



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

April 29, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:37 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The April 29th meeting resulted in the following actions:

1. Resolution: Proclaiming Support for Issue 2, the Cleveland Public Library Levy Issue.

Considered and adopted by unanimous vote. Please visit our website at www.cuyahoga.oh.us/ Official Resolutions for the complete text of this resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

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

- a) **2002 Operations Resurfacing Program: Albion Road from West 130th Street to Ridge Road in the City of North Royalton.**
- b) **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.**

Considered and adopted by unanimous vote.

3. County Engineer, submitting an agreement of cooperation with the City of Warrensville Heights for the improvement of Emery Road from Warrensville Center Road to Interstate 271.

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 26WD	O.R. & A.T. Quinn	\$1,280.00

Considered and adopted by unanimous vote.

5. **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) 31T	R.D. & D.A. Intihar	\$300.00
b) 37T	G.R. & K.P. Miller	\$550.00

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to seek proposals from consultant engineering firms for general engineering services.**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to negotiate with Quality Control Inspection, Inc. for construction inspection services. (Resolution #030512 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

8. **County Engineer, requesting authority to prepare amendments:**

- a) **(Subsidiary #8) to Contract No. CE05268-01 with Euthenics, Inc. for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount of \$221,145.00.**
- b) **(Subsidiary #1) to Contract No. CE13579-01 with Perk Company, Inc. for the replacement of Stumph Road Bridge No. 62 over Countryman’s Creek in the City of Parma Heights for additional funds in the amount of \$74,853.77.**
- c) **(Subsidiary #2) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for additional funds in the amount of \$104,975.51.**

- d) **(Subsidiary #1) to Contract No. CE13716-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program, Group 1: Drake Road from Prospect Road to Pearl Road in the City of Strongsville and Wallings Road from Mill Road to Brecksville Road in the Cities of Broadview Heights and Brecksville for additional funds in the amount of \$51,517.56.**

Considered and adopted by unanimous vote.

9. **County Engineer, submitting specifications and estimates 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)	RQ0574	Rehabilitation of Ridge Road from Interstate 71 to Denison Avenue in the Cities of Brooklyn and Cleveland	\$2,450,000.00
b)	RQ0579	2002 Operations Resurfacing Program: Hilliard Road/Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood	\$1,425,000.00
c)	RQ0587	Repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View	\$2,200,000.00

Considered and adopted by unanimous vote.

10. **Department of Development/Squire, Sanders & Dempsey, LLP, submitting a First Supplemental Trust Indenture (vote required) in connection with County of Cuyahoga, Ohio, Subordinate Multifamily Housing Mortgage Revenue Bonds, 2001 Series B, in the amount of \$6,000,000.00 for the Longwood Phase One Apartments Project.**

Considered and adopted by unanimous vote.

11. **Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds, Series 2003A and 2003B, in the amount not-to-exceed \$20,000,000.00 for the Arbor Park Village Phase Two Apartments Project. (Resolution #024416 – intent to issue.)**

The public hearing was opened at 3:00 p.m. Commissioner Dimora recognized bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment, and testimony was offered, which indicated the need for additional information. As a result, the public hearing was closed and no official action was taken on this item. The issuance and sale portion of the item was placed under review for consideration at a future meeting.

- 12. Department of Development, submitting a grant agreement with the State of Ohio, Department of Development in the amount not-to-exceed \$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.

- 13. Department of Development/Airport Division, submitting an amendment to a Leasehold Mortgage Interest to Lorain National Bank in connection with the lease of property at the County Airport to Zomar Group Limited to restate the lease.**

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

ADMINISTRATION & FINANCE

- 14. 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 Euclid.**
- b) **City of Rocky River.**

Considered and adopted by unanimous vote.

- 15. Information Services Center, submitting a state contract with SAP Public Service, Inc. in the amount not-to-exceed \$104,082.10 for maintenance on the Office of Human Resources Systems Applications Program for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered:

CUYAHOGA COUNTY COMMUNITY MENTAL HEALTH BOARD

<u>Appointment</u>	<u>Term</u>
Mary Warr	7/1/2000 – 6/30/2004

Considered and adopted by unanimous vote.

