

COMMISSIONERS Jimmy Dimora Peter Lawson Jones Tim McCormack

AGENDA ACTIONS

December 17, 2002

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 17th meeting resulted in the following actions:

1. Office of Budget & Management, submitting the 2003 Annual Appropriation Measure.

This item was withdrawn from consideration.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting agreements of cooperation for the repair and resurfacing of Cedar Road from Landerbrook Drive to Lander Road:
 - a) City of Mayfield Heights
 - b) City of Pepper Pike

Considered and adopted by unanimous vote.

3. County Engineer, recommending to accept the removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the City of Independence and the Village of Valley View as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

4. County Engineer, requesting authority to negotiate with Parsons Brinckerhoof Ohio, Inc. for consultant engineering services for the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights. (Resolution #022202 – authority to seek proposals.)

5. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE12610-01 with Quality Control Inspection, Inc. for consultant services for construction inspection for additional funds in the amount of \$50,000.00.

Considered and adopted by unanimous vote.

6. County Engineer, submitting Addendum #2 to the specifications on RQ1290 for the grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View, to make technical changes and to change the bid due date from 12/2/2002 to 12/18/2002.

Considered and adopted by unanimous vote.

7. Department of Development/Peck, Shaffer & Williams LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio Multi-Family Housing Revenue Bonds, Series 2002A and Taxable Multi-Family Housing Revenue Bonds, Series 2002A-T, in an aggregate principal amount not-to-exceed \$6,735,000.00 for the Antioch Towers Apartments Project.

This item was corrected to read:

Department of Development/Peck, Shaffer & Williams LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio Multi-Family Housing Revenue Bonds, Series 2002A, in a principal amount not-to-exceed \$6,485,000.00 for the Antioch Towers Apartments Project.

The public hearing was opened at 2:35 p.m. Commissioner McCormack recognized bond counsel, who spoke briefly to the project. Commissioner McCormack then called for public comment and, hearing none, the public hearing was closed at 2:37 p.m. and the issuance was adopted by unanimous vote.

8. Department of Development, submitting an amendment to an agreement with Cleveland State University for internship services for the period 6/15/2002 – 12/31/2002 to extend the time period to 5/15/2003 and for additional funds in the amount of \$4,524.00.

Considered and adopted by unanimous vote.

9. Department of Development, submitting an amendment to a revenue generating lease with Eaton Corporation for land for a corporate hangar facility for the period 1/1/1973 - 12/31/2002 to extend the time period to 3/31/2003.

ADMINISTRATION & FINANCE

10. Administrator's Office, recommending appointments to boards.

The following recommendations were offered and adopted by unanimous vote:

CHILDREN'S TRUST FUND ADVISORY BOARD

<u>Appointment</u> <u>Term</u>

M. J. Neelon 9/21/2001 – 9/20/2004 J. Newsom 11/21/2001 – 9/20/2004

CUYAHOGA COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD

<u>Reappointment</u> <u>Term</u>

M. Withrow 1/1/2003 – 12/31/2003

CUYAHOGA COUNTY EMERGENCY MEDICAL SERVICES BOARD

<u>Reappointment</u> <u>Term</u>

M. Withrow 1/1/2003 – 12/31/2003

WESTERN RESERVE AREA AGENCY ON AGING ADVISORY BOARD

Reappointment Term

H. Shankman 1/1/2003 – 12/31/2004

WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES

<u>Appointment</u> <u>Term</u>

E. Paller 1/1/2003 – 12/31/2005

WORKFORCE INVESTMENT BOARD

Appointments Term

D. Murphy 1/1/2003 – 12/31/2005

J. Sydenstricker

11. 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.

Considered and adopted by unanimous vote.

12. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (A listing of the contracts and amendments follows as Items #12A-12J).

