



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

May 6, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:28 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 6th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, requesting authority to prepare an amendment (Subsidiary #3) to Contract No. CE13444-01 with J. D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount of \$142,427.98.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting a contract with URS Corporation-Ohio in the amount not-to-exceed \$372,577.00 for consultant engineering services for the repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights. (Resolution #030115 – authority to negotiate.)**

Considered and adopted by unanimous vote.

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

Department of Development/Squire, Sanders & Dempsey, LLP, requesting 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.)

Considered and adopted by unanimous vote.

3. **Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(2); recommending an award on RQ0581 to Fabrizi Trucking & Paving, Inc. in the amount not-to-exceed \$94,684.75 for the repair of the Ridge Road sewer in the City of Brooklyn, County Sewer District No. 1.**

Considered and adopted by unanimous vote.

4. **Department of Development/Sanitary Engineering Division, 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) RQ0604	Construction of County Improvement No. 349B, a sanitary sewer in Richmond Road, in Richmond Heights, County Sewer District No. 3	\$446,500.00

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 Treasurer, submitting an agreement with the City of University Heights for participation in the Heritage Home Loan Program, in accordance with Ohio Revised Code Section 307.15.**

Considered and adopted by unanimous vote.

7. **Information Services Center, submitting a state contract with IBM Corporation in the amount of \$554,328.00 for software maintenance for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

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.**

Additional request not on the printed travel agenda:

Administrator's Office, recommending travel authority for Lee Trotter to attend an election reform seminar on May 9, 2003 in Marysville, Ohio sponsored by the County Commissioners Association of Ohio, at no cost to the County.

All requests were considered and adopted by unanimous vote.

10. **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 #10A-10J).**
- 10A. **County Engineer, submitting a contract with Greater Cleveland Growth Association in the amount of \$40,000.00 for the Build Up Greater Cleveland Program for the period 5/1/2003 – 4/30/2004.**
- 10B. **County Engineer, submitting amendments to various contracts for additional funds:**
 - 1) **(Subsidiary #4) to Contract No. CE06667-01 with HzW Environmental Consultants, Inc. for consultant engineering services for the underground storage tank site assessment of the Green Road Maintenance Yard in the amount not-to-exceed \$46,548.00. (Resolution #031105 - authority to prepare.)**
 - 2) **(Subsidiary #1) to Contract No. CE13579-01 with Perk Company, Inc. for replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights in the amount not-to-exceed \$74,853.77. (Resolution #031710 - authority to prepare.)**
 - 3) **(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 in the amount not-to-exceed \$51,517.56. (Resolution #031712 - authority to prepare.)**
- 10C. **Information Services Center, submitting contracts:**
 - 1) **Grace Consulting, Inc. in the amount not-to-exceed \$10,000.00 for consultant services for payroll interface programs for the Office of Budget & Management/Brass Budget System and the Office of Human Resources/SAP System for the period 4/21/2003 – 5/31/2003.**
 - 2) **Information Builders, Inc., state contract, in the amount of \$3,798.00 for maintenance and support on the WebFOCUS software for Common Pleas Court for the period 2/28/2003 – 2/27/2004.**

- 3) Kronos, Incorporated in the amount of \$1,925.58 for maintenance on the time clock system for the Board of Elections for the period 3/1/2003 – 3/1/2004.
 - 4) Mainline Professional Services, Inc. in the amount not-to-exceed \$23,000.00 for consultant services for the DB2 software upgrade for the period 2/1/2003 – 4/2/2003.
- 10D. Board of Elections, submitting an amendment to Contract No. CE13531-01 with Great Northern Consulting Services, Inc. for computer consultant services for the period 5/1/2002 – 4/30/2003 for additional funds in the amount not-to-exceed \$43,500.00.
- 10E. Department of Central Services, submitting an amendment to Contract No. CE10315-04 with Clark-Metro Development Corporation for lease of office space located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 3/31/2004 for additional funds in the amount of \$45,000.00.