- 17. 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.

- 18. 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 #18A-18R.)**

- 18A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13599-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; no additional funds required.**
- 18B. County Engineer, submitting a contract with Micrographics Technology Services, Inc. in the amount of \$2,200.00 for maintenance on microfilm equipment for the period 5/19/2003 – 5/18/2004.**
- 18C. Department of Development, submitting amendments to contracts:**
- 1) No. CE13052-05 with The Housing Advocates, Inc. for fair housing services for the period 10/1/2001 – 3/31/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$42,500.00.**
 - 2) No. CE13771-01 with Lutheran Housing Corporation for the Emergency Furnace Repairs Services Program for the period 10/1/2002 – 5/31/2003 for additional funds in the amount of \$5,000.00.**
- 18D. Department of Development, submitting contracts with Lutheran Housing Corporation:**
- 1) in the amount not-to-exceed \$40,000.00 for homebuyer and foreclosure counseling services for the period 5/1/2003- 4/30/2004.**
 - 2) in the amount not-to-exceed \$57,600.00 for home weatherization inspection services for the period 4/1/2003 – 3/31/2004.**

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

Department of Development/Airport Division, submitting an amendment to a revenue generating lease with Eaton Corporation for land for a corporate hanger facility for the period 1/1/1973 – 4/30/2003 to extend the time period to 5/31/2003.

- 18E. County Treasurer, submitting a contract with Unisys Corporation, sole source, in the amount of \$18,714.90 for maintenance on A-series computer hardware and software for the period 1/1/2003 – 12/31/2005.**
- 18F. Information Services Center, submitting an amendment to Contract No. CE13877-01 with Compuware Corporation for consultant services for the Office of Human Resources Systems Applications Program for the period 11/12/2002 – 1/17/2003 to extend the time period to 6/30/2003; no additional funds required.**
- 18G. Information Services Center, submitting contracts for maintenance:**
- 1) Compaq Computer Corporation, state contract, in the amount not-to-exceed \$7,913.10 on the VAX/VMS System for the County Coroner for the period 2/1/2003 – 1/31/2004.**

This item was placed under administrative review at the request of the department and will be offered for consideration at a future meeting.

- 2) **Diversified Software Systems, Inc., sole source, in the amount of \$5,670.00 on PRO/JCL software for the period 2/11/2003 – 2/10/2004.**
 - 3) **Intergraph Corporation, state contract, in the amount of \$2,556.00 on GEOMEDIA software for the Department of Development/Sanitary Engineering Division for the period 5/1/2003 – 4/30/2004.**
 - 4) **Intuit, Inc., sole source, in the amount not-to-exceed \$2,016.25 on Fundware software for the period 2/1/2003 – 1/31/2004.**
 - 5) **Standard Register Company in the amount of \$316.44 on 1-separator for the period 4/9/2003 – 4/8/2004.**
- 18H. Information Services Center, submitting a contract with OARnet/Ohio State University in the amount of \$8,400.00 for internet service for the County's Wide Area Network System for the period 1/1/2003 – 6/30/2003.**
- 18I. Board of Elections, submitting a contract with Cleveland State University, sole source, in the amount not-to-exceed \$50,000.00 for consultant services for the Electronic Voting Precinct Mapping System for the period 2/1/2003 – 1/31/2004.**
- 18J. Office of Human Resources, submitting an amendment to Contract No. CE13773-01 with Burns Consulting Associates, Inc. for consultant services for the 2003 FlexCount Program for the period 6/1/2002 – 12/31/2002 to extend the time period to 1/31/2003 and for additional funds in the amount of \$15,000.00.**
- 18K. Department of Central Services, submitting leases for use of the County Courthouse:**
- 1) **Lacentre on 6/7/2003 for a fee to the County in the amount of \$4,500.00.**
 - 2) **H. Polen on 12/13/2003 for a fee to the County in the amount of \$2,500.00.**
- 18L. Department of Central Services, submitting an amendment to Contract No. CE13785-01 with Alpha-Omega Environmental Company for review of environmental documents for the Collinwood Yard property located at East 152nd Street, Cleveland, to change the scope of services and for additional funds in the amount of \$55,950.00.**
- 18M. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract CE13795-01 with RFC Contracting, Inc. for general trades work for the Cuyahoga County Corrections Center Sheriff Civil Branch Renovation Project for additional funds in the amount of \$17,500.00.**
- 18N. County Sheriff, submitting an amendment to Contract No. CE12470-02 with IntelliTech Corporation for the Jail Management Software System for the period 5/22/2001 – 2/1/2003 to extend the time period 12/31/2003; no additional funds required.**
- 18O. Department of Justice Affairs, submitting an amendment to Contract No. CE13486-01 with the City of Cleveland for the Community Diversion Program for the period 1/1/2002 – 12/31/2002 to extend the time period to 9/30/2003; no additional funds required.**