- 12A. Department of Development, submitting amendments to contracts:
 - 1. No. CE11469-01 with the City of Cleveland Heights for the No-Interest Loan Program for the period 5/1/2000 12/31/2002 to change the scope of services; no additional funds required.
 - 2. No. CE11896-01 with Amistad Development Corporation for technical assistance and site control plans for the development of affordable single family housing in the Village of Oakwood for the period 10/1/2000 12/31/2002 to extend the time period to 6/30/2003; no additional funds required.
 - 3. No. CE13279-01 with Calfee, Halter & Griswold, LLP for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2002 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$20,000.00.
- 12B. Department of Development, submitting amendments to contracts with various providers for Exterior Maintenance Program activities for the period 4/1/2002 12/31/2002 to extend the time period to 6/30/2003; no additional funds required:
 - 1. No. CE13466-01 with the Village of Glenwillow.
 - 2. No. CE13467-01 with the Village of Highland Hills.
 - 3. No. CE13526-01 with the Village of Woodmere.
- 12C. Department of Development, submitting a contract with Cuyahoga Plan of Ohio, Inc. in the amount not-to-exceed \$7,500.00 for fair housing services for the period12/1/2002 2/28/2003.
- 12D. Information Services Center, submitting amendments to contracts:
 - 1. No. CE13040-01 with Thomas E. O'Toole for consultant services for contract review for the period 1/1/2002 12/31/2002 for additional funds in the amount of \$5,520.00.
 - 2. No. CE13669-01 with Intergraph Corporation, state contract, for computer consultant services for the Department of Development/Sanitary Engineering Division for the period 7/15/2002 9/30/2002 to extend the time period to 2/28/2003; no additional funds required.
- 12E. Information Services Center, submitting contracts:
 - 1. Allen Systems Group, Inc. in the amount not-to-exceed \$339.16 for maintenance on OUTBOUND software for the Cuyahoga Support Enforcement Agency for the period 10/31/2002 3/18/2003.
 - 2. Gateway Enterprises, Inc. in the amount not-to-exceed \$2,700.00 for maintenance on the Governmental Remittance Control software for the Clerk of Courts for the period 12/1/2002 11/30/2003.

- 3. Kronos Incorporated in the amount of \$4,250.00 for consultant services on the Kronos System for the Board of Elections for the period 11/1/2002 1/31/2003.
- 4. Kronos Incorporated in the amount of \$2,040.00 for consultant services on the Kronos System for the Board of Elections for the period 11/1/2002 1/31/2003.
- 5. Peak Technologies, Inc. in the amount not-to-exceed \$11,963.55 for maintenance on 1-folder and 1-pressure sealer for the period 8/1/2002 7/31/2003.

This item was held at the request of the department.

6. Workers' Comp-Link in the amount not-to-exceed \$3,000.00 for information services for the Office of Human Resources for the period 1/1/2002 – 12/31/2003.

This item was held at the request of the County Prosecutor.

7. Computer Associates, state contract, in the amount not-to-exceed \$22,222.80 for maintenance on librarian systems software for the period 10/24/2002 – 10/23/2003.

This item was held at the request of the County Prosecutor.

- 8. Compuware Corporation, state contract, in the amount not-to-exceed \$52,818.00 for software maintenance on File-AID, DBA and Xperditer software for the period 10/1/2002 9/30/2003.
- 9. EMC Corporation, state contract, in the amount of \$26,679.68 for maintenance on hardware for the Cuyahoga Regional Information System for the period 11/1/2002 10/31/2003.
- 10. McGix Corporation, state contract, in the amount of \$27,000.00 for maintenance on the Provider Gateway-Long Term Care System for the Department of Senior & Adult Services for the period 11/1/2002 10/31/2003.
- 11. Sun Microsystems, state contract, in the amount of \$3,148.80 for maintenance on the Enterprise 450 Server for the Board of Elections for the period 10/1/2002 9/30/2003.
- 12F. Office of Human Resources, submitting a contract with Ancient Accepted Scottish Rite of Freemasonry in the amount of \$250.00 for employee benefits open enrollment meetings held on 12/12/2002.
- 12G. Department of Children & Family Services, submitting amendments to contracts:
 - 1. No. CE11163-02 with Marion Psychological, Inc. for psychological services for the period 1/1/2000 9/30/2002 to extend the time period to 3/31/2003 and for additional funds in the amount of \$52,500.00.

