



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

April 1, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:38 P.M. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance.

The April 1st meeting resulted in the following actions:

The first order of business was the discussion of the Blue Star Flags Program, which can provide Blue Star Flags to Cuyahoga County families who have members presently serving on active duty in the Armed Forces of the United States. Distribution of Blue Star window flags affords a visible demonstration of public support to these families.

Although there may be many households interested in displaying a Blue Star flag in support of our troops, the Cuyahoga County Veterans Service Commission will assist in determining eligibility. The Board thanked the Veterans Service Commission for their efforts in connection with this program.

INFRASTRUCTURE & DEVELOPMENT

- 1. 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) 41T	E. Nagy	\$300.00
b) 53T	A.C. Larnar	\$300.00
c) 55T	M.F. Sorenson	\$300.00

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$448,269.00 for consultant engineering services for the replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights.**

Considered and adopted by unanimous vote.

3. **County Engineer, 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) RQ0456	1991 Operations Resurfacing Program - Phase II: West 140 th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland	\$5,300,000.00

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to seek proposals on RQ0493 for lease of office space for the period 8/1/2003 – 7/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0095	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	Perk Company, Inc.	\$395,000.00

Considered and adopted by unanimous vote.

6. **Department of Development, recommending a payment in the amount of \$250.00 to Cleveland Area Board of Realtors for exhibit space at the 2003 HomeFest to be held on April 12, 2003.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Strongsville and Intier Automotive Seating Systems of America, Inc.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **County Recorder, submitting Addendum #1 to the request for proposals on RQ0351 for magnetic media transfer and storage services for the period 6/1/2003 – 5/31/2004, to make technical changes.**

Considered and adopted by unanimous vote.

9. County Treasurer, submitting agreements with various municipalities for participation in the Heritage Home Loan Program in accordance with Ohio Revised Code Section 307.15:

- a) City of Bay Village.**
- b) City of Solon.**

Considered and adopted by unanimous vote.

10. County Treasurer, submitting a contract with Unisys Corporation, sole source, in the amount not-to-exceed \$214,112.00 for maintenance on remittance processing equipment for the period 1/1/2003 – 12/31/2005.

Considered and adopted by unanimous vote.

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

No appointments were offered for consideration.

12. 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, with corrections and deletions, as read into the record.

13. 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 contract amendments follows as Items #13A-13E).

13A. Information Services Center, submitting contracts:

- 1) Texcel, Incorporated in the amount not-to-exceed \$14,550.00 for programming services for the period 10/20/2002 – 11/19/2002.**

For the record, Commissioner Jones commented that although Texel, Inc. has been a client of the law firm of which Commissioner Jones is a member, he is not aware of current work being provided. to Texcel, Inc. at the present time and the law firm did not provide any representation to Texcel, Inc. in connection with the contract being considered. Therefore, Commissioner Jones was able to vote on the item.

- 2) BMC Software, Inc., state contract, in the amount not-to-exceed \$9,900.00 for maintenance on Main View software for the period 1/11/2003 – 1/10/2004.**
- 3) HAHT Commerce, Inc. sole source, in the amount not-to-exceed \$2,975.00 for maintenance on HAHTsite Platform software for the Office of Human Resources SAP System for the period 12/31/2002 – 12/30/2003.**

- 13B. Department of Central Services, submitting an amendment to Contract No. CE13187-01 with Lake Business Products, state contract, for maintenance and supplies for 1-Canon Color Copier for the period 3/1/2002 – 2/28/2003 to extend the time period to 2/28/2004; no additional funds required.**
- 13C. Department of Central Services, submitting a contract with The Visiting Nurses Association of Cleveland in the amount of 14,904.00 for lease of office space located at 2500 East 22nd Street, Cleveland for the Department of Justice Affairs for the period 2/1/2003 – 1/31/2004.**

This item was corrected to read:

Department of Central Services, submitting a contract with The Visiting Nurse Association of Cleveland in the amount of 14,904.00 for lease of office space located at 2500 East 22nd Street, Cleveland for the Department of Justice Affairs for the period 2/1/2003 – 1/31/2004.

