



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

January 7, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:05 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The January 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept placement of a penetrating epoxy sealer on the concrete decks of Brookpark Road Bridge No. 39, Lorain Road Bridge No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue Bridge No. 193 in the City of Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting plans for the construction of Crocker-Stearns Road Extension from Lorain Road to Center Ridge Road and the improvement of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk recommended the public hearing be scheduled for Tuesday, February 4, 2003 at 2:30 p.m., to which there was no objection.

- 3. County Engineer, submitting agreements of cooperation:**
 - a) City of East Cleveland for the rehabilitation of Coventry Road from the East Cleveland South Corporation Line to Superior Avenue.**
 - b) City of Highland Heights for the reconstruction of Bishop Road from approximately 1200 feet south of the Highland Heights North Corporation Line to the Highland Heights North Corporation Line.**
 - c) City of Rocky River for the reconstruction of Wooster Road from Lorain Avenue to Center Ridge Road.**
 - d) City of Shaker Heights for the rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid.**

- e) **Village of Glenwillow for the rehabilitation of Pettibone Road from relocated Cochran Road to the Glenwillow East Corporation Line.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for the reconstruction of Hillside Road from Canal Road to 500 feet west of the Cuyahoga Valley Scenic railroad tracks including the rehabilitation of Bridge No. 97 over the Cuyahoga River and the replacement of Bridge No. 98 over the Ohio and Erie Canals in the City of Independence and the Village of Valley View.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an LPA agreement with the Ohio Department of Transportation for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant services for the replacement of St. Clair Avenue Bridge No. 90 over Doan Creek in the City of Cleveland and the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights from \$441,145.00 to \$492,392.00.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending an additional appropriation as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 211WD & T	J. B. & B. J. Van Dyke	\$400.00

Considered and adopted by unanimous vote.

8. **County Engineer, recommending additional appropriations as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 54WD	G. S. Christensen aka G. S. Prunty	\$10,500.00
b) 11WD	D. M. Vasuta	\$ 2,070.00

Considered and adopted by unanimous vote.

9. **County Engineer, recommending the appropriation of property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 44WD, T & S	S. & B. Verba & M. A. Ghaussy	\$6,525.00

Considered and adopted by unanimous vote.

10. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1301	Grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville	Cioffi & Son Construction	\$3,122,710.49

This item was placed under administrative review at the request of the department and the Office of Procurement & Diversity.

11. **County Engineer, requesting authority to negotiate with URS Corporation-Ohio for consultant engineering services for the repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights. (Resolution #022203 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

12. **County Engineer, requesting authority to prepare an amendment (Subsidiary #10) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$1,630,396.05.**

Considered and adopted by unanimous vote.

13. **County Engineer, submitting Addendum #1 to the specifications on RQ1388 for rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights to make technical changes and to change the bid due date from 12/18/2002 to 1/8/2003.**

Considered and adopted by unanimous vote.

14. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and Profile Group, LLC.**

Considered and adopted by unanimous vote.

15. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses:

- a) for the Year 2002.
- b) for the Year 2003.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered:

WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES

<u>Reappointment</u>	<u>Term</u>
Howard Bram	1/1/2003 – 12/31/2005

<u>Appointment</u>	<u>Term</u>
Esther Saginor	1/1/2003 – 12/31/2005

WESTERN RESERVE AREA AGENCY ON AGING ADVISORY BOARD

<u>Appointment</u>	<u>Term</u>
Evelyn Bodner	1/1/2003 – 12/31/2004

Considered and adopted by unanimous vote.

17. 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.

18. 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 #18A-18K).

18A. County Engineer, submitting amendments (Subsidiary #1) to various contracts:

- 1) No. CE12510-01 with Barr Engineering, Inc. for consultant engineering services for the replacement of St. Clair Avenue Bridge No. 90 over Doan Creek in the City of Cleveland and the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights for additional funds in the amount of \$51,247.00. (Resolution #024705 – authority to prepare.)