- 2. No. CE11946-01 with MetroHealth System for comprehensive medical examination services for the period 10/18/2000 10/17/2002 to extend the time period to 10/17/2003 and for additional funds in the amount of \$40,000.00.
- 3. No. CE13447-01 with Family Matchmakers, Inc. for adoption services for the period 4/1/2002 3/31/2003 for additional funds in the amount of \$4,000.00.
- 12H. Department of Senior & Adult Services, submitting a contract with Family Transitional Housing in the amount not-to-exceed \$95,331.00 for transitional housing services for the homeless for the period 11/1/2002 10/31/2003.
- 121. Employment & Family Services, submitting amendments to contracts for refugee social services with various effective dates all ending 9/30/2002 to extend the time period to 6/30/2003 and for additional funds:
 - 1. No. CE11043-01 with International Services Center in the amount of \$66,500.00.
 - 2. No. CE12190-01 with Jewish Family Services in the amount of \$38,000.00.
 - 3. No. CE12213-01 with Cleveland Municipal School District in the amount of \$80,750.00.
- 12J. Employment & Family Services, submitting a contract with Catholic Charities in the amount not-to-exceed \$40,000.00 for refugee social services for the period 12/1/2002 6/30/2003.

Except as otherwise noted, all were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources/Labor Relations Division, submitting a labor agreement with AFSCME Local 2927 covering 31 employees in four medical classifications in the County Sheriff's Office for the period 1/1/2002 – 12/31/2004.

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending a payment in the amount of \$43,779.17 to the Internal Revenue Service in connection with the issuance and sale of bonds, Series 2000, in the total amount not-to-exceed \$96,615,000.00 for various capital projects:
 - a) County Building Improvement
 - b) County Correction and Detention Facilities Improvement
 - c) Telecommunications Systems and Equipment
 - d) County Soldiers and Sailors Monument Improvement

- 16. Department of Central Services, submitting various documents in connection with the improvement of S.O.M. Center Road in the Village of Mayfield:
 - a) a quit-claim deed to the Village of Mayfield for conveyance of a portion of County-owned property, no longer needed for public use, 0.029-acre, Permanent Parcel No. 831-13-017.
 - b) temporary right-of-way agreement for a portion of County-owned property, 0.034 acre, Permanent Parcel No. 831-13-017 for the period 12/10/2002 12/9/2004.

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting amendments to contracts with Halle Industrial Park, LLC for lease of storage space to amend the lease assignment from Bingham-Burnside LLC, to ratify the option to renew and for additional funds:
 - a) No. CP04102-03 for Employment & Family Services for the period 9/1/2002 2/28/2006 in the amount of \$535,866.00.
 - b) No. CE08882-03 for Board of Elections for the period 9/1/2002 10/31/2006 in the amount of \$489,062.50.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting a Subordination, Non-Disturbance and Attornment Agreement with Bingham Building Limited Partnership in connection with the occupancy of space in the Bingham Building located at 1278 West Ninth Street, Cleveland for Employment & Family Services.

Considered and adopted by unanimous vote.

19. Department of Central Services, requesting authority to seek proposals for construction management services for the Youth Intervention Center Project. (Resolution #0214107 – authority to seek qualifications.)

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

20. Department of Central Services, submitting an amendment to Contract No. CE11039-02 with Heery International Inc. for project management services for the Youth Intervention Center Project for additional funds in the amount of \$2,749,000.00.

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

21. Department of Central Services, submitting an amendment to Contract No. CE06734-01 with Lakeside Place, LLC for lease of office space for the Public Defender for the period 9/1/1992 – 8/31/2002 to extend the time period to 8/31/2007 and for additional funds in the amount of \$1,250,000.00.

22. Department of Central Services, recommending to reject all bids received on RQ1067 for the Soldiers & Sailors Monument Granite Pavers Tuckpointing Project.

Considered and adopted by unanimous vote.

23. Department of Central Services, submitting Addendum #2 to the request for proposals on RQ0031 for lease of space for use by Common Pleas Court for the period 2/1/2003 – 1/31/2008, to make clarifications to the specifications.

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting Addendum #1 to the specifications on RQ1349 for infrastructure repairs at the Youth Development Center located at 996 Hines Hill Road, Hudson, to make technical changes and to change the bid due date from 12/11/2002 to 12/18/2002.

Considered and adopted by unanimous vote.

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

| | RQ# | <u>ITEM</u> | <u>DEPARTMENT</u> | ESTIMATED COST |
|----|--------|-------------------------|-------------------------------|----------------|
| a) | RQ0130 | 700 gross U.S. flags | Office of Budget & Management | \$42,324.48 |

Considered and adopted by unanimous vote.

