



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

February 25, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:42 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 25th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires a Transportation Design Study for Transportation Boulevard in the City of Garfield Heights; total estimated cost \$50,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement of cooperation with the City of Fairview Park for the reconstruction of Wooster Road from Lorain Avenue to the Fairview Park North Corporation Line.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting plans for various projects; requesting the Clerk of the Board to set the date and advertise the public hearing:**
 - a) rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights.**
 - b) replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville.**
 - c) rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be scheduled for Tuesday, March 25, 2003 at 2:30 p.m., to which there was no objection.

- 4. County Engineer, requesting authority to negotiate with Osborn Engineering Company for consultant engineering services for the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton and the replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View. (Resolution #022515 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting Addendum #2 to the specifications on RQ0095 for resurfacing of Sprague Road Bridge No. 12 over Baker Creek and the 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 2/12/2003 to 2/26/2003.**

Considered and adopted by unanimous vote.

- 6. Department of Development/Airport Division, requesting authority to negotiate with C & S Consultants for consultant services for the County Airport Runway Master Plan and Runway Safety Area Study. (Resolution #023402 – authority to seek proposals.)**

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. County Recorder, requesting authority to seek proposals on RQ0197 for document scanning services for the period 6/1/2003 – 5/31/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 9. County Recorder, submitting a contract with Broma Information Technology, Inc., sole source, in the amount not-to-exceed \$330,000.00 for consultant services for the Land Trak System for the period 2/1/2003 – 1/31/2004.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered:

ADVISORY COMMITTEE ON PERSONS WITH DISABILITIES

<u>Appointing</u>	<u>Term</u>
Valerie Rudar	January 1, 2003 – December 31, 2005
Susan Doerfer	January 1, 2003 – December 31, 2005

Susan Myricks-Ramsey January 1, 2003 – December 31, 2005

Maritza Cruz-Guilfu January 1, 2003 – December 31, 2005

Eric Johnson January 1, 2003 – December 31, 2004

Reappointing

Term

Kathleen Szymanski January 1, 2003 – December 31, 2005

Vanessa Pesec January 1, 2003 – December 31, 2005

Mary Lombardo January 1, 2003 – December 31, 2005

CHILDREN'S TRUST FUND ADVISORY BOARD

Appointing

Term

Lisa Bottoms February 25, 2003 – September 20, 2006

Myrtle Muntz September 21, 2001 – September 20, 2004

CRIMINAL JUSTICE SERVICES SUPERVISORY BOARD

Reappointing

Term

Michael Walker February 16, 2003 – February 15, 2004

Donna Congeni Fitzsimmons February 16, 2003 – February 15, 2004

CUYAHOGA REGIONAL INFORMATION SYSTEMS BOARD OF TRUSTEES

Appointing

Term

Martin Murphy January 1, 2003 – December 31, 2003

GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

Reappointing

Term

Allan Krulak March 6, 2003 – March 5, 2006

Considered and adopted by unanimous vote.

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

- 12A. County Engineer, submitting an amendment to Contract No. CE13580-01 with Perk Company, Inc. for rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount of \$87,107.28. (Resolution #030704 - authority to prepare.)**

- 12B. 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 \$84,000.00.

12C. County Treasurer, submitting a contract with Kerezy Communications Inc. in the amount not-to-exceed \$19,500.00 for consultant services for communication services for the period 1/1/2003 – 1/31/2004.

12D. Information Services Center, submitting a state contract with CGI Information and Management Consultants, Incorporated in the amount not-to-exceed \$12,800.00 for maintenance on the Document Imaging System for the Court of Common Pleas for the period 7/1/2002 – 6/30/2003.

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

12E. Administrator's Office, submitting a contract with Susan J. White & Associates, Inc. in the amount not-to-exceed \$52,000.00 for federal legislative liaison and advisory services for the period 1/1/2003 – 12/31/2003.

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

12F. Office of Human Resources/Labor Relations Division, submitting a contract with Duvin, Cahn & Hutton in the amount of \$25,000.00 for legal services and labor representation for the period 1/1/2003 – 12/31/2003.

This item was corrected to read:

Office of Human Resources/Labor Relations Division, submitting a contract with Duvin, Cahn & Hutton in the amount not-to-exceed \$25,000.00 for legal services and labor representation for the period 1/1/2003 – 12/31/2003.

