



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

June 3, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:32 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 3rd meeting resulted in the following actions:

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

Resolution: Calling upon Ohio lawmakers to restore budget cuts for programming for vulnerable citizens in all Ohio Counties including Cuyahoga.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahoga.oh.us/ Official Resolutions for the complete text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE13582-01 with Beedir Construction Company, Inc. for the rehabilitation of Spafford Road Bridge No. 23 over the East branch of the Rocky River in the City of Brook Park and Olmsted Township for additional funds in the amount of \$92,500.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an amendment (Subsidiary #8) to Contract No. CE05268-01 with Euthenics, Inc. for consultant engineering services for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$221,145.00. (Resolution #031709 – authority to prepare.)**

Considered and adopted by unanimous vote.

Office of the Clerk of the Board
1219 Ontario Street, Cleveland, Ohio 44113, (216) 443-7184, FAX (216) 348-4051
Ohio Relay Service (TTY) 1-800-750-0750

3. Department of Development/Thompson Hine, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Civic Facility Revenue Bonds, Series 2003, in the amount not-to-exceed \$4,800,000.00 for the Center for Families and Children Project.

Commissioner Dimora opened the public hearing at 3:26 p.m. by recognizing bond counsel, who spoke briefly to the project. Testimony in support of the project was provided by Lee Fisher, President and CEO of the Center for Families and Children. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 3:30 p.m. and the item was adopted by unanimous vote.

4. Department of Development, submitting a loan agreement with Hemisphere Development, LLC, in the amount not-to-exceed \$600,000.00 for a Brownfield Redevelopment Fund Project.

This item was corrected to read:

Department of Development, recommending a Brownfield Redevelopment Fund loan in the amount of \$600,000.00 to Hemisphere Development, LLC; requesting authority for David R. Reines, County Administrator, to execute all document required in connection with said loan

Considered and adopted by unanimous vote.

5. Department of Development, submitting a settlement agreement with Brian E. Hall in connection with an economic development loan to Innovative Restaurant Management Ltd. Partnership for payment to the County in the amount of \$70,000.00.

Considered and adopted by unanimous vote.

6. Department of Development, submitting an agreement with Cuyahoga County Board of Health in connection with the 2003 Healthy Homes Grant Program.

Considered and adopted by unanimous vote.

7. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and Interdesign, Inc. and RSD Investments, Ltd.

Considered and adopted by unanimous vote.

8. Department of Development/Airport Division, submitting a permit with Bump, Set & Splat and Volleyball Associates for use of a portion of the County Airport for practice sessions and a tournament for the period 7/12/2003 – 8/2/2003.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered:

DISTRICT ONE PUBLIC WORKS INTEGRATING COMMITTEE:

<u>Appointments</u>	<u>Term</u>
Peter Lawson Jones	2003

<u>Designating as alternate of full voting authority</u>	
Hugh B. Shannon	2003

<u>Appointments</u>	
Robert Klaiber, Jr.	5/1/2003 – 4/30/2006

<u>Designating as alternate of full voting authority</u>	
Stanley Kosilesky	5/1/2003 – 4/30/2006

Considered and adopted by unanimous vote.

10. 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.

11. Administrator's Office, submitting a grant award from The Cleveland Foundation in the amount of \$12,694.00 for the Summer Internship Program for the period 6/2/2003 – 8/15/2003.

Considered and adopted by unanimous vote.

12. 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 #12A-12H).

12A. County Treasurer, submitting an amendment to Contract No. CE10285-01 with Calfee, Halter & Griswold, LLP, for legal services for the County's delinquent tax lien sale for the period 1/1/1999 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.

12B. Department of Central Services, submitting an amendment to Contract No. CE09635-03 with Marion Building Ltd. for lease of office space for use by Common Pleas Court/Probation Department for the period 2/1/1998 – 4/30/2003 to extend the time period to 7/31/2003 and for additional funds in the amount of \$71,904.48.