- 2) No. CE12610-01 with Quality Control Inspection, Inc. for consultant services for construction inspection for additional funds in the amount not-to-exceed \$50,000.00 (Resolution #025105 - authority to prepare.)
 - 3) No. CE13259-01 with Perk Company, Inc. for the 2002 Operations Resurfacing Program: Hilliard Road from the Lakewood West Corporation Line to Lakeland Avenue in the City of Lakewood; no additional funds required.
 - 4) No. CE13683-01 with Great Lakes Construction Company for the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid for additional funds in the amount of \$63,457.55.
- 18B. County Engineer, submitting a contract with Smart Data Strategies, Inc. in the amount not-to-exceed \$63,350.00 for consultant services for digital orthophotography production and development of a pilot area for creation of a seamless map. (Resolution #022104 - authority to negotiate.)
- 18C. County Auditor, submitting a contract with Comercial Sound Systems Inc. in the amount of \$855.00 for maintenance on the Vodavi Thriad System for the period 12/1/2002 – 12/1/2003.
- 18D. Information Services Center, submitting contracts:
- 1) 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.
 - 2) 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.
- 18E. Office of Human Resources, submitting a contract with Northcoast Business Systems in the amount of \$510.00 for maintenance on 2-facsimile machines for the Labor and Employment Relations Division for the period 11/11/2002-11/1/2003.
- 18F. Department of Central Services, submitting an amendment to Contract No. CE12788-02 with Polytech, Inc. for architectural and environmental services for inspection of the Marion Building, located at 1276 West Third Street, Cleveland and the Union Twine Building, located at 205 St. Clair Avenue, Cleveland, to change the scope of services to include the Court House Square Building, located at 310 Lakeside Avenue, Cleveland and for additional funds in the amount of \$10,500.00.
- 18G. Department of Central Services, submitting a contract with CT Consultants, Inc. in the amount of \$14,000.00 for consultant engineering services for the installation of an ethanol tank at the County Garage located at 1319 East 18th Street, Cleveland.
- 18H. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13383-01 with R. W. Clark Co., Inc. for general trades work for the County Courthouse Rotunda Restoration and Roof Replacement Project for a decrease in the amount of (\$2,423.31).

- 18I. Department of Justice Affairs, submitting an amendment to Contract No. CE11142-01 with Education Development Center, Inc. for implementation of a school-to-work/information technology curriculum at the Youth Development Center and Ohio Department of Youth Services Mohican Youth Center for the period 11/1/1999 –12/31/2002 to extend the time period to 6/30/2003; no additional funds required.**
- 18J. Department of Children & Family Services, submitting amendments to various contracts:**
- 1) No. CE10320-01 with Institute for Human Services for training services for the period 1/1/1999 - 9/30/2002 to extend the time period to 2/28/2003; no additional funds required.**
 - 2) No. CE12677-01 with International Language Bank for translation and interpreter services for the period 6/12/2001 - 1/31/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$100,000.00.**
 - 3) No. CE13629-01 with Applewood Center Inc. for residential services for the period 4/1/2002 – 2/28/2003 to change the rates effective 9/1/2002; no additional funds required.**
 - 4) No. CE13666-01 with Bellefaire Jewish Children’s Bureau for placement services for the period 7/1/2002 – 3/31/2003 to change the rates effective 9/1/2002; no additional funds required.**
- 18K. Department of Children & Family Services, submitting a contract with The Buckeye Ranch/ Square One for Youth in the amount not-to-exceed \$23,430.00 for placement services for the period 9/1/2002 – 3/31/2003.**

All were considered and adopted by unanimous vote.

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

20. Office of Human Resources, submitting an Alternative Work Policy for injured employees, effective 7/1/2003.

Considered and adopted by unanimous vote.

21. Department of Central Services, submitting a permanent easement with the East Ohio Gas Company dba Dominion East Ohio for Permanent Parcel No. 003-31-002 located in the City of Cleveland.