12G. Department of Central Services, submitting leases for office space located in the William Patrick Day Early Childhood Center, 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities, for the period 2/1/2003 - 1/31/2004 for a fee to the County each in the amount of \$3,000.00:

- 1) Early Start – Help Me Grow Program**
- 2) Interlink – Help Me Grow Collaborative**

12H. Department of Central Services, submitting an amendment (Change Order #1) to Contract No. CE13804-01 with Apex Construction and Management Co., Inc. for the Board of Elections and Jane Edna Hunter Building Parking Lot Improvement Projects for additional funds in the amount of \$4,027.00.

12I. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount of \$83,200.00 for consultant services for information systems initiatives for the period 3/1/2003 – 2/28/2004.

12J. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$16,988.40 for legal services in Domestic Relations Court for the period 2/1/2003 – 12/31/2003.

12K. Employment & Family Services, submitting contracts:

- 1) Cuyahoga County Early Intervention Collaboration in the amount not-to-exceed \$9,000.00 for assessment services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment Training Program participants for the period 3/1/2003 – 12/31/2003.**
- 2) Unitronix Data Systems, Inc. in the amount not-to-exceed \$1,500.00 for software training on the Automated Budget and Calculation Update System for the period 3/15/2003 – 4/30/2003.**
- 3) Unitronix Data Systems, Inc. in the amount not-to-exceed \$3,996.00 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2003 – 3/31/2004.**

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, submitting revised bylaws for the Advisory Committee on Persons with Disabilities, effective 2/25/2003.

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting a Landlord Consent and Attornment Agreement with Playhouse Square Foundation in connection with the occupancy of space located at 1501 Euclid Avenue, Cleveland.

Considered and adopted by unanimous vote.

16. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE13441-01 with East-West Construction Company, Inc. for construction of an audio/visual training room for Common Pleas Court for additional funds in the amount of \$17,625.00.

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting an amendment to Contract No. CE08750-01 with John W. Blatt Elevator Consulting, Inc. for consultant services for the Justice Center and Administration Building elevators for the period 7/23/1996 – 12/15/2002 to extend the time period to 12/15/2003 and for additional funds in the amount of \$138,856.00.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting Addendum #1 to the specifications on RQ0133 for elevator maintenance and repair services for various County buildings, to change the bid due date from 2/12/2003 to 2/26/2003.

Considered and adopted by unanimous vote.

- 19. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Correction for a fee in the amount of \$1.00.**

Considered and adopted by unanimous vote.

- 20. Office of Procurement & Diversity, recommending to declare 1-printer/scanner/plotter as surplus County property, no longer needed for public use; approving the trade of said equipment valued at \$22,175.00 to AA Blueprint Company, Inc. in connection with the purchase of a new printer/scanner/planner for the County Engineer, in accordance with Ohio Revised Code Section 307.12E.**

Considered and adopted by unanimous vote.

- 21. Office of Procurement & Diversity, recommending awards to various vendors:**

County Engineer

RQ0121	Printer/Scanner/Planner	AA Blueprint Company, Inc. <u>State Contract #776096D</u> <u>O.R.C. 125.04 (B)</u>	\$40,000.00
		\$62,175.00	
		Less Trade-In	
		<u>(22,175.00)</u>	
		\$40,000.00 Net	

This item was corrected to read:

County Engineer

RQ0221	Printer/Scanner/Planner	AA Blueprint Company, Inc. <u>State Contract #776096D</u> <u>O.R.C. 125.04 (B)</u>	\$40,000.00
		\$62,175.00	
		Less Trade-In	
		<u>(22,175.00)</u>	
		\$40,000.00 Net	

Court of Common Pleas

RQ0285	System Furniture	Knoll, Inc. <u>State Contract #776714L</u> <u>O.R.C. 125.04 (B)</u>	\$27,093.24
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County Sheriff

RQ0279	Legal Notice Delinquent Land Sale	Daily Legal News <u>O.R.C. 7.12,5721.191 & 5722.03</u>	\$20,519.49
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

Department of Justice Affairs, submitting a grant award in the amount of \$1,392,246.76 from the State of Ohio/Office of Criminal Justice Services for the FY2002 Byrne Memorial Law Enforcement Assistance Program.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, recommending awards to various providers in the total amount not-to-exceed \$1,023,508.00 for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2003 – 12/31/2003:

