



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**November 18, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The November 18<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 11/10/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Office of Budget & Management, submitting The MetroHealth System 2011 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of County funds to the System will be made through the Year 2011 appropriation measure.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for an estimated cost in the amount not-to-exceed \$7,930,000.00.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

4. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ18841 for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills for an estimated cost in the amount not-to-exceed \$1,446,803.00.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

5. County Engineer/Sanitary Engineering Division, recommending an award:
  - a) on RQ17968 to Fabrizi Trucking & Paving Company, Inc. in the amount of \$463,115.00 for replacement of sanitary sewers in North Granger Road, located in the City of Garfield Heights, County Sewer District No. 9.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

6. County Engineer/Sanitary Engineering Division, recommending an award:
  - a) on RQ18269 to DiGioia-Surburban Excavating, LLC, in the amount of \$2,308,050.00 for Dewey Road Pump Station, force main and tributary sewer, located in the City of Brecksville, County Sewer District No. 13.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

7. Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2010, in the amount not-to-exceed \$20,000,000.00 for the University School Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

**Commissioner Jones opened the public hearing for this project at 10:49 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:51 a.m.**

**Considered and adopted by unanimous vote.**

8. Department of Development, recommending a HOME Rental Rehabilitation loan in the amount not-to-exceed \$300,000.00 to Emerald Development and Economic Network, Inc. for the Emerald Alliance V Project, located at 7515 Euclid Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

9. Department of Development, recommending a HOME Rental Rehabilitation loan in the amount not-to-exceed \$300,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

10. Department of Development, recommending an Advanced Energy Forgivable loan in the amount not-to-exceed \$350,000.00 to The Lincoln Electric Company for the Wind Turbine Project, located at 22801 St. Clair Avenue, Euclid; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

11. Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$4,000,000.00 for the Brownfields Economic Development Initiative Grant Program and Section 108 Loan Guarantee Assistance for the Flats East Hotel Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant.

**Considered and adopted by unanimous vote.**

12. Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with The Medical Center Company Project for the period 9/2/2010 - 9/2/2014; requesting authority for the Director to execute all subsequent documents required in connection with said grant.

**Considered and adopted by unanimous vote.**

13. Department of Development, submitting an agreement with Neighborhood Housing Services of Greater Cleveland, Inc. for the Acquisition of Program-Assisted Units from Designated Developers Project in connection with the Neighborhood Stabilization Program for the period 10/1/2010 - 7/31/2013.

**Considered and adopted by unanimous vote.**

14. Department of Development, recommending awards to various vendors for heating unit replacement and associated energy conservation activities for various projects in connection with the Home Weatherization Assistance Program for the period 11/18/2010 - 3/31/2011:
  - a) on RQ18800 to Brennan & Associates, Inc. in the amount of \$131,254.00 for Cedar Center Apartments, located at 14050 Cedar Road, University Heights.
  - b) on RQ18802 to R.J. Heating Co. in the amount of \$73,500.00 for Warrensville Community Apartments, located at 1500 Warrensville Center Road, Cleveland Heights.

**Considered and adopted by unanimous vote.**

15. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900363-01, 02 with Euclid Development Corporation for the Housing Rehabilitation Loan Program for the Emergency Grant Program for the period 3/1/2009 - 2/28/2011 to extend the time period to 12/31/2011 and for additional funds in the amount of \$191,855.00.

**Considered and adopted by unanimous vote.**

16. Department of Development, requesting authority to prepare amendments to contracts with various providers for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds:
  - a) No. CE1000208-02 with Cleveland Tenants Organization in the amount not-to-exceed \$15,250.00.
  - b) No. CE1000209-02 with Housing Research & Advocacy Center in the amount not-to-exceed \$17,000.00.
  - c) No. CE1000210-03 with The Housing Advocates, Inc. in the amount not-to-exceed \$9,638.00.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

17. County Planning Commission, recommending to amend Resolution No. 104806 dated 11/3/2010, which accepted an amendment to County Subdivision Regulations for the Unincorporated Areas of Cuyahoga County, to change Section 104.9: Effect of Approval and which authorized the Clerk of the Board to set the date and advertise the public hearing, by changing the effective date from 12/9/2010 to 12/17/2010.

**Considered and adopted by unanimous vote.**

18. County Recorder, recommending an award on RQ18068 to Paragrid, Inc. in the amount of \$30,000.00 for consultant services for virtualization of the Document Recorder and Disaster Recovery Systems for the period 12/1/2010 - 11/30/2011. (Resolution No. 103908 – authority to seek proposals.)

**Considered and adopted by unanimous vote.**

19. Information Services Center, requesting authority to prepare an amendment to Contract No. CE1000158-01 with Vital Resources, Inc. for consultant services for the Countywide payroll and accounting systems for use by the County Auditor for the period 1/1/2010 - 1/31/2011 to extend the time period to 7/31/2011 and for additional funds in the amount of \$42,900.00.

**This item was placed under review for consideration at a future meeting.**

20. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

21. Administrator's Office, submitting an Affidavit to waive the comment period and right to object in connection with a Coastal Permits and Lease application by Cleveland-Cuyahoga County Port Authority.

**Considered and adopted by unanimous vote.**

22. Administrator's Office, requesting authority to prepare an amendment to Contract No. CE0800817-01 with Conventional Wisdom Corp. for consultant services in connection with development of a Medical Mart/Convention Center to change the scope of services, effective 8/1/2010, and for additional funds in the amount not-to-exceed \$120,000.00.

**Considered and adopted by unanimous vote.**

23. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - BN.)

**All items were considered and adopted by unanimous vote, unless otherwise noted.**

24. Office of Human Resources, submitting personnel requests.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

25. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0900341-02 with Unify Solutions, Inc. for consultant services for SAP application development for the period 1/1/2009 - 12/29/2010 to extend the time period to 6/30/2011 and for additional funds in the amount not-to-exceed \$312,000.00.

**Considered and adopted by unanimous vote.**

26. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, covering 8 employees in 3 classifications in the Department of Development/Airport Division for the period 12/1/2010 - 11/30/2013.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

27. Department of Central Services, submitting various Addenda to the request for proposals on RQ18186 for Countywide enterprise digital and print management services using "green" friendly technology for the period 2/1/2011 - 1/31/2016, to make clarifications and technical changes:
- a) No. 1, and to change the proposal due date from 10/29/2010 to 11/19/2010.
  - b) No. 2.

