



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

---

**January 13, 2003**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:31 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The January 13<sup>th</sup> meeting resulted in the following actions:

### **Organizational Meeting**

- **Election of the President of the Board of County Commissioners for the year 2003.**

Commissioner Jimmy Dimora was elected President of the Board of County Commissioners for the year 2003.

On motion of Commissioner Jones, seconded by Commissioner McCormack and adopted by unanimous vote.

- **Election of the Vice President of the Board of County Commissioners for the year 2003.**

Commissioner Peter Lawson Jones was elected Vice President of the Board of County Commissioners for the year 2003.

On motion of Commissioner McCormack, seconded by Commissioner Dimora and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, requesting authority to prepare an amendment (Subsidiary #4) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Cleveland and Lakewood for additional funds in the amount of \$299,467.70.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting an amendment to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$1,630,396.05. (Resolution #030116 - authority to prepare.)**

Considered and adopted by unanimous vote.

3. **Department of Development, submitting a fee schedule for application and issuance of multi-family housing revenue bonds, effective 1/13/2003.**

Considered and adopted by unanimous vote.

4. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and BCS Cuyahoga, LLC.**

Considered and adopted by unanimous vote.

5. **Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

6. **Administrator's Office, recommending appointments to boards.**

The following recommendations were offered:

### **GREATER CLEVELAND SPORTS COMMISSION**

<u>Appointment</u>	<u>Term</u>
Lee Reed	1/1/2002 – 12/31/2004

### **CLEVELAND-CUYAHOGA COUNTY OFFICE OF HOMELESS SERVICES ADVISORY BOARD**

<u>Reappointments</u>	<u>Term</u>
Donna Hawk	7/15/2002 – 7/14/2005
Diana Cyganovich	7/15/2002 – 7/14/2005

Considered and adopted by unanimous vote.

7. **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.

8. 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 is attached as Items #8A-8K).
- 8A. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources for maintenance on the Real Property System for the period 12/15/2000 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$74,880.00.
- 8B. County Auditor, submitting a contract with Vital Resources in the amount not-to-exceed \$27,040.00 for consultant services for the payroll and accounting systems for the period 1/1/2003 – 6/30/2003.
- 8C. County Treasurer, submitting a contract with Brink's Inc. in the amount of \$10,338.60 for armored car pick-up and delivery services for the period 1/1/2003 – 12/31/2004.

Considered and adopted by separate unanimous vote.

- 8D. Information Services Center, submitting a state contract with Computer Associates in the amount not-to-exceed \$22,222.80 for maintenance on librarian systems software for the period 10/24/2002 – 10/23/2003.
- 8E. Department of Central Services, submitting amendments to contracts:
  - 1) No. CE06828-05 with Mentor Square Management for lease of space located at 5147 Chevrolet Boulevard, Cleveland, for use by the Clerk of Courts for the period 7/1/1992 – 6/30/2002 to extend the time period to 6/30/2004 and for additional funds in the amount of \$43,200.00.
  - 2) No. CE12582-01 with Saint Augustine Manor for lease of space located at 7801 Detroit Avenue, Cleveland, for use by the Department of Children & Family Services for the period 8/1/2001 – 7/31/2002 to extend the time period to 7/31/2003 and for additional funds in the amount of \$14,945.04.
  - 3) No. CE13067-01 with Brooklyn Heights United Church of Christ for lease of space located at 2005 West Schaaf Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2004 and for additional funds in the amount of \$8,000.00.
  - 4) No. CE13179-01 with Pinnacle Towers, Inc. for lease of space located in the Terminal Tower, 50 Public Square, Cleveland, for a portable radio system and antenna for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities 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 \$14,760.00.
- 8F. Department of Central Services, submitting a contract with Burgess & Niple in the amount of \$16,250.00 for engineering services for the Juvenile Court Complex heating system improvement.

- 8G. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13260-01 with United Mechanical Contractors, Inc. for mechanical work for the County Courthouse Rotunda Restoration and Roof Replacement Project for a decrease in the amount of (\$8,051.94).
- 8H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with MTG Management Consultants, LLC in the amount of \$75,000.00 for consultant services for management and evaluation of the Mobile Data Computer Pilot Project for the period 2/3/2003 – 8/4/2003.
- 8I. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE12297-01 with Compass Group & Bank of America, IL for food service operations for the period 2/1/2001 – 1/31/2003 to extend the time period to 3/31/2003 and for additional funds in the amount of \$72,000.00.