<u>Contracts</u>	<u>Projects</u>	<u>\$Amount</u>
a) Berea Children's Home	Pro Kids	\$ 18,000.00
b) Big Brothers and Big Sisters	Community Mentoring	\$ 12,285.00
c) Case Western Reserve University	Improving Adolescent Recidivism	\$ 13,857.00
d) Compassion Baptist Church	Intermediate Sanctions	\$ 31,667.00
e) Conflict Resolution Center	Mediation Project	\$ 35,000.00
f) East Cleveland Neighborhood Center	Community Diversion Program	\$ 6,991.00
g) Fellowship Human Development Center	Community YES Program	\$ 38,714.00
h) Lutheran Metropolitan Ministries	Aggression Control Program	\$ 25,000.00
i) Mount Sinai Ministries	Community YES Program	\$ 42,500.00
j) Partnership for a Safer Cleveland	Juvenile Accountability and Advocacy Training	\$ 28,000.00
k) Ohio Schools Council	Project Care	\$ 11,000.00
l) Bedford Heights	Juvenile Teen Court Program	\$ 5,558.00
m) Cleveland Division of Police	Community Diversion Program	\$530,564.00
n) Euclid Police Department	Community Diversion Program	\$ 20,054.00
o) Garfield Heights City Schools	Alternate Juvenile Program	\$ 6,676.00
p) Lakewood Department of Human Services/Division of Youth	NO OUTS	\$ 14,496.00
q) Maple Heights Police Department	Community Service Program	\$ 6,614.00
r) City of Parma Law Department	Parma Juvenile Diversion Program	\$ 23,407.00

s)	Shaker Heights Police Department	Student Hotline	\$ 12,819.00
t)	Solon Police Department	Community Diversion Program	\$ 5,653.00
u)	Westlake Police Department	Community Diversion/Resource Officer	\$ 5,801.00
v)	City of Warrensville Heights	Young Leaders Program	\$ 8,155.00
w)	YMCA of Greater Cleveland	Southwest YMCA Teen Court	\$ 21,166.00

Agreements

x)	Department of Justice Affairs	Juvenile Crime Coalition	\$68,331.00
y)	Treatment Services	Female Aftercare	\$31,200.00

Considered and adopted by unanimous vote.

24. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with the Ohio State Emergency Response Commission for the Hazardous Materials Emergency Preparedness Planning and Training Program for the period 10/1/2002 – 9/30/2003:

- a) in the amount of \$18,174.00 for planning.
- b) in the amount of \$2,000.00 for training.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Emergency Services Division submitting a grant award in the amount of \$12,000.00 from the Ohio Emergency Management Agency for the FY2002 State Domestic Preparedness Exercise Program for the period 10/1/2002 – 9/30/2004.

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. Administrator’s Office/Health & Human Services/Jones Day, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio Hospital Revenue Bonds in the amount not-to-exceed \$750,000,000.00 for the Cleveland Clinic Health System Project.

This item was corrected to read:

Administrator’s Office/Health & Human Services/Jones Day, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio Hospital Revenue Bonds, Series 2003, in the amount not-to-exceed \$750,000,000.00 for the Cleveland Clinic Health System Project.

Bond Counsel spoke briefly to the project. Commissioner Dimora opened the public hearing at 3:15 p.m. and called for public comment. Hearing none the public hearing was closed and the item was adopted by unanimous vote.

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

Department of Children & Family Services, submitting an amendment to Contract No. CE13629-01 with Applewood Centers, Inc. for residential treatment services for the period 4/1/2002 – 2/28/2003 to extend the time period to 3/31/2003 and for additional funds in the amount of \$360,000.00.

Considered and adopted by unanimous vote.

27. Department of Children & Family Services, submitting an amendment to Contract No. CE13433-01 with Neuro Institute of Austin, L.P. dba Texas NeuroRehab for residential services for the period 4/1/2002 – 8/2/2002 to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d), to extend the time period to 3/31/2004 and for additional funds in the amount of \$374,000.00.

Considered and adopted by unanimous vote.

28. Department of Children & Family Services, submitting a contract with Institute for Human Services in the amount not-to-exceed \$254,000.00 for training management services for the period 3/1/2003 – 3/31/2004.

Considered and adopted by unanimous vote.

29. Department of Senior & Adult Services, requesting authority to seek proposals on RQ0291 for the Cuyahoga OPTIONS for Elders Program for the period 5/1/2003 – 4/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

30. Employment & Family Services, requesting authority to seek proposals on RQ0287 from various day care providers for child day care services at the Fairfax Neighborhood Service Center for the period 7/1/2003 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to move to Executive Session to discuss pending litigation and land transactions 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 5:33 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 25, 2003