Considered and adopted by unanimous vote.

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

<u>NAME</u>	<u>\$ AMOUNT</u>	<u>TYPE</u>
a) D. Braun	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

23. Department of Central Services, submitting a lease with R. Zaletel for use of the County Courthouse on 11/8/2003 for a fee to the County in the amount of \$3,500.00.

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting a lease with the Council for Economic Opportunities of Greater Cleveland for rental of space in the William Patrick Day Early Childhood Center located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 1/1/2003 – 12/31/2003 for a fee to the County in the amount of \$51,188.25.

Considered and adopted by unanimous vote.

25. Department of Central Services, 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) RQ0133	Elevator maintenance and repair services for various County buildings for the period 4/1/2003 – 3/31/2008	\$1,125,000.00

Considered and adopted by unanimous vote.

26. Department of Central Services, submitting a grant agreement with the State of Ohio/Clean Ohio Council in the amount of \$3,000,000.00 for environmental remediation and redevelopment for the proposed Youth Intervention Center Project.

Considered and adopted by unanimous vote.

27. 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 at the request of the County Administrator.

28. 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 at the request of the County Administrator.

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

Department of Central Services

RQ0017 Automotive Replacement Parts Lakefront Automotive Parts \$80,000.00

**Not-To-Exceed Contract
(02/01/2003 – 01/31/2005)**

Cuyahoga Support Enforcement Agency

RQ0083 Reader Services Cleveland Society for the Blind \$35,000.00

**Not-To-Exceed Contract
(01/01/2003 – 12/31/2003)**

County Treasurer

RQ1520 Tax Escrow Account Management Program MCR \$17,950.00

**Coupons \$ 7,950.00
Postage \$10,000.00**

Considered and adopted by unanimous vote.

30. Office of Budget & Management, recommending to amend Resolution #025060 dated December 10, 2002 which approved cash transfers, by changing:

**21A172 - Community Based Prosecution
PR748376/02 – Community Prosecution
0970 – Revenue Transfer \$30,467.39**

TO

**21A172 - Community Based Prosecution
PR748376/02 – Community Prosecution
0970 – Revenue Transfer \$30,461.39**

Considered and adopted by unanimous vote.

31. Office of Budget & Management, recommending to amend Resolution #025060 dated December 10, 2002 which approved cash transfers, by deleting:

FROM	21A571 - Community Corrections Act 408/Jail Misdemeanant CO748335 – Domestic Violence Project 0690 - Transfer Out	\$24,959.25
TO	21A269 - Batterer’s Intervention Program JA748350 - Batterer’s Intervention Program 02-03 0970 – Revenue Transfer	\$24,959.25

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

33. County Prosecutor, recommending a payment in the amount of \$5,000.00 as settlement in United States District Court, Northern District of Ohio, Eastern Division Case No. 1:01 CV 520 Henry Wilds v. Department of Children & Family Services, et al.

Considered and adopted by majority vote with Commissioner McCormack casting a dissenting vote.

34. Department of Justice Affairs/Emergency Services Division, submitting applications to the Federal Communications Commission for renewal of radio station licenses:

- a) for the period 1/7/2003 – 1/6/2013.**
- b) for the period 1/22/2003 – 1/21/2013.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

35. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare amendments (Change Order #5) to various contracts for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland:

- a) No. CE12852-01 with Gateway Electric, Inc. for electrical work for additional funds in the amount of \$10,378.00.**
- b) No. CE12854-01 with United Mechanical Contractors Inc. for plumbing and fire protection work for additional funds in the amount of \$4,480.00.**

This item was corrected to read:

Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare amendments (Change Order #5) to various contracts for renovation of the East side Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002:

- a) No. CE12852-01 with Gateway Electric, Inc. for electrical work for additional funds in the amount of \$10,378.00.
- b) No. CE12854-01 with United Mechanical Contractors Inc. for plumbing and fire protection work for additional funds in the amount of \$4,480.00.