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

| Departme RQ0027 | nt of Central Services Fluorescent and Mercury Ballasts | Leader Electric Supply, Co. (12-7) | \$70,000.00 |
|--------------------|---|---|--------------|
| | Not-To-Exceed Contract (1/1/2003 – 12/31/2004) | | |
| RQ0028 | Incandescent and Fluorescent Lamps | Southern Electric Supply DBA/Rexel (13-8) | \$200,000.00 |
| | Not-To-Exceed Contract (1/1/2003 – 12/31/2004) | | |
| RQ0044 | Gasoline for various County facilities | Petroleum Traders, Inc. (5-2) | \$215,000.00 |
| | Not-To-Exceed Contract (1/1/2003 - 12/31/2003) | | |

RQ0045 Middle Distillates for various

County buildings

Petroleum Traders, Inc. (4-3)

\$73,500.00

Not To Evered Contract

Not-To-Exceed Contract (1/1/2003 – 12/31/2003)

Department of Central Services

RQ1504 Fire Alarm System

Simplex Grinnell

\$24,556.52

State Contract #772631B

Index #STS-631 O.R.C. 125.04 (B)

Cuyahoga Support Enforcement Agency

RQ0083 Reader Services

\$35,000.00

Cleveland Society for the Blind

Dba Cleveland Sight Center

Only Bidder

<u>Contract</u>

(1/1/2003 - 12/31/2003)

(4-1)

Department of Development/ Sanitary Engineering Division

RQ0081 Sludge Removal for various

\$127,800.00

Ake Laboratory, Inc.

Only Bidder (9-1)

Wastewater Treatment Plants

Contract

(1/1/2003 - 12/31/2004)

RQ1512 TV Inspection System

Aries Industries, Inc.

\$172,240.00

State Contract #7736707A

O.R.C. 125.04 (B)

Information Services Center and

Department of Justice Affairs/

Emergency Services Division

RQ0012 Maintenance and Repair Services Erie H.V.A.C., Inc.

\$44,920.00

for Air Conditioning Units located (8-4)

at 1255 Euclid Avenue, Cleveland

Contract

(1/1/2003 - 12/31/2004)

Information Services Center

RQ1464 Computer Software

Open Storage Solutions

\$68,575.02

State Contract #533168-0

Index No. STS-033 O.R.C. 125.04 (B)

User: Employment & Family Services

Information Services Center

RQ1479 Computer Hardware Smart Solutions \$16,383.00

State Contract #533150-2

Index No. STS-033 O.R.C. 125.04 (B)

User: Employment & Family Services

County Sheriff

RQ0036 Temporary Nursing Services A-1 Nursing Care of Cleveland \$120,000.00

Primary Contractor

Not-To-Exceed Contract

(1/1/2003 – 12/31/2004) Elite Medical Service \$80,000.00

Secondary Contractor

County Treasurer

RQ1511 System Furniture Boise Office Products \$40,808.35

State Contract #773714U

O.R.C. 125.04 (B)

All were considered and adopted by unanimous vote.

27. Office of Budget & Management, recommending a payment in the amount of \$13,500.00 to Squire, Sanders & Dempsey, LLP for legal services in connection with the preparation of the 2002 Annual Informational Statement.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

At this time, an additional item, not on the printed agenda was offered for consideration:

Board of Elections, submitting Addendum #1 to the request for proposals on RQ0106 for an owner's representative for the Voting Reform Project to make clarifications to the specifications.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

At this time, 2 additional items, not on the printed agenda were offered for consideration:

County Prosecutor, requesting authority to enter into an Agreed Order with Bank One Trust Company, N.A. in connection with U.S. Bankruptcy Court, Northern District of Ohio, Eastern Division Case No. 00-43866, <u>In re: LTV Steel Company, Inc.</u> for the allocation and sharing of certain proceeds from the sale of Cleveland Works West; authorizing William D. Mason, County Prosecutor, or his representative to sign said Agreed Order.

County Prosecutor, recommending a payment in the amount of \$5,000.00 as settlement in Common Pleas Court Case No. 437995, Frazier, et al. v. Smith, et al.

Considered and adopted by unanimous vote.

29. County Prosecutor, submitting a grant award in the amount of \$400,000.00 from the U.S. Department of Justice/Office of Justice Programs for the Gang Free Schools and Communities Project for the period 12/29/2002 – 2/28/2003.