This item was placed under administrative review at the request of the County Prosecutor's Office.

- 8J. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting amendments (Change Order #5) to contracts for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 (Resolution #030169 – authority to prepare):
  - 1) No. CE12852-01 with Gateway Electric, Inc. for electrical work for additional funds in the amount of \$10,378.00.
  - 2) No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work for additional funds in the amount of \$4,480.00.
- 8K. Department of Senior & Adult Services, submitting a contract with Monique Callans in the amount not-to-exceed \$14,900.00 for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 1/8/2003 – 1/5/2004.

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

**9. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**10. Office of Procurement & Diversity, recommending an award:**

<u>County Coroner</u>			
RQ0019	Body Transportation	GSSP Livery (13-4)	\$692,536.00
	<u>Contract</u> (3/01/2003 – 2/28/2005)		

Considered and adopted by unanimous vote.

11. **Office of Procurement & Diversity, submitting addenda to the specifications on RQ0089 for food service operations for the Department of Justice Affairs/Youth Development Center for the period 4/1/2003– 3/31/2005:**
  - a) **#1 to make technical changes.**
  - b) **#2 to make technical changes and to change the bid due date from 1/9/2003 to 1/15/2003.**

Considered and adopted by unanimous vote.

12. **Office of Budget & Management, recommending to amend Resolution #025176 dated 12/17/2002 which approved appropriation transfers by deleting:**

<b>FROM</b>	<b>01A001 - General Fund</b>	
	<b>AE210005 – Soldiers and Sailors Monument</b>	
	<b>Other Expenses</b>	<b>\$1,000.00</b>
	<b>Capital Outlay</b>	<b>\$1,619.00</b>
<b>TO</b>	<b>01A001 - General Fund</b>	
	<b>AE210005 – Soldiers and Sailors Monument</b>	
	<b>Personal Services</b>	<b>\$2,619.00</b>

Considered and adopted by unanimous vote.

13. **Office of Budget & Management, submitting additional appropriations.**

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

14. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting an agreement with the City of Cleveland for use of the Cuyahoga Regional Information System for the period 1/1/2002 – 12/31/2002.**

Considered and adopted by unanimous vote.

15. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a sole source contract with IngleNet Business Solutions in the amount of \$124,500.00 for software licenses for the period 1/1/2003– 12/31/2003.**

This item was placed under administrative review at the request of the County Prosecutor's Office.

- 16. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$91,660.00 from the Ohio Emergency Management Agency for FY2002 Planning Grant Program activities for the period 12/16/2002 – 12/15/2003.**

This item was corrected to read:

Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$91,660.00 from the Ohio Emergency Management Agency Planning Grant Program activities for the period 12/16/2002 – 12/15/2003.

Considered and adopted by unanimous vote.

- 17. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ0038 to RCC Consultants, Inc. in the amount not-to-exceed \$159,866.48 for consultant services to evaluate the coordination and integration of County-wide public safety communications for the period 1/13/2003 – 5/16/2003. (Resolution #024663 - authority to seek proposals.)**

Considered and adopted by unanimous vote.

### **3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

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

#### **Organizational Meeting**

- **Election of Officers and designation of Fiscal Officer and Treasurer for the year 2003.**

Peter Lawson Jones was elected Chair of the Cuyahoga County Solid Waste District on motion of Commissioner Dimora, seconded by Commissioner McCormack and adopted by unanimous vote.

Jimmy Dimora was elected Vice Chair of the Cuyahoga County Solid Waste District on motion of Commissioner Jones, seconded by Commissioner McCormack and adopted by unanimous vote.

Tim McCormack was elected Secretary of the Cuyahoga County Solid Waste District on motion of Commissioner Dimora, seconded by Commissioner Jones and adopted by unanimous vote

Frank Russo was designated Fiscal Officer and James Rokakis was designated Treasurer on motion of Commissioner Dimora, seconded by Commissioner Jones and adopted by unanimous vote.

- **Submitting a contract with Court Community Services, Inc. in the amount not-to-exceed \$69,700.00 for litter collection activities for the period 1/2/2003 – 12/31/2003.**

Considered and adopted by majority vote with Commissioner Jones abstaining from the vote as he serves on the Board of Court Community Service.

- **Submitting travel requests.**

Considered and adopted by unanimous vote.

With no further business to be brought before this Board, the meeting was adjourned at 3:40 p.m.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

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

With no further business to be brought before the Board, the meeting was adjourned at 4:32 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 13, 2003/fg