**Considered and adopted by unanimous vote.**

28. Department of Central Services, submitting a license agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for right-of-entry onto certain County-owned property, located at Wendy Park on Whiskey Island, Cleveland, for maintenance and public education programs for the County Planning Commission for the period 11/18/2010 - 11/17/2013.

**Considered and adopted by unanimous vote.**

29. Office of Procurement & Diversity, recommending to declare 8-vehicles as surplus County property no longer needed for public use; recommending to sell said vehicles to City of East Cleveland, in accordance with Ohio Revised Code Section 307.12(D).

**Considered and adopted by unanimous vote.**

30. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Central Services

- a) on RQ18387 for rubbish removal services for various County facilities for the period 2/1/2011 - 1/31/2013 for an estimated cost in the amount not-to-exceed \$379,000.00.

**Considered and adopted by unanimous vote.**

31. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Central Services

- a) on RQ18620 for presort mailing services for the period 2/1/2011 - 1/31/2013 for an estimated cost in the amount not-to-exceed \$66,000.00.

**Considered and adopted by unanimous vote.**

32. Office of Procurement & Diversity, recommending awards to various vendors:

County Engineer

- a) on RQ18230 to APO Pumps and Compressors, Inc. (9-3) in the amount of \$26,931.00 for 1-trailer mounted air compressor.

### County Sheriff

- a) on RQ18459 to The Legal News Publishing Company in the amount of \$29,120.25 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03).
- b) on RQ17996 to The Legal News Publishing Company in the amount of \$26,578.50 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03).

### Information Services Center

- a) on RQ18805 to MNJ Technologies Direct, Inc. in the amount of \$25,971.15 for 30-Dell computers and monitors for the Board of Revision (ORC 125.04(C)).
- b) on RQ18770 to Business Information Systems in the amount of \$53,602.75 for recording hardware, software, installation and training for the Board of Revision (State Contract No. 533143/ORC 125.04(B)).
- c) on RQ18775 to Texcel, Inc. in the amount of \$35,663.00 for Cisco equipment for the Board of Revision (State Contract No. 533110/ORC 125.04(B)).
- d) on RQ18740 to MNJ Technologies Direct, Inc. in the amount of \$81,410.00 for 3-Kodak scanners and warranties for the Cuyahoga Support Enforcement Agency (State Contract No. 534098/ORC 125.04(B)).
- e) on RQ18748 to Dell Marketing L.P. in the amount of \$38,343.20 for 35-computers and monitors for the County Treasurer (State Contract No. 534109/ORC 125.04(B)).
- f) on RQ18631 to Texcel, Inc. in the amount of \$388,479.98 for Cisco Local Area Network infrastructure equipment for the Cuyahoga County Juvenile Justice Center Project (State Contract No. 533110-3/ORC 125.04(B)).
- g) on RQ18743 to Texcel, Inc. in the amount of \$596,254.60 for Voice over Internet Protocol hardware and related equipment for the Department of Children & Family Services (State Contract No. 533110-3/ORC 125.04(B)).
- h) on RQ18750 to Opex Corporation in the amount of \$90,800.00 for 1-mail extractor and document scanner for Employment & Family Services (Sole Source/ORC 307.86(B)).
- i) on RQ18632 to Texcel, Inc. in the amount of \$156,237.80 for Cisco Wide Area Network equipment for the Cuyahoga County Juvenile Justice Center Project (State Contract No. 533110-3/ORC 125.04(B)).
- j) on RQ18747 to TEC Communications, Inc. in the amount of \$93,640.20 for Voice over Internet Protocol hardware and related equipment for the Department of Children & Family Services (State Contract No. 533110-3/ORC 125.04(B)).
- k) on RQ18455 to MNJ Technologies Direct, Inc. in the amount of \$28,836.00 for VMware vSphere 4 compatible SAN enclosures (State Contract No. 533268/ORC 125.04(B)).

- l) on RQ18184 to The James Group, LLC, in the amount of \$28,620.00 for Weblogic Suite processor license for Oracle software for various County departments (State Contract No. 534225/ORC 125.04(B)).

Common Pleas Court/Corrections Planning Board

- a) on RQ18456 to Blockhouse Company, Inc. in the amount of \$103,348.23 for furniture for the Judge Nancy R. McDonnell Community Based Correctional Facility (State Contract No. 800090/ORC 125.04(B)).

Department of Development/Airport Division

- a) on RQ18287 to Seneca Mineral Company (8-2) in the amount of \$34,320.00 for runway deicing fluid for the period 11/1/2010 - 10/31/2011.

Department of Central Services

- a) on RQ18392 to Identix, Incorporated in the total amount of \$40,392.00 for 1-Live Scan Booking System for the Cuyahoga County Juvenile Justice Center Project (State Contract No. 533136-1-1/ORC 125.04(B) and GSA Contract No. GS-35F00242R/ORC 9.48(A)(3)).
- b) on RQ18396 to Health and Fitness Incorporated in the amount of \$44,194.25 for sporting goods and fitness equipment for the Cuyahoga County Juvenile Justice Center Project (State Contract No. RS901710/ORC 125.04(B)).
- c) on RQ18393 to Wide Area Media, LLC, in the amount of \$42,819.06 for 1-Video Conferencing System and related equipment, installation, training and warranty for the Cuyahoga County Juvenile Justice Center Project (State Contract No. 7758100208/ORC 125.04(B)).
- d) on RQ18398 to Ohio Materials Handling Inc. in the amount of \$39,204.99 for floor cleaning equipment for the Cuyahoga County Juvenile Justice Center Project (State Contract No. 7753900109/ORC 125.04(B)).

Office of Procurement & Diversity

- a) on RQ18461 to Great Lakes Petroleum Co. (7-3) in the amount not-to-exceed \$304,000.00 for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011.
- b) on RQ18462 to Ports Petroleum Cos., Inc. (7-5) in the amount not-to-exceed \$633,375.00 for gasoline for various County facilities for the period 1/1/2011 - 12/31/2011.