- 18P. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13710-02 with Beth Pfohl dba Final Draft Communications for consultant services for the period 8/15/2002 – 3/31/2003 to extend the time period to 6/30/2003; no additional funds required.**
- 18Q. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$5,963.64 for an appointment scheduling system for the period 5/1/2003 – 4/30/2004.**
- 18R. Employment & Family Services, submitting an amendment to Contract No. CE13075-04 with Community Re-Entry for job search/job readiness employment services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment Training participants for the period 7/1/2001 – 12/31/2002 to extend the time period to 6/30/2003 and for a decrease in the amount of (\$16,066.00).**

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

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending an award on RQ0260 to Pumps and Equipment Sales for the sale of County-owned property located at 4548 Industrial Parkway, Cleveland, Permanent Parcel Nos. 023-22-012 and 023-22-013, for a fee to the County in the amount of \$527,000.00.

Considered and adopted by unanimous vote.

21. Department of Central Services, requesting authority to seek proposals on RQ0549 for property management services for the County Coroner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 9/1/2003 – 8/31/2008.

Considered and adopted by unanimous vote.

22. Department of Central Services,

- a) submitting an amendment to Contract No. CE11270-01 with Key Municipal Finance for project management and installation of energy conservation measures at various County buildings in accordance with House Bill 300 for the period 6/1/1999 – 12/31/2009 for a decrease in the amount of (\$628,550.30).**
- b) recommending the execution of all related documents required in connection with said amendment.**

Considered and adopted by unanimous vote.

23. Department of Central Services, submitting Addendum #1 to the specifications on RQ0354 for the Soldiers & Sailors Monument Granite Pavers Tuckpointing Project, to make technical changes and to change the bid due date from 4/16/2003 to 4/30/2003.

Considered and adopted by unanimous vote.

24. 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) RQ0589	Site Remediation for the Youth Intervention Center Project	\$8,600,000.00

Considered and adopted by unanimous vote.

25. Office of Procurement & Diversity, submitting addenda to the specifications to make technical changes:

- a) #1 on RQ0331 for floor mats for various County buildings for the period 8/1/2003 – 7/31/2005, and to change the bid due date from 4/23/2003 to 5/1/2003.
- b) #1 on RQ0342 for janitorial and maintenance supplies for the period 6/1/2003 – 5/31/2005, and to change the bid due date from 4/9/2003 – 4/30/2003.
- c) #2 on RQ0349 for paper and plastic supplies for the period 5/1/2003 – 4/30/2005, to change the time period to 7/1/2003 – 6/30/2005 and to change the bid due date from 4/16/2003 – 5/15/2003.

Considered and adopted by unanimous vote.

