

COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • THURSDAY, NOVEMBER 15, 2007 • 10:00 A.M.

1. Resolution: Supporting the reduction of operational greenhouse gas emissions and facilitating regional climate stabilization through national sustainability benchmarks.
2. Resolution: Supporting the Equip Your Neighbor Cleveland Program.
3. Resolution: Proclaiming the month of November 2007 as Adoption Awareness Month in Cuyahoga County.

#### **INFRASTRUCTURE & DEVELOPMENT**

4. County Engineer, submitting Addendum No. 2 to the specifications on RQ9851 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 technical changes and to change the bid due date from 11/13/2007 to 11/20/2007.
5. County Engineer/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9461	County Improvement No. 915, Replacement of the Valley Ranch Sanitary Force Main in the Cities of Garfield Heights and Maple Heights, County Sewer District No. 9	Precision Directional Boring, LLC	\$151,940.00

6. Department of Development, recommending to amend Resolution No. 073211 dated 8/2/2007, which authorized the use of Cuyahoga County Delinquent Tax and Assessment Collection Funds in the amount not-to-exceed \$3,000,000.00 for loans to homeowners for the Mortgage Foreclosure Prevention Program and Municipal Nuisance Abatement Program for the period 7/1/2007 – 6/30/2008, by changing the terms to provide for augmentation and transfer of funds.

7. Department of Development, submitting a grant agreement with City of Cleveland in the amount not-to-exceed \$85,000.00 for the Urban Development Action Grant Repayments Program for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center for the period 12/1/2007 – 12/31/2008; requesting authority for the County Administrator or Director to execute all fiscal and programmatic reports and documents required in connection with said grant.

## **ADMINISTRATION & FINANCE**

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 is attached as Items #10A – 10N.)
11. Clerk of the Board, recommending to appoint Andria Richardson, Clerk of the Board pro tem for the period 11/21/2007 – 11/30/2007.
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with AFSCME, Local 3366, covering 55 employees in 7 classifications in the Department of Justice Affairs/Youth Development Center for the period 1/1/2006 – 12/31/2007, to change Article 53: Insurance, effective 1/1/2008, and Article 57: Wages and Appendix C: Wage Schedule, effective 1/1/2007.
14. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending a payment in the amount of \$76,377.14 to Ohio Department of Job and Family Services for reimbursement of Workforce Investment Act grant funds.
15. Department of Central Services, recommending to declare certain County-owned properties located in Cleveland no longer needed for public use; recommending the sale of the County's interest in said properties; requesting authority for the Director and County Prosecutor to prepare the specifications:
  - a) known as the former Ameritrust Complex, located at East 9<sup>th</sup> Street and Euclid Avenue:
    - 1) 29-story office building commonly known as "Ameritrust Tower"
    - 2) 13-story office building commonly known as the "1010 Building"
    - 3) 8-story parking garage commonly known as "Ameritrust Garage"
    - 4) adjoining 5- and 4-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"
    - 5) former "Ameritrust Rotunda"

- 6) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"
- 7) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"

b) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050

16. Department of Central Services, submitting specifications and estimates of cost on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Site Development	\$ 2,079,000.00
b) Staff Parking Lot	\$ 548,000.00
c) Sidewalks	\$ 137,000.00
d) Concrete	\$ 4,352,000.00
e) Masonry	\$ 17,193,000.00
f) General Trades	\$ 22,511,000.00
g) Kitchen Equipment	\$ 621,000.00
h) Laundry Equipment	\$ 78,000.00
i) Fire Suppression	\$ 2,343,000.00
j) Plumbing	\$ 4,313,000.00
k) Heating, Ventilation and Air Conditioning	\$ 14,844,000.00
l) Electric/Security	\$ 16,884,000.00

17. Office of Procurement & Diversity, recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority for the Director to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).

18. 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).