- 12C. Department of Central Services, submitting a contract with Continental Land and Building Company in the amount of \$28,749.96 for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 8/31/2003.**

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

- 12D. Juvenile Court, submitting an amendment to Contract No. CE13782-01 with Corsillo & Grandillo Court Reporters for court reporting services for the period 8/1/2002 – 7/31/2003 for additional funds in the amount of \$45,000.00.**
- 12E. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #6) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for general trades work for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland for additional funds in the amount of \$6,053.00. (Resolution #032253 - authority to prepare.)**
- 12F. Administrator's Office/Health & Human Services, submitting a contract with Jennifer McMillen Smith in the amount not-to-exceed \$25,000.00 for consultant services for the Ryan White Title II Planning and Evaluation Program for the period 5/19/2003 – 3/31/2004.**
- 12G. Department of Children & Family Services, submitting a contract with The Summit Academy in the amount of \$34,100.00 for residential treatment services for the period 4/24/2002 – 12/31/2003.**
- 12H. Employment & Family Services, submitting an amendment to Contract No. CE13301-02 with Vocational Guidance Services for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 1/1/2002 – 12/31/2003 to change the scope of services, effective 1/1/2003; no additional funds required.**

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

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

Considered and adopted by unanimous vote.

- 14. Office of Human Resources/Labor Relations Division, submitting a labor agreement with Teamsters Local 436 covering 12 employees in 3 classifications in the Veterans Service Commission for the period 1/1/2003 – 12/31/2005.**

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(2); recommending awards on RQ0762 for the County Coroner's Building emergency generator failure:

- a) Ohio Engine Power in the amount of \$46,000.00.**
- b) Williams Detroit Diesel in the amount of \$99,952.00.**

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) B. Ross	\$500.00	Vehicle Damage

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting state contracts for the period 6/2/2003 – 6/1/2008:

- c) Oce-USA, Inc. in the amount of \$110,400.00 for lease of 2-copiers.**
- d) ImagePro, Ltd. in the amount of \$120,000.00 for maintenance and supplies for said equipment.**

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting Addendum #1 to the specifications on RQ0589 for site remediation for the Youth Intervention Center Project, to make technical changes.

Considered and adopted by unanimous vote.

19. Department of Central Services/County Architect, requesting authority to seek qualifications for the Cuyahoga County Courthouse Code Violations Project:

- a) for architectural services for emergency means of egress.**
- b) for engineering services for standpipe, fire alarm and emergency lighting.**

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0369 Graphic Reproduction Services Lakeside Copy & Blueprint, Inc. \$50,000.00 (8-4)

**Not-To-Exceed Contract
(6/1/2003 – 5/31/2005)**

**RQ0605 Access Control System Materials Integrated Precision System, Inc. \$20,452.41
State Contract No. 776846A
Index #STS-846
O.R.C. 125.04 (B)**

Considered and adopted by unanimous vote.

22. Office of Budget & Management, submitting appropriation transfers and cash transfers.

Considered and adopted by unanimous vote.

HUMAN SERVICES

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting contract completion certificates in connection with renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland:

- a) Contract No. CE12852-01 with Gateway Electric, Inc. for electrical work.**
- b) Contract No. CE12853-01 with Miles Mechanical, Inc. for HVAC work.**
- c) Contract No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work.**

Considered and adopted by unanimous vote.

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

Department of Children & Family Services, recommending a payment in the amount of \$3,000.00 to Universoul Circus for tickets for 500 foster care children and parents to attend the circus on June 4, 2003.

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, submitting contracts with various providers in the total amount of \$3,441,251.00 for residential services for the period 4/1/2003 – 12/31/2003:

<u>Provider</u>	<u>\$ Amount</u>
a) BHC Windsor Hospital	\$ 109,555.00
b) BHC Fox Run Hospital	\$ 296,850.00
c) Specialized Alternatives for Youth of Ohio, Inc.	\$3,034,846.00

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss matters of land transactions and 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 6:50 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