



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

February 11, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:26 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 11th meeting resulted in the following actions:

An additional item not on the printed agenda, was offered for consideration:

Resolution: Supporting restoration of adequate funding to the Ohio Veterans' Home.

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahoga.oh.us/OFFICIAL RESOLUTIONS](http://www.cuyahoga.oh.us/OFFICIAL_RESOLUTIONS) for the full text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with the City of South Euclid for the replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to accept the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Lakewood and Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE13252-01 with Schloss Paving Company for replacement of Old Mill Culvert No. 3 in the Village of Gates Mills for additional funds in the amount of \$105,288.21.**

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1388	Rehabilitation of Grant Avenue from East 49 th Street to East 71 st Street in the City of Cleveland and the Village of Cuyahoga Heights	Perk Company, Inc.	\$1,266,679.80

Considered and adopted by unanimous vote.

5. County Engineer, submitting Addendum #1 to the specifications on RQ0095 for resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls to make technical changes and to change the bid due date from 1/29/2003 to 2/12/2003.

Considered and adopted by unanimous vote.

6. Department of Development, submitting a petition to the Director of the Ohio Department of Development to designate the entire Village of Walton Hills as an urban jobs and enterprise zone in accordance with Ohio Revised Code Section 5709.632(A)(1).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No appointments were offered for consideration.

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.

Additional travel request not on the printed agenda:

County Planning Commission/Administrator's Office requesting the use of two County vehicles for 5 employees, one intern and a consultant, to travel to Pittsburgh, Pennsylvania on 2/12/2003 for a site visit; no funds required.

All requests were considered and adopted by unanimous vote.

10. 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 #10A – 10L).

10A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13904-01 with Atlas Central Corporation for the rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$39,408.00.

10B. County Recorder, submitting a contract with Sybase, Inc. in the amount of \$12,345.08 for maintenance on database software for the period 1/1/2003 – 1/31/2004.

10C. County Treasurer, submitting an amendment to Contract No. CE13103-01 with Vital Resources, Inc. for consultant services for the Real Property Billing System for the period 1/1/2002 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed of \$84,000.00.

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

10D. Information Services Center, submitting a contract with Thomas E. O'Toole in the amount not-to-exceed \$76,000.00 for consultant services for contract review for the period 1/1/2003 – 12/31/2003.

10E. Department of Central Services, submitting an amendment to Contract No. CE08887-01 with Iron Mountain for underground record storage for the period 10/1/1996 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$10,500.00.

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

10F. Department of Central Services, submitting a contract with Compliant Corporation, sole source, in the amount of \$20,640.00 for lease and maintenance on 8-Emergency Medical Response Systems for various County buildings for the period 3/1/2003 – 2/29/2004.

- 10G. Department of Central Services, submitting amendments to contracts for lease of space:**
- 1) No. CE11995-01 with Fairhill Center for Aging located at 12200 Fairhill Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities Beachwood Adult Training Center Seniors Program for the period 9/1/2000 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$12,000.00.**
 - 2) No. CE13492-01 with Catholic Charities Facilities Corporation located at Fatima Family Center, 6600 Lexington Avenue, Cleveland for use by the Department of Children & Family Services for the period 11/20/2000 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not to exceed \$7,344.00.**
- 10H. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13398-02 with H.M.H. Restoration, Inc. for masonry restoration for the County Courthouse Rotunda Restoration and Roof Replacement Project for additional funds in the amount of \$15,095.00. (Resolution #030550 - authority to prepare).**
- 10I. County Sheriff, submitting a contract with Keyware Solutions, LLC, sole source, in the amount not-to-exceed \$32,400.00 for maintenance on the automated fingerprint identification network for the period 1/1/2003 – 12/31/2003.**
- 10J. Department of Justice Affairs/Youth Services Division, submitting amendments to contracts for the period 1/1/2001 – 12/31/2002 to extend the time period to 2/28/2003 and for additional funds:**
- 1) No. CE12138-01 with Joseph E. Russell, D.D.S., for dental services in the amount not-to-exceed \$3,600.00.**
 - 2) No. CE12139-01 with Thomas M. Anuszkiewicz, Ph.D for psychological services in the amount not-to-exceed \$9,980.00.**
- 10K. Department of Children & Family Services, submitting amendments to contracts with various providers 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:**
- 1) No. CE13266-01 with Northeast Ohio Adoption Services in the amount of \$43,976.00.**
 - 2) No. CE13507-01 with Parenthesis Family Advocates in the amount of \$14,174.00.**

10L. Department of Children & Family Services, submitting a contract with Evangelical Children's Home in the amount not-to-exceed \$11,540.00 for placement services for the period 1/2/2003 – 3/31/2003.

