WHEREAS, the primary goal of this amendment is to extend the lease for the Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center located at 4621 Fulton Parkway, Cleveland, consisting of approximately 58,000 square feet of space in a two-story single office building with adjacent parking, containing approximately 300 parking spaces; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80.

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

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

SECTION 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: November 23, 2021
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0270

<p>Sponsored by: County Executive Budish/ Department of Information Technology, on behalf of Department of Public Works/Division of Finance and Planning</p>	<p>A Resolution authorizing an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; and

WHEREAS, the goal for this amendment is to continue print management operation for Cuyahoga County printing services; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 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: November 23, 2021
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
 _____, 20____