



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 18, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:23 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The March 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to establish an operating load limit of 14 tons on East 49th Street Bridge No. 1:015C in the City of Cleveland in accordance with Ohio Revised Code Section 5577.071; requesting authority to install and maintain appropriate signage.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 26T	B. & P. Russell	\$ 450.00
b) 54T	C.J. Munson	\$2,400.00
c) 75T	M.J. Tarczy	\$ 400.00

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an LPA agreement with the Ohio Department of Transportation for the improvement of Pleasant Valley Road from York Road to State Road, including the rehabilitation of Bridge No. 58, in the City of Parma.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to negotiate with ME Companies, Incorporated for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake. (Resolution #024802 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare amendments:**
 - a) **(Subsidiary #4) to Contract No. CE06667-01 with HzW Environmental Consultants, Inc. for consultant engineering services for underground storage tank site assessment of the Green Road Maintenance Yard for additional funds in the amount of \$46,548.00.**
 - b) **(Subsidiary #4) to Contract No. CE12790-01 with Digioia-Suburban Excavating, LLC, for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights for additional funds in the amount not-to-exceed \$222,114.24.**
 - c) **(Subsidiary #6) to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River for additional funds in the amount not-to-exceed \$270,112.99.**
 - d) **(Subsidiary #2) to Contract No. CE13497-01 with S. E. Johnson Companies, Inc. for the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township for additional funds in the amount not-to-exceed \$46,453.85.**
 - e) **(Subsidiary #2) to Contract 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 not-to-exceed \$58,377.02.**

Considered and adopted by unanimous vote.

6. Department of Development, requesting authority for Tracey Nichols, Acting Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:

- a) Borrower: Michael Feurewerker
Property Address: 15315-15325 Broadway Avenue
Maple Heights, Ohio
Number of Units: 5
Loan Amount: \$35,565.00
Architectural Grant: \$ 2,000.00
Terms: 3.5% fixed rate of interest, fifteen year loan repayment period – 180 months. Filing and title search fees included in loan.

Considered and adopted by unanimous vote.

7. Department of Development, recommending the release of collateral in connection with an economic development loan to Thompson Aluminum Casting Co. located at 5161 Canal Road, Cuyahoga Heights, for the purchase of equipment; requesting authority for David Reines, County Administrator, to execute all related documents on behalf of the Board.

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.

Considered and adopted by unanimous vote.

10. 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 #10A-10C.)

10A. County Engineer, submitting amendments to contracts:

- 1) (Subsidiary #6) to Contract No. CE12829-01 with Great Lakes Construction Company for reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park; no additional funds required.

- 2) (Subsidiary #1) to Contract No. CE13528-01 with G.R. Osterland Company for the 2002 Operations Resurfacing Program, Group 2: Brainard Road from the Woodmere South Corporation Line to the Woodmere North Corporation Line in the Village of Woodmere and Chagrin River Road from Cedar Road to Old Mill Road in the Villages of Gates Mills and Hunting Valley; no additional funds required.
- 3) (Subsidiary #1) to Contract No. CE13706-01 with G.R. Osterland Company for the 2002 Operations Resurfacing Program: Albion Road from West 130th Street to Ridge Road in the City of North Royalton; no additional funds required.

- 10B. Clerk of the Board, submitting an amendment to Contract No. CE12134-01-18 with Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel services for the period 1/1/2001 – 3/31/2003 to extend the time period to 5/31/2003; no additional funds required.
- 10C. Department of Central Services, submitting a lease with K. Ehlers for use of the County Courthouse on 10/18/2003 for a fee to the County in the amount of \$3,500.00.

All items were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	C. Regula	\$3,103.14	Personal Injury
b)	Child Support Enforcement Agency/ Ashland County	\$4,396.86	C. Regula/Personal Injury

Considered and adopted by unanimous vote.

13. 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)	RQ0380	Huntington Park Garage Site Improvements Project	\$650,000.00

Considered and adopted by unanimous vote.

14. 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) RQ0369	Graphic Reproduction Services for the period 6/1/2003 – 5/31/2005	Central Services	\$50,000.00

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, submitting Addendum #1 to specifications:

- a) RQ0158 for underground record storage for the Department of Central Services, to make clarifications and to change the bid due date from 3/5/2003 to 3/20/2003.
- b) RQ0269 for a Comprehensive Travel Program for duty-related travel services, to make clarifications and to change the bid due date from 3/12/2003 to 3/19/2003.

Considered and adopted by unanimous vote.

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

County Auditor

RQ0336	Legal Advertisement Delinquent Personal Property Tax Notice	The Plain Dealer <u>O.R.C. 5719.04</u>	\$43,688.40
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Considered and adopted by unanimous vote.

17. Office of Budget & Management, recommending the payment of a certain Building Improvement Bond, Series 1983, dated November 1, 1983 due and payable on October 1, 2002, which has been lost.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. **Corrections Planning Board, submitting amendments to grant agreements with the Ohio Department of Rehabilitation and Correction for the period 7/1/2002 – 6/30/2003:**
- a) **Felony Diversion Project for a decrease in the amount of (\$65,609.00).**
 - b) **Jail/Misdemeanor Diversion Project for a decrease in the amount of (\$30,492.00).**

Considered and adopted by unanimous vote.

20. **Department of Justice Affairs/Emergency Services Division, recommending to proclaim the week of March 23-29, 2003 as Severe Weather Safety Awareness Week and urging participation in preparedness and safety activities.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. **Cuyahoga Support Enforcement Agency, submitting contracts for child support services for the period 1/1/2003 – 12/31/2003:**
- a) **Juvenile Court in the amount not-to-exceed \$2,789,430.00.**
 - b) **Domestic Relations Court in the amount not-to-exceed \$1,820,906.00.**
 - c) **County Prosecutor's Office in the amount not-to-exceed \$1,490,293.00.**

Considered and adopted by unanimous vote.

22. **Department of Children & Family Services, submitting amendments to contracts with Compuware Corporation, Inc. for the Family and Children Tracking System to extend the time period to 12/31/2003 and for additional funds:**
- a) **No. CE09658-02 for network and database administration services for the period 2/2/1998 – 12/31/2002 in the amount not-to-exceed \$365,000.00.**
 - b) **No. CE10503-03 for system analysis and programming services for the period 4/1/1999 – 12/31/2002 in the amount not-to-exceed \$335,000.00.**

Considered and adopted by unanimous vote.

23. **Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:**
- a) **No. CE13237-01 with BHC Fox Run Hospital for a decrease in the amount of (\$513,000.00).**
 - b) **No. CE13209-01 with Family & Youth Institute, Inc. for additional funds in the amount of \$6,374.00.**

- c) **No. CE13267-01 with Pressley Ridge Schools for additional funds in the amount of \$77,713.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

With no further business to be brought before the Board, the meeting was adjourned at 3:04 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/March 18, 2003