**RQ18805, RQ18770 and RQ18775 were placed under review for consideration at a future meeting. All remaining items were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- 33. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from 2010 year-end close-out activities.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**



34. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

### **JUSTICE SERVICES**

35. County Prosecutor, recommending to employ the law firm of Gordillo & Gordillo, LLC, in the amount of \$4,500.00 for legal services in connection with Ohio Supreme Court Case No. 2010-1111, State of Ohio ex rel. William D. Mason, Cuyahoga County Prosecuting Attorney vs. The Honorable Peter J. Corrigan, in accordance with Ohio Revised Code Section 305.14.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

36. County Prosecutor, recommending to employ Lee A. Chilcote, Esq. in the amount not-to-exceed \$45,000.00 for legal services in connection with economic development and housing programs for the Department of Development, in accordance with Ohio Revised Code Section 305.14.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

37. County Prosecutor, submitting a settlement agreement in the amount of \$3,375,000.00 in connection with U.S. District Court Case No. 1:08-CV-1339, Angela Lowe, Individually and as Administratrix of the Estate of Sean Levert vs. Cuyahoga County Board of Commissioners, et al.

**Considered and adopted by unanimous vote.**

38. Common Pleas Court/Corrections Planning Board, requesting authority to seek proposals from various providers on RQ18845 for assessment and intensive treatment services for adult sex offenders for the period 3/1/2011 - 2/28/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

39. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE1000732-01 with Lutheran Chaplaincy Service for religious services at the Detention Center for the period 8/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds in the amount of \$57,776.00.

**Considered and adopted by unanimous vote.**

40. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2010 for additional funds in the amount not-to-exceed \$12,174.04.

**Considered and adopted by unanimous vote.**

41. Probate Court, requesting authority to prepare an amendment to Contract No. CE0800139-03 with Courtview Justice Solutions, Inc. for maintenance on the Court Case Management System for the period 1/1/2008 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount of \$61,438.00.

**Considered and adopted by unanimous vote.**

42. Probate Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount not-to-exceed \$1,575,790.00 for a Court Case Management System for the period 12/1/2010 - 12/31/2012. (Resolution No. 103963 - authority to negotiate.)

**Considered and adopted by unanimous vote.**

43. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$15,000.00 for the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 10/31/2010 to extend the time period to 11/30/2010.

**Considered and adopted by unanimous vote.**

44. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$200,000.00 for the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 8/31/2010 to extend the time period to 1/31/2011.

**Considered and adopted by unanimous vote.**

45. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$226,947.00 for the FY2009 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 12/31/2010 to extend the time period to 4/30/2011.

**Considered and adopted by unanimous vote.**

46. Department of Justice Affairs,
- a) submitting various grant agreements with Ohio Office of Criminal Justice Services for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant:
    - 1) in the amount of \$509,170.63.
    - 2) in the amount of \$15,643.43 for administration.

- b) recommending awards to various providers in connection with said Program:
- 1) City of Bedford (Bedford Municipal Court) in the amount of \$27,254.63.
  - 2) City of Cleveland (Prosecutor's Office) in the amount of \$127,293.00.
  - 3) City of Cleveland (Public Safety Department) in the amount of \$127,293.00.
  - 4) City of Rocky River (Rocky River Municipal Court) in the amount of \$12,330.00.
  - 5) Cleveland Rape Crisis Center in the amount of \$75,000.00.
  - 6) Domestic Violence Center in the amount of \$110,000.00.
  - 7) Jewish Family Service Association of Cleveland, Ohio in the amount of \$25,000.00.
  - 8) Asian Services in Action, Inc. in the amount of \$5,000.00.

**Items #46a1, #46a2, #46b2, #46b3, #46b4, #46b5, #46b6, #46b7 and #46b8 were considered and adopted by unanimous vote. Item #46b1 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

47. Department of Justice Affairs, recommending to amend Resolution No. 094870 dated 11/19/2009, which authorized the Director to prepare an amendment to Agreement No. AG0900007-01 with City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program, by changing the extension of the time period from 3/1/2010 to 12/31/2010 and by changing the amount of additional funds from \$711,671.23 to \$730,408.94.

**Considered and adopted by unanimous vote.**

48. Department of Justice Affairs/Witness/Victim Service Center, recommending the distribution of funds collected in the Year 2010 for shelters for victims of domestic violence:
- a) Domestic Violence Center at 94% in the estimated amount of \$229,470.92.
  - b) West Side Catholic Center at 6% in the estimated amount of \$14,647.08.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

49. Administrator's Office/Health & Human Services/Tucker Ellis & West, LLP, requesting a public hearing and granting approval by the Applicable Elected Representative, in connection with the issuance by County of Cuyahoga, Ohio, acting by and through the Board of Trustees of The MetroHealth System, of its Hospital Refunding Revenue Bonds, Series 2010A, in the amount not-to-exceed \$165,000,000.00 for the purpose of paying a portion of the costs of acquiring, constructing, renovating, furnishing, equipping and improving hospital facilities, refunding certain revenue bonds issued by the Issuer in 1997 and paying certain costs of issuance relating to the Series 2010A Bonds; authorizing the execution of other documents and certificates in connection therewith.

**Commissioner Jones opened the public hearing for this project at 10:36 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:38 a.m.**

**Considered and adopted by unanimous vote.**

50. Administrator's Office/Health & Human Services, requesting authority to prepare an amendment to Contract No. CE1000491-01 with Citizens of Cuyahoga County – Ombudsman Program for ombudsman services for the period 7/1/2010 - 12/31/2010 to extend the time period to 1/31/2011 and for additional funds in the amount of \$58,000.00.

**Considered and adopted by unanimous vote.**

51. Administrator's Office/Family & Children First Council, requesting authority to submit a grant application to The Cleveland Foundation in the amount of \$270,000.00 for operational support of MyCom for the period 1/1/2011 - 12/31/2011.

**Considered and adopted by unanimous vote.**

52. Administrator's Office/Office of Early Childhood, submitting an amendment to a grant agreement with Kaiser Foundation Health Plan of Ohio (Kaiser Permanente) in the amount of \$35,000.00 for the Parenting Plus At Home Project for the Invest in Children Program for the Thriving Communities Grant Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011.