26. 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) RQ0487	Custodial Uniforms for the period 8/1/2003 – 7/31/2005	Central Services	\$160,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0253	Printer Cartridges & Ribbons	Applied Laser Technologies, Inc. (19-8)	\$270,000.00
	<u>Not-To-Exceed Contract</u> (5/1/2003 – 4/30/2004)		

Common Pleas Court

RQ0516	System Furniture	Boise Office Solutions <u>State Term Schedule #773714AS</u> <u>O.R.C. 125.04 (B)</u>	\$25,063.09
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Department of Children & Family Services

RQ0523	System Furniture	Corporate Express <u>State Term Schedule #773714G</u> <u>O.R.C. 125.04 (B)</u>	\$20,889.94
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Employment & Family Services

RQ0226	Transportation Services	Americab, Inc. (17-3)	\$1,800,000.00
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**Not To Exceed Contract
(5/1/2003 – 4/30/2006)**

Information Services Center

RQ0509	Computer Hardware	Gateway Business <u>State Contract #533265-1</u> <u>Index #STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$50,898.00
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User: County Auditor

County Recorder

RQ0294	Kodak 990D Scanner \$50,979.00	High Line Corporation DBA/Casnet (9-2)
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County Treasurer

RQ0230	Legal Advertisement For Tax Rates Year 2002	Plain Dealer <u>O.R.C. 323.08</u>	\$15,789.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

29. County Prosecutor, recommending a payment in the amount of \$6,500.00 as settlement in U.S. District Court Case No. 1:00 CV 2231 Audrey Leonard v. Cuyahoga County, et al.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, submitting a grant award from the Ohio Department of Youth Services in the amount of \$20,000.00 for administrative support of the Juvenile Justice & Delinquency Prevention Program for the period 2/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

31. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$322,412.00 from the Ohio Department of Youth Services for the Juvenile Justice & Delinquency Prevention Program for the period 2/1/2003 – 6/30/2004.**

- b) **recommending awards to various providers for the Juvenile Justice & Delinquency Prevention Program for the period 2/1/2003 – 6/30/2004:**

<u>Contract</u>	<u>Project</u>	<u>\$ Amount</u>
1) Friendly Inn Settlement	Central Collaborative Project	\$150,000.00

Agreements

1) Department of Justice Affairs/Division of Treatment Services	Intensive Aftercare Support for Low Risk Adjudicants	\$ 40,000.00
2) Administrator's Office/ Family & Children First Council	Cuyahoga County Partnership for Success	\$119,489.00

Considered and adopted by unanimous vote.

32. Department of Justice Affairs, submitting grant applications:

- a) **Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,799.00 for substance abuse treatment services for the period 7/1/2003 – 6/30/2004.**
- b) **Community Technology Fund of Ohio in the amount of \$50,000.00 for computer hardware and software for an Academic Credit Recovery Program for youth at the Youth Development Center.**
- c) **Ohio Office of Criminal Justice Services in the amount of \$273,750.00 for the Substance Abuse Therapy Program at the Youth Development Center for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

33. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc., sole source, in the amount not-to-exceed \$200,000.00 for consultant services for maintenance and support of the computer system for the period 4/1/2003 – 4/1/2004.

Considered and adopted by unanimous vote.

34. Department of Justice Affairs/Emergency Services Division, submitting a grant award from the Ohio Emergency Management Agency in the amount of \$48,918.00 for the Emergency Management Performance Program for the period 10/1/2002 – 9/30/2003.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 35. Administrator's Office/Family & Children First Council, submitting a grant application in the amount of \$100,985.00 to the Ohio Department of Youth Services for the Title V Community Delinquency Prevention Program for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

- 36. Department of Children & Family Services, submitting an amendment to Contract No. CE12011-01 with Conley Canitano Associates, Inc. for consultant services for the accounting system for the period 6/1/2000 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$125,000.00.**

Considered and adopted by unanimous vote.

2:30 P.M. - HEARING OF OBJECTIONS:
Repair and resurfacing of Falls Road (CR-40)
from North Street to South Woodland Road in the
Villages of Hunting Valley, Moreland Hills and
Chagrin Falls, and Chagrin Falls Township.

Commissioner Dimora opened the public hearing for this project at 2:45 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 2:47 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

A motion to move to Executive Session to discuss matters of pending litigation 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 6:10 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