



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 11, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:50 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 11th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending a payment in the amount of \$624.06 to B.L. Crow as settlement for property damage in connection with the grading, draining and paving of Turney Road from Maple Heights West Corporation Line to West Grace Street in the Cities of Bedford and Maple Heights.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting agreements of cooperation:**

- a) **City of North Royalton for the rehabilitation of West 130th Street from Sprague Road to Royalton Road.**
- b) **City of Strongsville for the rehabilitation of West 130th Street from Sprague Road to Royalton Road.**
- c) **Village of Brooklyn Heights for the reconstruction of Tuxedo Avenue from Granger Road to Schaaf Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**

- a) **replacement of Old Mill Culvert No. 3 in the Village of Gates Mills.**
- b) **grading, draining and paving of Turney Road from Maple Heights West Corporation Line to West Grace Street in the Cities of Bedford and Maple Heights.**

Considered and adopted by unanimous vote.

- 4. Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development in the amount of \$1,148,201.00 for the Home Weatherization Assistance Program for the period 4/1/2003 – 3/31/2004.**

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. County Planning Commission, recommending to accept the dedication of land for public streets in Galway Bay Subdivision, Phase 1, located in Olmsted Township.**

Considered and adopted by unanimous vote.

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

No appointments were offered for consideration.

- 8. 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.**

Two travel requests were placed under administrative review. All remaining items were considered and adopted by unanimous vote.

- 9. 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 #9A-9H).**

9A. County Engineer, submitting amendments:

- 1) (Subsidiary #2) to Contract No. CE13510-01 with Vandra Brothers Construction Company, Inc. for the 2002 Operations Resurfacing Program: West 14th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland; no additional funds required.**
- 2) (Subsidiary #1) to Contract No. CE13703-01 with Great Lakes Construction Company for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake; no additional funds required.**

- 9B. Department of Development, submitting an amendment to Contract No. CE13026-01 with County Planning Commission for planning and technical assistance for the period 9/1/2001 – 2/28/2003 to extend the time period to 2/28/2004; no additional funds required.**
- 9C. Board of Revision, submitting a contract with Sparta Systems, Inc. in the amount of \$14,830.00 for maintenance on the Trackwise Case Management software for the period 12/16/2002 – 12/15/2003.**
- 9D. Information Services Center, submitting an amendment to Contract No. CE10087-01 with Ameritech for implementation of the Wide Area Network for the Cuyahoga Regional Information System for the period 11/1/1998 – 10/31/2003 for additional funds in the amount of \$7,223.50.**
- 9E. 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 Common Pleas Court for the period 7/1/2002 – 6/30/2003.**
- 9F. Department of Justice Affairs, submitting an amendment to Contract No. CE13305-02 with Southeast Regional Council for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2002 – 12/31/2002 for additional funds in the amount of \$23,902.00.**
- 9G. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003:**
- 1) No. CE13238-01 with Hattie Larlham Community Services for additional funds in the amount of \$13,000.00.**
 - 2) No. CE13693-02 with P.A.L. Mission for additional funds in the amount of \$7,576.00.**
 - 3) No. CE13695-01 with Adriel 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 \$16,462.00.**
- 9H. Department of Children & Family Services, submitting a contract with Rivers Oaks, Inc. dba River Oaks Hospital in the amount not-to-exceed \$30,000.00 for residential treatment services for the period 12/10/2002 – 3/31/2003.**

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

Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount not-to-exceed \$90,000.00 to increase economic opportunity in the Greater Cleveland Area through the media production industry for the period 1/2/2003 – 12/31/2003.

All items, including the additional item, were considered and adopted by unanimous vote.

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. 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) RQ0354	Soldiers & Sailors Monument Granite Pavers Tuckpointing Project	\$260,300.00

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting an amendment to Contract No. CE13495-01 with Fairfax Renaissance Development Corporation for construction of a neighborhood family service center on the northwest corner of East 82nd Street and Quincy Avenue in the City of Cleveland and for lease of office space for use by the Department of Children & Family Services and Employment & Family Services for the period 6/1/2002 – 5/31/2017 for additional funds in the amount of \$225,000.00.

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

13. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ0327	Pest Control Services for various County Buildings for the period 9/1/2003 – 8/31/2005	Central Services	\$50,000.00
b) RQ0331	Floor Mats for various County Buildings for the period 8/1/2003 – 7/31/2005	Central Services	\$85,000.00

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ0133 for maintenance on elevators in various County buildings, to make clarifications and to extend the bid due date from 2/26/2003 to 3/13/2003.

This item was corrected to read:

Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ0133 for maintenance on elevators in various County buildings, to make clarifications and to change the bid due date from 2/26/2003 to 3/13/2003.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending an award:

Information Services Center
RQ0358 Computer Hardware

Gateway Business \$31,582.00
State Contract #533265-0
O.R.C. 125.04 (B)

User: County Engineer

Considered and adopted by unanimous vote.

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

All items were considered and adopted by unanimous vote, with the exception of the additional appropriation for the wide area network.