- 13D. County Sheriff, submitting a contract with TAC Computer, Incorporated in the amount of \$2,520.00 for maintenance on the Cuyahoga Regional Information System network hardware for the period 3/1/2003 – 2/28/2004.**
- 13E. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann M. Donegan, R.N. dba AMD Consulting Services in the amount not-to-exceed \$54,000.00 for consultant services for health care/managed care for the period 1/1/2003 – 12/31/2003.**

All items were considered and adopted by unanimous vote.

- 14. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 15. 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 not-to-exceed \$225,000.00.**

Considered and adopted by unanimous vote.

- 16. Office of Procurement & Diversity, requesting authority to continue the Small Business Enterprise Program for the period 4/1/2003 – 9/30/2003.**

Considered and adopted by unanimous vote.

- 17. Office of Procurement & Diversity, requesting authority to seek proposals on RQ0470 for internet auction services for surplus equipment.**

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ0158 for underground record storage for the Department of Central Services, to make technical changes and to change the bid due date from 3/20/2003 to 4/10/2003.

Considered and adopted by unanimous vote.

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

Juvenile Court

RQ0175	Laundry Services	Allstar Laundry Services, Inc. (5-2)	\$44,053.57
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Contract
(4/1/2003 – 3/31/2004)

Department of Development /County Airport/Sanitary Engineering Division

RQ0206	Rental/Laundry Work Uniforms	Domestic Linen Supply & Laundry (3-2)	\$75,878.40
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Contract
(4/1/2003 – 3/31/2006)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. Department of Justice Affairs, recommending to proclaim the month of April as Sexual Assault Awareness Month in Cuyahoga County.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs, submitting a grant application to the Cleveland Foundation in the amount of \$100,000.00 for evaluation of the Children Who Witness Violence Program.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting an amendment to Contract No. CE12964-02, 04 with Mental Health Services, Inc. for crisis intervention services for the period 10/1/2001 – 12/31/2003 to change the scope of services and for additional funds in the amount of \$377,317.00.

Considered and adopted by unanimous vote.

24. **Department of Justice Affairs/Witness/Victim Service Center, recommending to proclaim the week of April 6-12, 2003 as National Crime Victims' Rights Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. **Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$2,402,201.00 from the U.S. Department of Health and Human Services/Health Resources Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004.**

Considered and adopted by unanimous vote.

26. **Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County-Ombudsman Program in the amount not-to-exceed \$208,273.00 for ombudsman services for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

27. **Administrator's Office/Health & Human Services, submitting a contract with Hitchcock Center for Women, Inc. in the amount not-to-exceed \$294,010.00 for substance abuse treatment services for women with HIV/AIDS for the period 3/1/2002 – 2/28/2003.**

Considered and adopted by unanimous vote.

28. **Administrator's Office/Family & Children First Council, submitting a grant agreement in the amount of \$25,000.00 from The Annie E. Casey Foundation for the Community Planning and Development Initiative for the period 12/1/2002 – 11/30/2003.**

Considered and adopted by unanimous vote.

29. **Department of Senior & Adult Services, submitting Addendum #1 to the request for proposals on RQ0291 for the Cuyahoga OPTIONS for Elders Program for the period 5/1/2003 – 4/30/2005, to make technical changes.**

Considered and adopted by unanimous vote.

**2:30 p.m. - HEARING OF OBJECTIONS:
Rehabilitation of Triskett Road Bridge No. 195
over the Norfolk-Southern Railroad and the
Greater Cleveland Regional Transit Authority
in the City of Cleveland.**

Commissioner Dimora opened the public hearing for this project at 2:48 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 2:50 p.m. The resolution, authorizing the County Engineer to proceed with the improvement, was adopted by unanimous vote.

**Improvement of Albion Road Culvert No. 8 over
the west branch of the Rocky River in the City
of Strongsville.**

Commissioner Dimora opened the public hearing for this project at 2:51 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 2:53 p.m. The resolution, authorizing the County Engineer to proceed with the improvement, was 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 3:45 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