**Considered and adopted by unanimous vote.**

53. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE1000383-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 1/1/2010 - 3/31/2011 to extend the time period to 6/30/2011 and for additional funds in the amount of \$75,000.00.

**Considered and adopted by unanimous vote.**

54. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE1000739-01 with The Literacy Cooperative of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 7/1/2010 - 8/31/2011 for additional funds in the amount of \$250,000.00.

**Considered and adopted by unanimous vote.**

55. Department of Children & Family Services, recommending to accept a donation in the amount of \$10,000.00 from The Amy Kuhn Feldstein Trust.

**Considered and adopted by unanimous vote.**

**Additional items, not on the printed agenda, were offered for consideration:**

**Department of Children & Family Services, recommending awards to various providers on RQ18792 for intensive case management services for the period 12/1/2010 – 11/30/2011: (Resolution No. 104772 – authority to seek proposals.)**

- a) **Applewood Centers, Inc. in the amount of \$175,000.00.**

- b) **Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$203,000.00.**

**Considered and adopted by unanimous vote.**

**Department of Children & Family Services, recommending awards to various providers on RQ18784 for evidence-based family focused parenting services for the period 12/1/2010 – 11/30/2011: (Resolution No. 104771 – authority to seek proposals.)**

- a) **for trauma-focused cognitive behavioral therapy services:**
  - 1) **Applewood Centers, Inc. in the amount of \$196,112.00.**
  - 2) **Beech Brook in the amount of \$192,611.00.**
  - 3) **The Cleveland Christian Home Incorporated in the amount of \$43,809.00.**
- b) **each in the amount of \$112,222.00, for parent child interaction therapy services:**
  - 1) **Beech Brook**
  - 2) **The Cleveland Christian Home Incorporated**

**Considered and adopted by unanimous vote.**

**Department of Children & Family Services, recommending awards to various providers on RQ18536 for child and family-focused services for the period 12/1/2010 – 11/30/2012: (Resolution No. 104569 – authority to seek proposals.)**

- a) **each in the amount of \$240,000.00:**
  - 1) **Applewood Centers, Inc.**
  - 2) **Bellefaire Jewish Children's Bureau**
  - 3) **Berea Children's Home**
  - 4) **MHS, Inc.**
  - 5) **West Side Ecumenical Ministry**
- b) **each in the amount of \$400,000.00:**
  - 1) **Beech Brook**
  - 2) **Catholic Charities Services Corporation dba Parmadale**
  - 3) **The Cleveland Christian Home Incorporated**

**Items #a1, #a3, #a4, #a5, #b1, #b2 and #b3 were considered and adopted by unanimous vote. Item #a2 was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

- 56. Department of Senior & Adult Services, recommending an award on RQ15974 to ABC International Employment Services, Inc. in the amount of \$7,885.00 for Chore Service for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012. (Resolution No. 100562 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

## **HEARING OF OBJECTIONS**

- 10:30 a.m. - Amendment to County Subdivision Regulations for Unincorporated Areas of Cuyahoga County, effective 12/17/2010.

**Commissioner Jones opened the public hearing for this project at 11:12 a.m. by recognizing Kristin Hopkins, representative of the County Planning Commission, who spoke briefly to the item. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 11:13 a.m. and the recommendation of the County Planning Commission was adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

## **CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 12:34 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

### **The meeting resulted in the following actions:**

- Submitting a grant agreement with Ohio Department of Natural Resources, Division of Recycling & Litter Prevention in the amount of \$250,000.00 for a Food Waste Diversion Project for Rosby Resource Recycling, Inc. in connection with a 2011 Special Assistance Grant for the period 11/18/2010 - 10/31/2011; requesting authority for the Executive Director to execute all documents required in connection with said grant.

### **Considered and adopted by unanimous vote.**

- Submitting a revenue generating agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 for operation of the Special Waste Convenience Center in connection with a Consent Decree and Supplemental Environmental Project, effective 11/18/2010.

### **Considered and adopted by unanimous vote.**

- Submitting an amendment to Contract No. CE0800111-01 with Triad Research Group, Inc. for consultant services for surveying commercial and industrial waste generators for the period 2/7/2008 - 2/6/2011 to exercise an option to extend the time period to 2/6/2014 and for additional funds in the amount of \$71,901.00. (Resolution No. 101014A - authority to prepare.)

### **Considered and adopted by unanimous vote.**

- Submitting an amendment to Contract No. CE1000161-01 with Court Community Service for litter collection services for the period 1/1/2010 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$21,500.00. (Resolution No. 101021A - authority to prepare.)

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

**With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 12:39 p.m., without objection.**

**The regular meeting was reconvened and the following additional items, not on the printed agenda, were offered for consideration:**

**Resolution: Increasing the rate of the existing County Excise Tax on transactions by which lodging by a hotel is or is to be furnished to transient guests to the rate of four percent, in accordance with Ohio Revised Code Section 5739.09(I)(3).**

**Considered and adopted by unanimous vote.**

**Office of Budget & Management, submitting an agreement in substantially final form, with Greater Cleveland Convention and Visitors Bureau dba Positively Cleveland for the allocation of excise tax receipts in connection with the Medical Mart/Convention Center for the period 1/1/2011 – 12/31/2027; authorizing the President of the Board to execute this agreement upon finalization of the terms and conditions of the Definitive Agreement with the City of Cleveland.**

**Considered and adopted by unanimous vote.**

**Administrator's Office, submitting an amendment to a Construction Administration Agreement among Merchandise Mart Properties, Inc. and MMPI Cleveland Development LLC for design, construction, furnishing, equipping and development of the Medical Mart/Convention Center for the period 1/7/2010 – 6/30/2014 to change the terms, effective 12/1/2010; authorizing the President of the Board to execute this agreement upon finalization of the terms and conditions of the Definitive Agreement with the City of Cleveland.**

**Considered and adopted by unanimous vote.**

**Administrator's Office, submitting various documents for the purchase and conveyance of various properties in connection with the Medical Mart/Convention Center; requesting authority for the County Administrator to execute all subsequent documents related thereto:**