JUSTICE SERVICES

17. County Prosecutor, recommending to employ Thomas P. O'Donnell in the amount not-to-exceed \$30,000.00 for legal services in connection with Franklin County Common Pleas Court Case No. 02-CV-08-9080, Cuyahoga County Veterans Service Commission, et al., v. State of Ohio.

Considered and adopted by unanimous vote.

18. County Sheriff, submitting a grant agreement in the amount of \$5,000.00 with the Cuyahoga County Board of Health for medical screening services for the period 1/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

19. Juvenile Court, recommending to amend Resolution #021479 dated 4/9/2002 which approved a contract with the Cuyahoga County Bar Association for the Guardian Ad Litem Project for the period 1/1/2002 – 12/31/2002 by changing the amount from \$58,225.00 to \$58,255.00.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$62,809.56 for administrative support of the Byrne Memorial Law Enforcement Assistance Program for the period 4/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Health & Human Services/Arter & Hadden, LLP, submitting a resolution (vote required) authorizing the execution and delivery of an elected representative certificate and clerk's certificate in connection with the issuance by County of Cuyahoga, acting by and through The MetroHealth System Board of Trustees, of County of Cuyahoga, Ohio Hospital Improvement Variable Rate Demand Revenue Bonds, Series 2003, in the amount not-to-exceed \$31,000,000.00 for The MetroHealth System Hospital Facilities Project.**

Considered and adopted by unanimous vote.

- 22. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$123,000.00 for placement services for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 23. Employment & Family Services, requesting authority to seek proposals on RQ0372 for consultant services for evaluation of Work First/Employment services for the period 6/1/2003 – 10/31/2003; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 24. Employment & Family Services, submitting a contract with Starting Point, Inc. in the amount not-to-exceed \$198,550.00 for child care services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants 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 at 3:30 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Timothy McCormack were in attendance.

- **Submitting an amendment to Contract No. CE13763-01 with Liberty Tire Services of Ohio, LLC, for collection and disposal of scrap automotive tires for the period 9/17/2002 – 12/17/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$180,000.00.**

Considered and adopted by unanimous vote.

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

- **Submitting a personnel request.**

Considered and adopted by unanimous vote.

The Cuyahoga County Solid Waste District Meeting was adjourned at 3:34 p.m.

At this time, consideration moved to an additional item not on the printed agenda:

Information Services Center, recommending awards on RQ0244 for wide area network services for various County departments (Resolution #020714 – authority to seek proposals):

- a) ACC Telecommunications, LLC, in the amount of \$2,713,970.00 for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for the period 4/1/2003 – 3/31/2008.
- b) Xerox Connect Inc., in the amount of \$1,020,703.00 for project design and management for the period 4/1/2003 – 3/31/2008.
- c) Texcel, Incorporated in the amount of \$2,164,512.00 for the purchase, installation and maintenance of network hardware for the period 3/1/2003 – 6/30/2008.

Commissioner McCormack objected to the item being introduced without notification. The objection was duly noted; however, the President of the Board called for a presentation of the item. Testimony was provided by Joseph O'Malley, Director, Information Services Center. Following Mr. O'Malley's testimony, further testimony was provided by representatives of SBC, Case Western Reserve University and a representative from OneCleveland Initiative.

At the conclusion of testimony, and due to the fact that a component of the action involved a bankruptcy court deadline of March 17, 2003, a motion to move to Executive Session to discuss the pending litigation was made and adopted by unanimous vote.

Following Executive Session, and with additional details required in connection with the pending Bankruptcy Court action, the meeting was recessed to Thursday, March 13, 2003 at 3:30 p.m.

The recessed meeting of the Board of County Commissioners held Tuesday, March 11, 2003 was reconvened on Thursday, March 13, 2003 at 4:07 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 13th meeting resulted in the following actions:

Further testimony was presented by Information Services Center Director Joseph O'Malley on the additional item as stated above. In the days following the March 11, 2003 meeting, it had been learned that the bankruptcy court motion had not been filed and, therefore, the deadline date of March 17, 2003 was no longer a factor.

All interested parties were again provided the opportunity to offer testimony. The Clerk was asked to restate the item for the record.

Information Services Center, recommending awards on RQ0244 for wide area network services for various County departments (Resolution #020714 – authority to seek proposals):

- a) ACC Telecommunications, LLC in the amount of \$2,713,970.00 for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for the period 4/1/2003 – 3/31/2008.**
- b) Xerox Connect Inc., in the amount of \$1,020,703.00 for project design and management for the period 4/1/2003 – 3/31/2008.**
- c) Texcel, Incorporated in the amount of \$2,164,512.00 for the purchase, installation and maintenance of network hardware for the period 3/1/2003 – 6/30/2008.**

Following a statement made by each Commissioner for the record, the item was adopted by majority vote, with Commissioner McCormack casting a dissenting vote.

At this time, an additional item was offered for consideration:

Office of Budget & Management, submitting an additional appropriation for the wide area network.

This item was adopted by majority vote, with Commissioner McCormack casting a dissenting vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 5:15 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