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

Common Pleas Court

RQ10010 Beam Seating	Central Business Group <u>State Contract No. 777140307</u> <u>ORC 125.04(B)</u>	\$ 31,178.00
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Department of Central Services

RQ10046 Office Furniture	Norix Group, Inc. <u>State Contract No. 7788714R</u> <u>ORC 125.04(B)</u>	\$ 79,827.84
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RQ10048 Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 7771401007</u> <u>ORC 125.04(B)</u>	\$ 54,720.71
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Department of Justice Affairs/  
Emergency Services Division

RQ9862	CBRN Replacement Canisters for MSA Millennium Respirators	AramSCO, Inc. (6-3)	\$129,325.46
RQ10058	Upgrade and Expansion of MOTOBRIDGE Communication System	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$847,569.00

20. Office of Budget & Management, submitting an amendment to a Remarketing Agreement among A.G. Edwards & Sons, Inc. and Wachovia Capital Markets, LLC, in connection with the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Refunding Bonds, Series 2004B, in the amount not-to-exceed \$32,250,000.00 for the Gateway Arena Project.
21. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

22. County Prosecutor, recommending to amend Resolution No. 063951 dated 9/14/2006, which amended Resolution No. 053667 dated 9/15/2005, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with site acquisition for an administrative complex for County government, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$300,000.00 to \$415,000.00.
23. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:
  - a) Climaco, Lefkowitz, Peca, Wilcox & Garofoli, Co., LPA in the amount not-to-exceed \$15,000.00 for preparation of the 2007 Annual Information Statement for the Office of Budget & Management.
  - b) Franz Ward, LLP, in the amount not-to-exceed \$2,400.00 in connection with Common Pleas Court Case No. CR-03-445951, State of Ohio v. Timothy Halton.
24. Department of Justice Affairs, recommending the distribution of funds collected in the year 2008 for shelters for victims of domestic violence:

	<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a)	Domestic Violence Center	90%	\$217,708.20
b)	West Side Catholic Center	10%	\$ 24,189.80

## **HUMAN SERVICES**

25. Administrator's Office/Health & Human Services, recommending to terminate various contracts with Quality Health Care Consultants, Inc. for consultant services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2007 – 2/29/2008, effective 10/31/2007:
- a) No. CE0700710-01 in the amount not-to-exceed \$24,000.00 for compliance with quality assurance standards.
  - b) No. CE0700711-01 in the amount not-to-exceed \$6,000.00 for service standards revisions.
  - c) No. CE0700712-01 in the amount not-to-exceed \$10,000.00 for compliance with fiscal standards.

## **10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

### Agenda

- Submitting a travel request.

### **PUBLIC PRESENTATION/DISCUSSION**

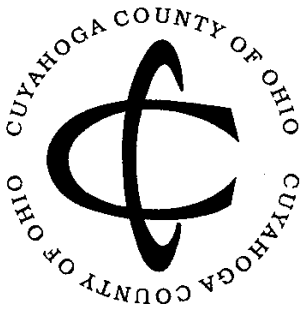
Presentation by representatives of Vision Council.

### **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).**



COMMISSIONERS  
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**ITEM #10**

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**November 15, 2007**  
**Agreements/Contracts/Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting contracts with various providers:
- 1) City of Cleveland in the amount not-to-exceed \$1,000,000.00 for demolition of deteriorated residential buildings in foreclosure for the Municipal Nuisance Abatement Program in connection with the Delinquent Tax and Assessment Collection Fund for the period 7/1/2007 – 6/30/2008.
  - 2) Cleveland Neighborhood Development Coalition in the amount not-to-exceed \$18,750.00 for the Taste of the Neighborhood, Fabulous Food Show for the period 11/1/2007 – 1/31/2008.

**ADMINISTRATION & FINANCE**

- B. Administrator's Office, submitting an agreement with Cleveland State University, Center for Election Integrity in the amount not-to-exceed \$55,000.00 for public monitoring for election activities in Cuyahoga County for the period 9/25/2006 – 11/30/2006.
- C. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for rental of space for employee open enrollment meetings to be held on 11/15/2007.
- D. Department of Workforce Development, submitting a contract with Edward Little in the amount not-to-exceed \$50,000.00 for consultant services for implementation of the Reentry Strategy for the period 10/19/2007 – 6/30/2008.
- E. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0600488-01 with R.W. Clark Co., Inc. for the Public Defender Office Renovation Project for additional funds in the amount of \$99,745.00. (Resolution No. 073562 – authority to prepare.)
- F. Department of Central Services, submitting a contract with CT Consultants, Inc. in the amount not-to-exceed \$20,000.00 for mechanical engineering services for various heating, ventilation and air conditioning projects at various County buildings for the period 12/1/2007 – 11/30/2008.

