County Council of Cuyahoga County, Ohio

Resolution No. R2023-0147

Sponsored by: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

A Resolution authorizing amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 - 12/31/2022, to extend the time period to 12/31/2025, to change the terms, effective 1/1/2023; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Disabilities recommends amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022 to extend the time period to 12/31/2025, and to change the terms effective 1/1/2023 as follows:

i) With SAW, Inc.:

- a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period January 1, 2023 through December 31, 2025;
- b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period January 1, 2023 through December 31, 2025;
- c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period January 1, 2023 through December 31, 2025;
- d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504 square feet and a total rent of \$424,968.00 for the period January 1, 2023 through December 31, 2025;

ii) With Vocational Guidance Services:

a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period January 1, 2023 through December 31, 2025;

WHEREAS, the primary goal of this project is to enable the Cuyahoga County Board of Developmental Disabilities to continue to provide and expand services at the various Adult Activity Center; and

WHEREAS, the County will not receive rent for the above listed facilities, the rent paid goes directly to Board of Developmental Disabilities; 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 amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 - 12/31/2022 to extend the time period to 12/31/2025, and to change the terms effective 1/1/2023, as follows:

i) With SAW, Inc.:

- a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period January 1, 2023 through December 31, 2025;
- b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period January 1, 2023 through December 31, 2025;
- c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period January 1, 2023 through December 31, 2025;
- d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504

square feet and a total rent of \$424,968.00 for the period January 1, 2023 through December 31, 2025;

- ii) With Vocational Guidance Services:
 - a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period January 1, 2023 through December 31, 2025.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution. 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. 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: Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner and Jones

Nays: None

County Council President

County Executive

6.8.23 Date

First Reading/Referred to Committee: May 23, 2023

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

Journal CC050 June 6, 2023