Considered and adopted by unanimous vote.

36. Administrator's Office/Health & Human Services/Baker & Hostetler, LLP requesting a public hearing (no vote required) for the issuance of County of Cuyahoga, Ohio Health Care Facilities Revenue Bonds, Series 2003, in the amount not-to-exceed \$11,000,000.00 for the Menorah Park Center for Senior Living Project.

This item was a public hearing only; no official action was taken.

37. Administrator's Office/Family & Children First Council, submitting grant applications to various organizations for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004:

	<u>\$ AMOUNT</u>
a) National City Bank	\$30,000.00
b) Key Foundation	\$50,000.00
c) U.S. Bank	\$25,000.00
d) Dominion	\$50,000.00

Considered and adopted by unanimous vote.

38. Department of Children & Family Services, recommending to reject all proposals received on RQ0169 for respite services for the period 5/1/2002 – 4/30/2003.

Considered and adopted by unanimous vote.

39. Department of Children & Family Services, submitting an amendment to Contract No. CE13293-01 with Woods Services for residential services for the period 4/1/2002 – 3/31/2003 to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d) and for additional funds in the amount of \$259,954.00.

Considered and adopted by unanimous vote.

40. 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) CE13242-01 with Presbyterian Child Welfare Agency and for additional funds in the amount of \$214,118.00.**
- b) CE13244-01 with Windsor Hospital and for additional funds in the amount of \$195,413.00.**
- c) CE13261-01 with ACT 1 and for additional funds in the amount of \$316,020.00.**
- d) CE13292-01 with VOCA Corporation and for additional funds in the amount of \$6,991.00.**
- e) CE13346-01 with Boy's Village, Inc. and for additional funds in the amount of \$341,195.00.**
- f) CE13454-01 with Beechbrook and for additional funds in the amount of \$1,977,168.00.**
- g) CE13502-01 with MBCH Children and Family Ministries and for a decrease in the amount of (\$20,732.00).**

This item was corrected to read:

Department of Children & Family Services, submitting amendments to contract 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 Section 5101:2-47-231(B)(10)(d):

- a) CE13242-01 with Presbyterian Child Welfare Agency and for additional funds in the amount of \$214,118.00.
- b) CE13244-01 with Windsor Hospital and for additional funds in the amount of \$195,413.00.
- c) CE13261-01 with ACT 1 and for additional funds in the amount of \$316,020.00.
- d) CE13292-01 with VOCA Corporation and for additional funds in the amount of \$6,991.00.
- e) CE13346-01 with Boy's Village, Inc. and for additional funds in the amount of \$341,195.00.
- f) CE13454-01 with Beechbrook and for additional funds in the amount of \$1,977,168.00.
- g) CE13502-01 with MBCH Children and Family Ministries and for a decrease in the amount of (\$20,732.00).

Considered and adopted by unanimous vote.

41. Department of Senior & Adult Services, submitting a grant award in the amount of \$236,000.00 from the Saint Ann Foundation for the Grandparent and Other Kinship Caregiver Initiative for the period 12/1/2002 – 12/1/2004.

Considered and adopted by unanimous vote.

42. Department of Senior & Adult Services, submitting a grant application to the Cleveland Foundation in the amount of \$98,700.00 for the Benefits CheckUp Program for the period 1/1/2003 - 12/31/2003.

Considered and adopted by unanimous vote.

3:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The meeting was called to order. Commissioners Jimmy Dimora, Peter Lawson Jones and Timothy McCormack were in attendance.

- **Submitting an agreement with Ottawa-Sandusky-Seneca Joint Solid Waste Management District for the joint use of solid waste facilities for the period 1/1/2003 – 12/31/2007.**

Considered and adopted by unanimous vote.

The meeting was adjourned.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to discuss matters of pending litigation was made and adopted by unanimous vote.

Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned at 6:55 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:agendaactions2003/January 7, 2003