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

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Office of Human Resources requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

- a) **RQ0269 for a Comprehensive Travel Program for duty-related travel for the period 4/1/2003 – 3/31/2004.**
- b) **RQ0271 for a Corporate Credit Card Program for duty-related travel services for the period 4/1/2003 – 3/31/2006.**
- c) **RQ0232 for consultant services for a Workers' Compensation Program for County employees for the period June 1, 2003 through May 31, 2005.**

This item was corrected to read:

Office of Human Resources requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:

- a) RQ0269 for a Comprehensive Travel Program for duty-related travel for the period 4/1/2003 – 3/31/2004.
- b) RQ0271 for a Corporate Credit Card Program for duty-related travel services for the period 4/1/2003 – 3/31/2006.
- c) RQ0232 for consultant services for a Workers' Compensation Program for County employees for the period June 1, 2003 through May 31, 2005.

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with International Union of Operating Engineers, AFL-CIO Local 18-S (Technicians) covering five employees in two classifications in the Department of Central Services for the period 11/1/2001 – 10/31/2004 to change Article 28: Wages, effective 2/11/2003.

Considered and adopted by unanimous vote.

14. 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) R. Pruitt	\$123.02	Personal property loss

Considered and adopted by unanimous vote.

15. Department of Central Services/County Architect, submitting Addendum #2 to the specifications on RQ0093 for the Cuyahoga County Coroner Parking Garage and Storage Facility Project, to make technical changes and to change the bid due date from 1/22/2003 to 2/12/2003.

Considered and adopted by unanimous vote.

16. Department of Central Services/County Kennel Division, recommending to declare 4-plastic hose reels as surplus County property, no longer needed for public use; recommending to donate said equipment to the City of Cleveland/Kennel in accordance with Ohio Revised Code Section 307.12 (B).

Considered and adopted by unanimous vote.

17. Department of Central Services/County Kennel Division, requesting authority for K9HERO.com to utilize the County Kennel for the Working Dog Weekend event to be held on 4/25/2003.

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0226	Transportation Services for the period 5/1/2003 – 4/30/2006	Employment & Family Services	\$1,800,000.00

Considered and adopted by unanimous vote.

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

Board of County Commissioners

RQ0130	700 Gross U.S. Flags	Metro Flag Company (5-5)	\$47,376.00
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County Engineer

RQ0121 Computer Hardware

**AA Blueprint Company, Inc.
State Contract #776096D
O.R.C. 125.04 (B)**

\$40,000.00

**\$62,175.00
Less Trade-In
(22,175.00)
\$40,000.00 Net**

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

Information Services Center

RQ0154 Computer Hardware

**Smart Solutions
State Contract #533150-2
O.R.C. 125.04 (B)
User: Information Services Center**

\$31,220.73

**Department of Development/
Sanitary Engineering Division**

RQ0229 Pump Station System Equipment Motorola, Inc.

Sole Source O.R.C. 307.86 (B)

\$73,695.00

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. County Prosecutor, recommending a payment in the amount of \$4,652.52 as settlement in Columbiana County Common Pleas Court Case No. 01 CV 631 John Bertolo v. Civigenics, Inc., et al.

Considered and adopted by unanimous vote.

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

County Prosecutor, recommending settlement in United States District Court Case No. 1:02-CV-1874, Northern District of Ohio, Eastern Division James Koltiska v. Richard J. McMonagle, et al.

- a) requesting authority for William D. Mason, County Prosecutor, or his representative to execute a Stipulation for Entry of Consent Decree.
- b) recommending a payment in the amount of \$55,178.24 to the Cuyahoga County Sheriff Pay for Stay Fund for distribution in accordance with said Consent Decree.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. Administrator's Office/Health & Human Services, requesting the issuance and sale (vote required) 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.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to move to Executive Session to discuss a personnel matter 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 6:13 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/February 11, 2003