- a) Definitive Agreement with City of Cleveland for the Convention Center and Malls B and C in the amount of \$20,000,000.00 submitted in substantially final form, and authorizing the President of the Board to execute this agreement upon finalization of the terms and conditions of this agreement.**
- b) Reciprocal Access and Mall Easement Agreement with City of Cleveland; authorizing the President of the Board to execute this agreement upon finalization of the terms and conditions of the Definitive Agreement with the City.**
- c) Consolidation Plat of various parcels in Malls B and C and partition of property to create various new parcels in such form as shall be approved by the County Administrator and the County Prosecutor.**

**Considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote.**

**Administrator's Office, submitting various documents for lease and operation of the Medical Mart/Convention Center in connection with a previously approved Development Agreement and Memorandum of Understanding concerning said facilities; authorizing the President of the Board to execute these agreements upon finalization of the terms and conditions of the Definitive Agreement with the City of Cleveland; requesting authority for the County Administrator to execute all subsequent documents related thereto:**

- a) Ground Lease with MMPI Cleveland Development LLC**
- b) Lease Agreement with MMPI Cleveland Development LLC**
- c) Sublease and Operating Agreement with Cleveland MMCC LLC**
- d) Joint Facility Use Agreement among City of Cleveland and Cleveland MMCC LLC, submitted in substantially final form**
- e) Final Project Finance Approval Agreement among MMPI Cleveland Development LLC and Cleveland MMCC LLC**
- f) License Agreement with MMPI Cleveland Development LLC in such form as shall be approved by the County Administrator and the County Prosecutor**

**Considered and adopted by unanimous vote.**

**Administrator's Office, authorizing the President of the Board to execute various documents for lease and operation of the Medical Mart/Convention Center upon finalization of the terms and conditions of the Definitive Agreement with the City of Cleveland:**

- a) Ground Lease with MMPI Cleveland Development LLC**
- b) Lease Agreement with MMPI Cleveland Development LLC**
- c) Sublease and Operating Agreement with Cleveland MMCC LLC**
- d) Joint Facility Use Agreement among City of Cleveland and Cleveland MMCC LLC, submitted in substantially final form**
- e) Final Project Finance Approval Agreement among MMPI Cleveland Development LLC and Cleveland MMCC LLC**
- f) License Agreement with MMPI Cleveland Development LLC in such form as shall be approved by the County Administrator and the County Prosecutor**

**Considered and adopted by unanimous vote.**



## **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

## **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

## **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

**With no further business to be brought before the Board, the meeting was adjourned at 1:19 p.m.**

**A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.**

**A copy of the recording is available for purchase.**

## **Agreements/Contracts/Amendments List**

- A. County Engineer, submitting an amendment (Subsidiary No. 7) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights to make budget line item revisions; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- B. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE1000316-01 with Vandra Brothers Construction, Incorporated for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills to make budget line item revisions; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- C. County Engineer, submitting a contract with Michael Baker Jr., Inc. in the amount not-to-exceed \$459,932.00 for consultant engineering services for construction of Stage 4 of the Towpath Trail Extension from Tremont Trailhead to Canal Basin Park. (Resolution No. 100702 - authority to negotiate.)

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- D. Department of Development, submitting an amendment to Agreement No. AG0900049-03 with City of Lakewood for the Homeowner Rehabilitation Loan Program for the period 7/1/2009 - 6/30/2011 to extend the time period to 12/31/2012 and for additional funds in the amount of \$50,000.00.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- E. Department of Development, submitting an amendment to Agreement No. AG0900132-02 with City of Parma for the Down Payment Assistance Loan Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 12/31/2012 and for additional funds in the amount of \$164,423.00. (Resolution No. 104907 - authority to prepare.)

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- F. Department of Development, submitting an amendment to Contract No. CE0800625-01, 02 with North Coast CHDO Homes, Inc. for acquisition and renovation of housing for rental to disabled adults for the period 1/1/2009 - 12/31/2010 to extend the time period to 12/31/2012 and for additional funds in the amount not-to-exceed \$155,567.00. (Resolution No. 104909 - authority to prepare.)

- G. Department of Development, submitting an amendment to Contract No. CE0900354-02, 03 with Cuyahoga County Planning Commission for planning and technical assistance for the period 3/1/2009 - 2/28/2010 to extend the time period to 3/31/2011, to change the scope of services, effective 3/1/2009, and for additional funds in the amount of \$30,500.00. (Resolution No. 104708 - authority to prepare.)

- H. Department of Development. submitting an amendment to Contract No. CE0900476-01, 02, 03 with Euclid Development Corporation for the Down Payment Assistance Loan Program for the period 5/1/2009 - 12/31/2010 to extend the time period to 12/31/2012; no additional funds required.

- I. Department of Development, submitting an amendment to Contract No. CE1000247-01 with Attorney Christel Turner, Ltd. for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011; no additional funds required.

- J. Department of Development, submitting an amendment to Contract No. CE1000560-01 with Hull & Associates Inc. for a brownfield environmental site assessment of property located at 10299 Shaker Boulevard, Cleveland, for the period 5/1/2010 - 10/28/2010 to extend the time period to 4/28/2011, to change the scope of services and the terms, effective 11/18/2010, and for additional funds in the amount of \$30,360.00. (Resolution No. 104910 - authority to prepare.)
- K. Department of Development, submitting an amendment to Contract No. CE1000640-02 with Neighborhood Housing Services of Greater Cleveland, Inc. for down payment loan funding for the period 6/1/2010 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$150,000.00. (Resolution No. 104911 - authority to prepare.)
- L. Department of Development, submitting a contract with Berry Insulation Company c/o Bibby Financial Services (Midwest), Inc. in the amount not-to-exceed \$6,900.00 for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program for the period 11/19/2010 - 3/31/2011.
- M. Department of Development, submitting a contract with Creative Housing Solutions, Inc. in the amount not-to-exceed \$35,940.00 for construction management services for energy conservation measures for the period 11/19/2010 - 3/31/2011.
- N. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$8,550.00 for a brownfield environmental site assessment of various properties located along Euclid Avenue and East 69th Street, Cleveland, for the period 11/18/2010 - 7/29/2011.
- O. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$41,247.50 for a brownfield environmental site assessment of property located between 14356 - 14400 Pearl Road, Strongsville, for the period 11/18/2010 - 7/29/2011.
- P. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$6,052.00 for a brownfield environmental site assessment of property located at 4101 East 116th Street, Cleveland, for the period 10/15/2010 - 7/31/2011.
- Q. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$9,998.00 for a brownfield environmental site assessment of property located at 11700 Putnam Avenue, Cleveland, for the period 11/18/2010 - 5/17/2011.
- R. Department of Development, submitting a contract with W.E.C.O. Fund, Inc. in the amount not-to-exceed \$250,000.00 for the Demonstration Urban County Microenterprise Loan Program for the period 12/1/2010 - 11/30/2011.
- S. Information Services Center, submitting an amendment to Contract No. CE1000314-01 with OneLink Technical Services, LLC, for consultant services for implementation and maintenance of OnBase Enterprise Content Management System for the Office of the Clerk of the Board for the period 4/16/2010 - 8/27/2011 to change the scope of services, effective 8/12/2010; no additional funds required.