## **JUSTICE SERVICES**

- G. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for various services for the Countywide Geographic Information System (GIS) in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 9/30/2007 to extend the time period to 12/31/2007; no additional funds required:
- 1) Records Management System Project
  - 2) Surveillance Camera Inventory Project
  - 3) Incident Command System software
- H. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Brooklyn in the amount not-to-exceed \$8,380.00 for the Interoperability Project in connection with the FY2006 Assistance to Firefighters Grant Program for the period 11/17/2006 – 12/31/2007.
- I. Department of Justice Affairs/Youth Development Center, submitting a contract with Marisa D. McCaughley in the amount not-to-exceed \$9,000.00 for consultant services for the Pre-Release Program for the period 10/15/2007 – 4/30/2008.

## **HUMAN SERVICES**

- J. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various hospitals for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2006 – 6/30/2007 for additional funds:
- 1) No. CE0600906-01 with Parma Community General Hospital in the amount of \$4,000.00.
  - 2) No. CE0600909-01 with The MetroHealth Medical Center in the amount of \$4,000.00.
  - 3) No. CE0600910-01 with Marymount Hospital in the amount of \$2,000.00.
  - 4) No. CE0600914-01 with Lakewood Hospital in the amount of \$1,000.00.
  - 5) No. CE0600915-01 with Fairview Hospital in the amount of \$15,750.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600841-01 with North East Ohio Health Services for child and family focused services for the period 9/1/2006 – 8/31/2008 to change the terms, effective 9/1/2007; no additional funds required.
- L. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0700036-01 with Cleveland State University for consultant services for a Community Needs Assessment Study for the period 1/25/2007 – 9/25/2007 to extend the time period to 1/31/2008; no additional funds required.
- M. Department of Senior & Adult Services, submitting a contract with Lageita Holloway in the amount not-to-exceed \$500.00 for volunteer services for the BenefitsCheck Up Program for the period 11/1/2007 – 12/31/2008.

- N. Employment & Family Services, submitting sole source contracts with various providers:
- 1) Mutare Software in the amount of \$10,950.00 for maintenance on day care voucher phone system and voicemail software for the period 9/1/2007 – 8/31/2008.
  - 2) Sword Solutions, Inc. in the amount of \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2007 – 11/30/2008.



**SCHEDULE OF MEETINGS  
2007/2008**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY, NOVEMBER 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Oct. 25</b>	<b>Fri. Oct. 26</b>
<b><u>THURSDAY, NOVEMBER 22<sup>nd</sup></u></b>	<b>***CANCELLED***</b>		
<b><u>THURSDAY, NOVEMBER 29<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 7</b>	<b>Thurs. Nov. 8</b>
<b>1:00 p.m. – 4:00 p.m.</b>	<b><u>2008 Budget Hearings:</u></b>		
<b><u>THURSDAY, DECEMBER 6<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Nov. 15</b>	<b>Fri. Nov. 16</b>
<b><u>THURSDAY, DECEMBER 13<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Mon. Nov. 19</b>	<b>Tues. Nov. 20</b>
	<b><u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township</b>		
<b><u>THURSDAY, DECEMBER 20<sup>th</sup></u></b>	<b>***CANCELLED***</b>		
<b><u>THURSDAY, DECEMBER 27<sup>th</sup></u></b>	<b>***CANCELLED***</b>		
		<b><u>AGENDA AND CONTRACT DEADLINE</u> 4:30 P.M.</b>	
<b><u>THURSDAY, JANUARY 3<sup>rd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>		<b>Wednesday, December 12</b>

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.