



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • THURSDAY, APRIL 20, 2006 • 10:00 A.M.

1. Resolution: Proclaiming the month of April 2006 as Celebration of Children Month in Cuyahoga County, in recognition of National Child Abuse Prevention Month.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills; total estimated construction cost \$1,092,000.00.
3. County Engineer, submitting an agreement of cooperation with City of Bedford for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road.
4. County Engineer, recommending an award as settlement for property rights in connection with 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 83T	A. & A. Zander	\$850.00

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

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ5729	Repair and Resurfacing of Nobottom Road from Lewis Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township	\$455,000.00

6. County Engineer, recommending awards:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>ESTIMATED COST</u>
a)	RQ5292	Grading, Draining and Paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the Replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake	Fabrizi Trucking & Paving Co., Inc.	\$6,099,881.45
b)	RQ5309	Replacement, Repair and Resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights	Perk Company, Inc.	\$6,670,339.82

7. County Engineer/Sanitary Engineering Division, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ5796 to Willham Roofing Co., Inc. in the amount not-to-exceed \$216,550.00 for roof repairs to the facility located in Valley View.

8. County Engineer/Sanitary Engineering Division, submitting a final settlement agreement and release with Northeast Ohio Regional Sewer District in connection with the Bagley Road Sewer Extension Project.

9. Department of Development, submitting an economic development loan in the amount of \$814,500.00 to Great Lakes Towing Company for the purchase of machinery and equipment to be located at 4500 Division Avenue, Cleveland; requesting authority for the County Administrator to execute all subsequent documents required in connection with said loan.

10. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:

a)	Borrower:	Litt's Hardware and Plumbing, Inc.
	Property Address:	6510 Pearl Road Parma Heights, Ohio
	Number of Units:	1
	Loan Amount:	\$75,000.00
	Architectural/Design Review District Grant:	\$14,000.00
		(Terms: 4.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)

11. Department of Development, requesting authority to prepare a grant application to U.S. Environmental Protection Agency in the amount of \$400,000.00 for the Brownfield Revolving Loan Fund; requesting authority for the Director to execute all documents required in connection with said grant application.
12. Department of Development, requesting authority to seek proposals from various consultants on RQ5752 for brownfield environmental services for the period 6/1/2006 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**ADMINISTRATION & FINANCE**

13. Administrator's Office, recommending appointments to boards.
14. 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.
15. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #15A –15N.)
16. Office of Human Resources, submitting personnel requests.
17. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 6/25/2005:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1042183	Administration Building Project Administrator	19
2)	1042181	Administration Building Project Manager	16
3)	1053115	Senior Certified Network Engineer	14
4)	1056122	Senior Contract Compliance Officer	9

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1053151	Help Desk Technician	update location and functions
2)	1053104	Manager Database Administration	update functions

3)	1056551	Drug Counselor 1	update functions and qualifications
4)	1056552	Drug Counselor 2	update functions and qualifications
5)	1056553	Drug Counselor 3	update functions and qualifications
6)	1056611	Support Officer Supervisor	upgrade to range 11
7)	1011214	Information Processor Supervisor	upgrade to range 8
8)	1056613	Principal Support Officer Supervisor	update functions, upgrade to range 13
9)	1056121	Contract Compliance Officer	update functions
10)	1021311	Building Rehabilitation Specialist	update functions

c) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	053115	1053116	Manager Network Engineering

d) Amend the alphabetic and numeric listing of the Classification Plan.

18. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a)	A. Ginter	\$250.00	Vehicle Damage

19. Department of Central Services, submitting a location agreement with Columbia Pictures Industries, Inc. for use of the Ameritrust Complex for production of a motion picture for the period 4/10/2006 – 5/5/2006.

20. Department of Central Services, submitting a contract with Stephen J. Sebesta & Associates, Inc. in the amount not-to-exceed \$481,138.00 for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 12/31/2008. (Resolution No. 060964 – authority to negotiate.)

21. Department of Central Services/County Architect, requesting authority to prepare amendments (Change Order No. 2) to various contracts for the Cuyahoga County Courthouse Code Violations Project for additional funds:

- a) No. CE0400255-01, 02 with DLZ Ohio, Inc. for engineering services for standpipes, fire alarm and emergency lighting in the amount of \$9,905.03.
- b) No. CE0500640-01 with EnviroCom Construction, Inc. for electrical trades for the emergency electrical system in the amount of \$17,794.00.

22. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

23. Office of Procurement & Diversity, recommending to declare 1-Caterpillar Backhoe/Loader as surplus County property no longer needed for public use; recommending to trade said equipment valued in the amount of \$78,000.00 to Ohio Cat/The Cat Rental Store in connection with the purchase of 1-Caterpillar Backhoe/Loader on RQ5734 for the County Engineer, in accordance with Ohio Revised Code Section 307.12(H).

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

Cuyahoga Support Enforcement Agency

RQ5663	Office Furniture	Independence Business Supply State Contract No. 777714C <u>ORC 125.04(B)</u>	\$ 41,201.75
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County Engineer

RQ5104	Work Uniform Rental  <u>Contract</u> (6/1/2006 – 5/31/2009)	Domestic Linen Supply & Laundry Co., Inc. (19-3)	\$ 71,994.00
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User: County Engineer, County Engineer/Sanitary Engineering Division and Department of Development/ Airport Division

RQ5437	1-Cab and Chassis with Snow Plow, Spreader and Dump Body	International Truck & Engine Corporation <u>ORC 5513.01(B)</u>	\$ 98,667.00
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RQ5734	1-Caterpillar Model 430E Backhoe/Loader	Ohio Cat/The Cat Rental Store State Contract No. 778515 <u>ORC 125.04(B)</u>	\$ 5,294.00
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1-Caterpillar Model 430E	\$83,294.00
Less Trade-In	-\$78,000.00

County Engineer/  
Sanitary Engineering Division

RQ5730	1-Cab and Chassis with Dump Body International Model 7400 SFA	International Truck & Engine Corporation <u>ORC 5513.01(B)</u>	\$ 75,339.00
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Information Services Center

RQ5625	36-Laptop Computers	Dell Marketing L.P. State Contract No. 533195-3 <u>ORC 125.04(B)</u>	\$ 50,040.00
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User: Department of Children & Family Services

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

**JUSTICE SERVICES**

26. Department of Justice Affairs/Emergency Services Division, requesting authority for Melissa Rodrigo, Justice Affairs Manager, to execute all documents required in connection with the Hurricane Katrina Public Assistance Program.
27. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005:

Valued in the \$ Amount Not-to-Exceed

a) City of Bedford	\$ 676.56
b) City of Brecksville	\$ 1,080.03
c) City of Brooklyn	\$ 531.20
d) City of Euclid	\$ 676.56
e) Village of Woodmere	\$ 2,048.00

28. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006:

Valued in the \$ Amount Not-to-Exceed

a) City of Bedford	\$ 2,193.16
b) City of Brecksville	\$ 2,423.78
c) City of Brooklyn	\$ 862.69
d) City of Euclid	\$ 1,323.93

**HUMAN SERVICES**

29. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ5204 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007: (Resolution No. 060660 – authority to seek proposals.)

\$ Amount

a) AIDS Taskforce of Greater Cleveland	\$395,127.00
b) Camp Sunrise	\$ 36,976.00
c) The Cleveland Clinic Foundation	\$ 37,401.00
d) Community Health Partners	\$196,313.00
e) Cuyahoga County Department of Senior & Adult Services	\$102,600.00
f) The Free Medical Clinic of Greater Cleveland	\$217,502.00
g) Hospice of the Western Reserve, Inc.	\$ 15,000.00

h) Lake County General Health District	\$ 46,084.00
i) MetroHealth Medical Center	\$969,743.00
j) Proyecto Luz	\$107,339.00
k) University Hospitals of Cleveland	\$377,795.00

30. Administrator's Office/Family & Children First Council, submitting an amendment to a grant award in the amount of \$1,000,000.00 from U.S. Department of Health & Human Services/Administration for Children and Families for the Early Learning Opportunities Project for the period 9/30/2004 – 2/28/2006 to extend the time period to 5/28/2006.
31. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$106,500.00 for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2006 – 12/31/2006.
32. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$215,113.00 for residential services for the period 1/1/2006 – 12/31/2006.
33. Department of Children & Family Services, recommending awards to various providers on RQ4651 for stabilization services for the period 4/1/2006 – 3/31/2007: (Resolution No. 054666 – authority to seek proposals.)

\$ Amount

a) Beech Brook	\$300,000.00
b) Berea Children's Home and Family Services	\$300,000.00
c) Catholic Charities Services Corporation	\$200,000.00

34. Department of Senior & Adult Services, recommending a payment in the amount of \$950.00 for sponsorship of the Consortium Against Adult Abuse Conference to be held on 6/15/2006.

**PUBLIC PRESENTATION/DISCUSSION**

**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

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