- T. Information Services Center, submitting an amendment to Contract No. CE1000362-01 with Cogsdale Holdings, Ltd, for maintenance on FAMIS, FAACS and systemwide software for the County Auditor for the period 4/1/2010 - 3/31/2011 to change the scope of services, effective 6/1/2010, and for additional funds in the amount not-to-exceed \$4,180.00. (Resolution No. 104912 - authority to prepare.)
- U. Information Services Center, submitting a state contract with CA, Inc. in the amount not-to-exceed \$7,231.95 for maintenance on DYNAM/TLMS software for the period 10/24/2010 - 10/23/2011.
- V. Information Services Center, submitting a contract with iData Consulting Services, Inc., sole source, in the amount not-to-exceed \$57,570.00 for consultant services for modification of Synapse Publisher Content Management System, Synapse Base Site and Visual Studio Web Project templates for the period 12/1/2010 - 11/30/2011.
- W. Information Services Center, submitting a contract with Memex, Inc., sole source, in the amount not-to-exceed \$31,237.56 for maintenance on the Regional Intelligence Management System for the Fusion Center for the Department of Justice Affairs for the period 7/24/2009 - 6/30/2011.
- X. Information Services Center, submitting a contract with Novusolutions, sole source, in the amount not-to-exceed \$2,000.00 for consultant services for integration of NovusAgenda software with the OnBase Enterprise Content Management System for the Automated Agenda Management System for the Office of the Clerk of the Board for the period 2/11/2010 - 2/10/2011.
- Y. Information Services Center, submitting a contract with Numara Software, Inc., sole source, in the amount not-to-exceed \$4,412.50 for maintenance on Track-It software for the period 10/30/2010 - 10/30/2011.
- Z. Information Services Center, submitting a contract with Numara Software, Inc., sole source, in the amount not-to-exceed \$7,387.50 for maintenance on Track-It software for the Department of Children & Family Services for the period 11/28/2010 - 12/30/2011.
- AA. Information Services Center, submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$128,531.65 for maintenance on IBM/ISS Security Sensors for the period 1/1/2010 - 12/31/2011.
- AB. Information Services Center, submitting a contract with Winchester Systems, Inc., sole source, in the amount not-to-exceed \$4,991.52 for maintenance on the Winchester Storage System for the period 8/1/2010 - 7/31/2011.
- AC. Clerk of the Board, submitting an amendment to Contract No. CE0900823-01 with Novusolutions for an upgrade and maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2009 - 12/3/2010 to extend the time period to 3/31/2011; no additional funds required.
- AD. Clerk of the Board, submitting a contract with Novusolutions, sole source, in the amount not-to-exceed \$3,800.00 for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2010 - 12/3/2011.

AE. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs for the period 9/1/1998 - 2/28/2011 to extend the time period to 4/30/2011 and for additional funds in the amount of \$24,683.34.

AF. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800333-01 with Lake Erie Electric, Inc. for electric/security for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AG. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800336-01 with The Smith & Oby Company for heating, ventilation and air conditioning for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AH. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800363-01 with Perk Company, Inc. for sidewalks for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AI. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0800389-01 with E.B. Katz, Inc. for plumbing for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the amended cash allowance, in accordance with contract clause 11.2.10; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AJ. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800422-01 with Panzica Construction Company for general trades for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AK. Department of Central Services, submitting an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2010 to exercise an option to extend the time period to 10/31/2011, to change the terms, effective 11/1/2010, and for additional funds in the amount of \$450,000.00. (Resolution No. 104551 - authority to prepare.)

AL. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE1000410-01 with The R.J. Platten Contracting Co. for construction of the Quincy Parking Lot in connection with the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$170,000.00 to \$223,617.78 and for additional funds in the amount of \$53,617.78.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AM. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$5,990.00 for purchase and conveyance of property located at 9805 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-029, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AN. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$545,687.00 for purchase, demolition, abatement and conveyance of property located at 9607 Quincy Avenue, Cleveland, Permanent Parcel Nos. 121-17-022 and 121-17-023, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AO. Office of Procurement & Diversity, submitting a state contract with Staples Contract & Commercial, Inc. in the amount not-to-exceed \$396,350.00 for office supplies for various County departments for the period 12/1/2010 - 6/30/2011.