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

- 10F. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$10,000.00 for disaster planning services for the period 4/29/2003 – 7/31/2003.
- 10G. Administrator's Office/Family & Children First Council, submitting a contract with Patty Sadallah, Strength in Partners, Inc. in the amount not-to-exceed \$22,392.00 for implementation of the Service Coordination Plan for the period 5/1/2003 – 12/31/2003.
- 10H. Department of Children & Family Services, submitting amendments to contracts with various providers for neighborhood family and foster care services for the period 7/1/2000 – 4/30/2003 to extend the time period to 10/31/2003 and for additional funds each in the amount not-to-exceed \$40,500.00:

	<u>Contract No.</u>	<u>Provider</u>
1)	CE11828-01	Cuyahoga Metropolitan Housing Authority
2)	CE11829-01	East Cleveland Neighborhood Center
3)	CE11830-01	Far West Side Community House
4)	CE11831-01	St. Martin DePorres Center
5)	CE11879-01	Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program
6)	CE11880-01	University Settlement House
7)	CE11881-01	Murtis H. Taylor Multi Service Center
8)	CE11882-01	Near West Side Community House
9)	CE11883-01	East End Neighborhood House
10)	CE11884-01	Harvard Community Services Center

- 10I. Department of Children & Family Services, submitting amendments to contracts for residential services for additional funds:
- 1) No. CE13513-01 with Connecting Point for the period 9/21/2001 – 3/31/2003 in the amount of \$25,000.00.

2) No. CE13631-01 with Children's Aid Society for the period 4/1/2002 – 3/31/2003 in the amount of \$17,800.00.

10J. Department of Children & Family Services, submitting contracts with various providers for the Child Specific Adoption Recruitment Program for the period 4/1/2003 – 3/31/2004:

- 1) Maureen S. Heffernan in the amount of \$7,500.00.
- 2) Catherine Lodge in the amount of \$15,000.00.
- 3) Robert G. Lewis in the amount of \$25,000.00.
- 4) Michael Sanders in the amount of \$10,000.00.

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

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting an amendment to an agreement with First Energy Corporation for electric utility services for County-owned buildings for the period 1/1/1996 – 6/30/2005, to add leased property at various locations, effective 4/1/2003:

- a) 13815 Kinsman Road, Cleveland.
- b) 8109 Quincy Avenue, Cleveland.

Considered and adopted by unanimous vote.

13. Department of Central Services, submitting Addendum #2 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 4/30/2003 to 5/7/2003.

Considered and adopted by unanimous vote.

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

County Auditor

RQ0258	2003 Reappraisal Notices	Moore North America	\$176,849.00
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County Treasurer

RQ0491	Printing and Mailing of last Half 2002 Real Property Tax Bills	MCR	\$126,925.00
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Tax Bills	\$26,925.00
Postage	\$100,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending a payment in the amount of \$66,550.00 as settlement in U.S. District Court Case No. 1:99 CV 3168 Fabrizi Trucking & Paving Co., Inc. et al v. Cuyahoga County Board of Commissioners, et al.

Considered and adopted by unanimous vote.

- 16. Clerk of Courts, submitting an agreement with General Systems Solutions, Inc. for consultant services for electronic title processing for the period 5/6/2003 – 5/5/2005.**

Considered and adopted by unanimous vote.

- 17. Department of Justice Affairs, submitting a grant award from the U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of \$750,000.00 for the Strengthening Communities-Youth Project for the period 3/31/2003 – 3/30/2004.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 18. Administrator's Office/Health & Human Services, submitting a grant award from the Ohio Department of Health in the amount of \$31,000.00 for the Ryan White Title II Planning and Evaluation Program for the period 4/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.

- 19. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE13245-02 with Educational Service Center for the Help Me Grow Literacy Project 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 \$317,314.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to move to Executive Session to discuss a matter 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 4.55 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.