Considered and adopted by unanimous vote.

30. Common Pleas Court, recommending an award on RQ0010 to West Group in the amount of \$302,640.00 for computerized legal research services for the period 1/1/2003 - 12/31/2005. (Resolution #023946 – authority to seek proposals.)

Considered and adopted by unanimous vote.

31. Department of Justice Affairs, recommending the distribution of funds collected in the year 2002 for shelters for victims of domestic violence:

| | <u>Agency</u> | <u>Percentage</u> | Estimated \$ Amount |
|----------|--|---|------------------------------|
| a) b) | Domestic Violence Center East Side Catholic Shelter | 79% 8% | \$235,345.74 \$ 23,832.48 |
| c) | West Side Catholic Shelter | • | \$ 23,832.46 |

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

At this time, an additional item, not on the printed agenda was offered for consideration:

Department of Justice Affairs, submitting a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$233,118.00 for domestic violence counseling services for youth for the period 7/1/2002 – 6/30/2003.

Considered and adopted by unanimous vote.

32. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System:

Major City 1/1/2001 – 12/31/2001

a) Cleveland Police Department

<u>Additional Users</u> 1/1/2002 – 12/31/2002

- a) Cleveland Clinic Police Department Police Headquarters
- b) Cleveland Clinic Police Department Parker Hannifin
- c) Cuyahoga County Adult Probation Marion
- d) East Cleveland Municipal Court
- e) Euclid Municipal Court Clerk of Courts
- f) Lakewood Municipal Court

Considered and adopted by unanimous vote.

HUMAN SERVICES

33. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$12,500.00 from The George W. Codrington Charitable Foundation for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2003.

Considered and adopted by unanimous vote.

34. Department of Children & Family Services, submitting an amendment to Contract No. CE13025-01 with Catholic Charities Services Corporation/Parmadale for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$300,000.00.

Considered and adopted by unanimous vote.

- 35. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003, to make technical changes in accordance with Ohio Administrative Code 5101:2-47-231 (B)(10)(d):
 - a) No. CE13226-01 with Glen Mills Schools and for a decrease in the amount of (\$36,799.00).
 - b) No. CE13238-01 with Hattie Larlham Foundation and for additional funds in the amount of \$111,625.00.
 - c) No. CE13331-01 with Lutheran Metropolitan Ministry and for a decrease in the amount of (\$1,023,495.00).
 - d) No. CE13577-01 with Cleveland Christian Home and for a decrease in the amount of (\$1,061,269.00).

Considered and adopted by unanimous vote.

At this time, 2 additional items, not on the printed agenda, were offered for consideration:

Department of Children & Family Services, submitting a contract with Applewood Centers, Inc. in the amount not-to-exceed \$1,261,332.00 for residential services for the period 4/1/2002 – 2/28/2003.

Department of Children & Family Services, submitting an amendment to Contract No. CE13629-01 with Applewood Centers, Inc. for residential services for the period 4/1/2002 – 2/28/2003 for additional funds in the amount not-to-exceed \$1,359,320.00.

Considered and adopted by unanimous vote.

At this time, an additional item, not on the printed agenda was offered for consideration:

Department of Development, recommending a child care facilities loan in the amount of \$500,000.00 to Friendly Inn Settlement House; requesting authority for David R. Reines, County Administrator, or Lee Trotter, Deputy County Administrator, to sign all related documents.

Considered and adopted by unanimous vote.

2:30 p.m. - PUBLIC HEARING:

1991 Operations Resurfacing Program – Phase II: West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland.

The public hearing was opened at 2:38 p.m. Commissioner McCormack recognized Lenora Lockett, representative of County Engineer, Robert Klaiber, Jr., who spoke briefing to the project. Commissioner McCormack then called for public comment and, hearing none, the public hearing was closed at 2:41 p.m. and the recommendation was adopted by unanimous vote.

Public Presentation/Discussion

- Recommendations were presented by the Cuyahoga County Budget Oversight Committee.
- A discussion was held in connection with the women's homeless shelter and the needs in our community.

With no further business to be brought before the Board, the meeting was adjourned at 5:55 P.M.

An audiotape 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 tape(s) is/are available for purchase at a fee of \$5.00 per tape

s:agnedaactions2002/December 17, 2002