- AP. Juvenile Court, submitting an amendment to Contract No. CE0800642-02 with Premier Office Technologies, Inc. for clinician dictation and transcription services for the period 7/1/2008 - 6/30/2010 to extend the time period to 12/31/2010 and for additional funds in the amount of \$22,500.00. (Resolution No. 104992 - authority to prepare.)
- AQ. Juvenile Court, submitting contracts with various providers for residential treatment services for the period 6/1/2010 - 1/31/2011: (Resolution No. 104844 authority to negotiate.)
- 1) The Glen Mills Schools in the amount not-to-exceed \$170,000.00.
  - 2) The House of Emmanuel, Inc. in the amount not-to-exceed \$30,000.00.
  - 3) Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$150,000.00.
  - 4) Safe House Ministries, Inc. in the amount not-to-exceed \$30,000.00.
- AR. Probate Court, submitting an amendment to Contract No. CE0800139-03 with Courtview Justice Solutions, Inc. for maintenance on the Court Case Management System for the period 1/1/2008 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$61,438.00. (Resolution No. 105061 - authority to prepare.)
- AS. Probate Court, submitting a contract with Lake Business Products, Inc., sole source, in the amount of \$5,674.00 for maintenance on 3-Canon microfilm readers and 2-Canon microfilm readers/scanners for the period 12/1/2010 - 12/1/2011.
- AT. Department of Justice Affairs, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 9/30/2010:
- 1) City of Cleveland in the amount not-to-exceed \$1,708.19.
  - 2) City of Shaker Heights in the amount not-to-exceed \$604.20.
  - 3) City of University Heights in the amount not-to-exceed \$561.86.
- AU. Department of Justice Affairs, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 9/30/2010:
- 1) City of Ashtabula in the amount not-to-exceed \$1,347.36.
  - 2) City of Mentor in the amount not-to-exceed \$1,438.00.
  - 3) City of South Euclid in the amount not-to-exceed \$409.10.
- AV. Department of Justice Affairs, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 9/30/2010:
- 1) City of Mayfield Heights in the amount not-to-exceed \$403.90.
  - 2) City of Richmond Heights in the amount not-to-exceed \$555.00.
  - 3) City of Westlake in the amount not-to-exceed \$468.44.

AW. Department of Justice Affairs, submitting agreements with various municipalities and an agency for reimbursement of eligible training expenses for an exercise in connection with the FY2008 State Homeland Security Program for the period 8/1/2010 - 9/30/2010:

- 1) City of Bay Village in the amount not-to-exceed \$232.28.
- 2) City of Lakewood in the amount not-to-exceed \$1,380.51.
- 3) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$2,937.47.

**Items #23AW1 and #23AW3 were considered and adopted by unanimous vote. Item #23AW2 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AX. Department of Justice Affairs, submitting an amendment to Contract No. CE1000282-01 with Mature Services, Incorporated for support services for the Office of Reentry for the period 3/30/2010 - 3/29/2011 to extend the time period to 9/30/2011 and for additional funds in the amount of \$16,848.00. (Resolution No. 104996 - authority to prepare.)

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AY. Department of Justice Affairs, submitting contracts and an agreement with various providers for the Prisoner Reentry Program for the FY2010 Congressionally Selected Awards Program for the Office of Reentry for the period 10/1/2010 - 9/30/2011:

- 1) Center for Families and Children in the amount not-to-exceed \$100,000.00.
- 2) Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$100,000.00.
- 3) Community Endeavors Foundation, Inc. in the amount not-to-exceed \$80,000.00.
- 4) Cuyahoga County Juvenile Court in the amount not-to-exceed \$50,000.00.
- 5) Kent State University in the amount not-to-exceed \$70,000.00.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AZ. Department of Justice Affairs, submitting a contract with Corporate College East, a Division of Cuyahoga Community College in the amount not-to-exceed \$3,895.50 for rental of meeting space and related services for the Interoperable Communications Summit for the period 9/24/2010 - 11/30/2010.

BA. Department of Justice Affairs, submitting a contract with MST Group, LLC, sole source, in the amount not-to-exceed \$2,730.00 for licensing fees for the Multi-Systemic Therapy Program for the period 8/1/2008 - 12/31/2008.

BB. Department of Justice Affairs, submitting a contract with Watson, Rice & Company Incorporated in the amount not-to-exceed \$23,000.00 for consultant services for analysis of Actual Uniform Cost Reports for the period 11/15/2010 - 2/28/2011.



BC. Administrator's Office/Health & Human Services, submitting amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 1/31/2011 to extend the time period to 12/31/2011 and to change the scope of services and the terms, effective 2/1/2011:

- 1) A Transforming Life Wellness Ctr LLC
- 2) African Soul
- 3) AllSports Academy of Greater Cleveland, Inc.
- 4) Applewood Centers, Inc.
- 5) Art Therapy Studio
- 6) A-Z Home Furnishings
- 7) Be Healed Family Outreach
- 8) Beech Brook
- 9) Bellefaire Jewish Children's Bureau
- 10) Berea Children's Home & Family Services
- 11) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- 12) Catholic Charities Services Corporation dba Parmadale
- 13) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- 14) Claudia's Family Development Inc.
- 15) Cleveland Furniture Bank
- 16) Community Care Network, Inc.

**Items #23BC1, #23BC2, #23BC3, #23BC4, #23BC5, #23BC6, #23BC7, #23BC8, #23BC10, #23BC11, #23BC12, #23BC13, #23BC14, #23BC15 and #23BC16 were considered and adopted by unanimous vote. Item #23BC9 was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

BD. Administrator's Office/Health & Human Services, submitting amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 1/31/2011 to extend the time period to 12/31/2011 and to change the scope of services and the terms, effective 2/1/2011:

- 1) Distinguished Men of Excellence, Inc.
- 2) Education Alternatives
- 3) Family Guidance Center, Inc.
- 4) Kingdom Life Assembly
- 5) Pressley Ridge
- 6) Reading-R.A.M.M.
- 7) Specialized Alternatives for Families and Youth of Ohio, Inc.
- 8) Sunrise East Tutoring Service, LLC
- 9) S.T.A.R.T. - Support To At-Risk Teens
- 10) The Cleveland Christian Home Incorporated
- 11) The Cleveland Public Theatre, Inc.
- 12) The Village Network dba Boys Village
- 13) West 25th Furnishings and Appliances, Inc.
- 14) Youth Mentoring and At Risk Intervention, Inc.

BE. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011:

- 1) No. CE0900608-02 with Cleveland Clinic to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$57,000.00. (Resolution No. 104916 - authority to prepare.)
- 2) No. CE0900745-03 with University Hospitals Case Medical Center for a decrease in the amount of (\$26,903.00).

BF. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for care coordination and family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period and for additional funds:

- 1) to 3/31/2011, to change the scope of services, effective 8/2/2010: (Resolution No. 104998 - authority to prepare.)
  - a) No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$41,940.00.
  - b) No. CE1000034-01 with Beech Brook in the amount of \$155,238.00.
  - c) No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$57,775.00.
  - d) No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount of \$158,753.00.
- 2) to 6/30/2011:
  - a) No. CE1000148-01 with Bellefaire Jewish Children's Bureau in the amount of \$132,417.00. (Resolution No. 104999 - authority to prepare.)
  - b) No. CE1000149-01 with The Village Network dba Boys Village in the amount of \$85,135.00. (Resolution No. 104998 - authority to prepare.)

