

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0299

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. 712 (formally Contract No. CE1000877) with Poli, Inc, for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 712 with Poli, Inc, for the lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, Ohio 44129, for the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, and to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00; and

WHEREAS, the primary goal of this amendment is to continue the use of space for Cuyahoga County Juvenile Court Probation Services Division; and

WHEREAS, the project is funded 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. 712 with Poli, Inc, for the lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile

Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, and to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00.

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 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 Mr. Tuma, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Baker, Miller, Sweeney, Tuma, Schron, Conwell, Turner, Stephens, Simon, and Jones

Nays: None



County Council President

10/3/22

Date



County Executive

10-5-22

Date



Clerk of Council

10/3/22

Date

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

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