**Items #23BF1a, #23BF1b, #23BF1c, #23BF1d and #23BF2b were considered and adopted by unanimous vote. Item #23BF2a was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

BG. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE1000491-01 with Citizens of Cuyahoga County - Ombudsman Program for ombudsman services for the period 7/1/2010 - 12/31/2010 to extend the time period to 1/31/2011 and for additional funds in the amount of \$58,000.00. (Resolution No. 105072 - authority to prepare.)

BH. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 9/30/2010 - 9/29/2011:

- 1) Center for Families and Children in the amount not-to-exceed \$75,000.00.
- 2) Cuyahoga County District Board of Health in the amount not-to-exceed \$5,183.00.
- 3) DBM & Associates in the amount not-to-exceed \$23,370.00.
- 4) Domestic Violence Center in the amount not-to-exceed \$11,760.00.
- 5) The Harvard Community Services Center in the amount not-to-exceed \$37,850.00.
- 6) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program in the amount not-to-exceed \$66,104.00.
- 7) Lexington-Bell Community Center in the amount not-to-exceed \$37,850.00.
- 8) The Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$37,850.00.
- 9) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$35,527.00.
- 10) United Way of Greater Cleveland in the amount not-to-exceed \$28,745.00.
- 11) University Settlement, Incorporated in the amount not-to-exceed \$37,850.00.

**Items #23BH1, #23BH3, #23BH4, #23BH5, #23BH6, #23BH7, #23BH8, #23BH9, #23BH10 and #23BH11 were considered and adopted by unanimous vote. Item #23BH2 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

BI. Administrator's Office/Family & Children First Council, submitting an amendment to Agreement No. AG0900139-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 10/1/2009 - 9/30/2010 to extend the time period to 12/31/2010, to change the scope of services, effective 10/1/2010; no additional funds required.

BJ. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011 to change the scope of services and the terms, effective 8/1/2010, and for additional funds: (Resolution No. 104567 - authority to prepare.)

- 1) to make budget line item revisions:
  - a) No. CE0900676-01 with Berea Children's Home & Family Services - Family Life Center of Berea in the amount of \$275,464.42.

- b) No. CE0900677-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Brook Park in the amount of \$94,977.53.
- c) No. CE0900678-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights in the amount of \$57,803.22.
- d) No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights in the amount of \$43,055.05.
- e) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood in the amount of \$86,456.09.
- f) No. CE0900692-01 with Early Childhood Enrichment Center, Inc. in the amount of \$168,959.06.
- g) No. CE0900693-01 with Kiddie City Child Care Community, Inc. in the amount of \$50,094.33.
- h) No. CE0900694-01 with The Hanna Perkins Center for Child Development in the amount of \$43,934.56.
- i) No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start in the amount of \$37,687.17.
- j) No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center in the amount of \$75,157.26.
- k) No. CE0900697-01 with Brooklyn City School District in the amount of \$48,853.47.
- l) No. CE0900698-01 with Yolanda Casas-Knight in the amount of \$16,090.12.
- m) No. CE0900702-01 with Center for Families and Children - Bingham Child Care in the amount of \$90,238.42.
- n) No. CE0900703-01 with Center for Families and Children - Mather Child Care in the amount of \$109,075.97.
- o) No. CE0900704-01 with Center for Families and Children - McMillan Child Care in the amount of \$162,553.08.
- p) No. CE0900705-01 with Center for Families and Children - Wade Child Care in the amount of \$192,146.07.
- q) No. CE0900706-01 with Creative Kids in the amount of \$97,993.71.
- r) No. CE0900752-01 with Horizon Activities Centers in the amount of \$204,873.09.
- s) No. CE0900753-01 with Lakewood Beginnings Child Development Center fka Lakewood Baptist Child Development Center in the amount of \$88,580.14.

- 2) No. CE0900754-01 with Parma Preschool, Inc. in the amount of \$116,728.10.
- BK. Administrator's Office/Office of Homeless Services, submitting a contract with MHS, Inc. in the amount not-to-exceed \$56,729.00 for homelessness prevention activities in connection with the Central Intake System for the period 11/1/2010 - 10/31/2011.
- BL. Department of Children & Family Services, submitting an amendment to Agreement No. AG1000007-01 with The MetroHealth System for drug toxicology services for the period 7/1/2009 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount not-to-exceed \$288,000.00.
- BM. Department of Children & Family Services, submitting contracts with various providers for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2010 - 9/29/2011:
- 1) Adoption Network Cleveland in the amount not-to-exceed \$100,543.85.
  - 2) Beech Brook in the amount not-to-exceed \$74,998.00.
  - 3) Case Western Reserve University in the amount not-to-exceed \$136,307.00.
- BN. Department of Children & Family Services, submitting a contract with Gateway-Longview, Inc. in the amount not-to-exceed \$5,000.00 for adoption services for the period 7/1/2010 - 12/31/2010.
- BO. **AWARD:** Awarded by Resolution No. 101812 dated 5/11/2010 for Multidimensional Treatment Foster Care for the Department of Children & Family Services for the period 5/15/2010 - 12/31/2010:
- 1) Contract No. CE1000780-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$150,200.00.
- BP. **AWARD:** Awarded by Resolution No. 103603 dated 9/1/2010 for construction of Sewer Improvement No. 54-A, located at Fernhill Avenue in the City of Parma, County Sewer District No. 1A, for the County Engineer/Sanitary Engineering Division:
- 1) Contract No. CE1000779-01 with Terrace Construction Company, Inc. in the amount of \$1,368,268.99.
- BQ. **AWARD:** Awarded by Resolution No. 104067 dated 9/23/2010 for the East Side Job Readiness, Job Search, Job Placement and Job Retention Program for Ohio Works First cash recipients for Employment & Family Services for the period 10/1/2010 - 9/30/2011:
- 1) Contract No. CE1000778-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$496,930.00.

**The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).**