



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

June 10, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:43 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 10th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending awards 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 Orange and Moreland Hills:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3T	L.B. Gaithing	\$ 450.00
b) 16WD & T	R.M. Cutting	\$ 825.00
c) 19T	B. & C.P. Goodman	\$ 300.00
d) 63T	Cipriani Property Company, Ltd.	\$ 1,150.00

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:**
 - a) grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake.**
 - b) improvement of various culverts, Group 8: Shaker Boulevard Culverts No. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley.**

Considered and adopted by unanimous vote.

The Clerk recommend the public hearing be held on Tuesday, July 8, 2003 at 2:30 pm, without objection.

- 3. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma from \$2,110,234.06 to \$2,331,379.06.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$826,206.09 for the 1991 Operations Resurfacing Program – Phase II: rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting agreements of cooperation:**

- a) City of Lakewood for the 2002 Operations Resurfacing Program: Hilliard Avenue/Franklin Boulevard from Lakeland Road to West 140th Street.**
- b) City of Olmsted Falls for the improvement of the Bagley Road/Usher Road intersection by widening Bagley Road and relocating Usher Road.**

Considered and adopted by unanimous vote.

- 6. County Engineer, submitting LPA agreements with the Ohio Department of Transportation:**

- a) for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland.**
- b) for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River.**

Considered and adopted by unanimous vote.

- 7. County Engineer, requesting authority to enter into an agreement with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2003-2004 winter season in accordance with Ohio Revised Code Section 5513.01 (B).**

Considered and adopted by unanimous vote.

- 8. County Engineer, recommending an award on RQ0493 to Stonebridge Center, Ltd. in the amount not-to-exceed \$3,992,320.00 for lease of office space located at 2019 Center Street, Cleveland, for the period 8/1/2003 – 7/31/2013. (Resolution #031306 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

9. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0456	1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland	Perk Company, Inc.	\$4,131,030.47

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

10. Information Services Center, submitting a state contract with SBC Global Services, Inc. in the amount of \$411,540.00 for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 7/1/2003 – 6/30/2008.

Considered and adopted by unanimous vote.

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

No recommendations 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.

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

County Coroner, requesting travel authority for Dr. Elizabeth Balraj, Dr Sandra Caramela-Miller, Dr. Amanda Jenkins and Linda Luke to attend a meeting sponsored by the U.S. Department of Justice/Federal Bureau of Investigation in Washington, D.C. on 7/17-18/2003; expenses not-to-exceed \$300.00 each.

Also requesting use of County vehicle.

All requests were considered and adopted by unanimous vote.

13. 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 #13A-13H.)

13A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE13582-01 with Becdir 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 not-to-exceed \$92,500.00. (Resolution #032302 - authority to prepare.)

- 13B. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #1) to Contract No. CE13517-01 with Longo Sewer Construction Company for construction of County Improvement No. 1460, Phase II, waterlines and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14 for a decrease in the amount of (\$7,460.45).**

ADMINISTRATION & FINANCE

- 13C. County Auditor, submitting an amendment to Contract No. CE0313914-02 with Vital Resources, Inc. for consultant services for the payroll and accounting systems for the period 1/1/2003 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$27,040.00.**
- 13D. Information Services Center, submitting contracts:**
- a) Tier Technologies, Inc., sole source, in the amount of \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2003 – 3/31/2004.**
 - b) Candle Corporation, state contract, in the amount of \$50,505.00 for maintenance on various software for mainframe operations for the period 5/1/2003 – 4/30/2004.**
 - c) Sun Microsystems, Inc., state contract, in the amount of \$27,976.00 for maintenance on hardware and software for the Office of Human Resources for the period 2/1/2003 – 1/31/2004.**
- 13E. Department of Central Services, submitting an agreement with The Help Me Grow Collaborative for lease of space at the Quincy Place Neighborhood Family Service Center located at 8111 Quincy Avenue, Cleveland, for a fee to the County in the amount of \$6,000.00.**
- 13F. Department of Central Services, submitting contracts:**
- a) 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.**
 - b) Integrated Precision Systems, Inc., state contract, in the amount not-to-exceed \$100,000.00 for the Galaxy Access Control System for the period 6/15/2003 – 6/14/2005.**
- 13G. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0314046-01, 02 with RCC Consultants, Inc. for consultant services to evaluate the coordination and integration of County-wide public safety communications for the period 1/13/2003 – 5/16/2003 to extend the time period to 6/30/2003; no additional funds required.**

13H. Department of Children & Family Services, submitting a state contract with Compuware Corporation, Inc. in the amount not-to-exceed \$78,000.00 for FACTS software enhancements for the period 3/12/2003 – 6/30/2003.

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Office of Human Resources/Labor Relations Division, submitting a recognition agreement with Ohio Council 8, American Federation of State, County and Municipal Employees, AFL-CIO covering 48 employees in 1 classification in the Public Defender's Office for the period 6/10/2003 – 6/9/2006.

Considered and adopted by unanimous vote.

16. 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0758	Counter Replacement Project	Clerk of Courts	\$420,000.00

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending to reject the bid received on RQ0158 for underground record storage for the Department of Central Services for the period 7/1/2003 – 6/30/2008.

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0487 for custodial uniforms for the Department of Central Services, to make technical changes and to change the bid due date from 6/11/2003 to 6/18/2003.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0331	Floor Mats for Various County Buildings	Aramark Uniform Services (5-2)	\$85,000.00
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**Not-To-Exceed Contract
(8/1/2003 – 7/31/2005)**

County Sheriff

RQ0421 Motorola Radios, Batteries and Replacement Antennae B & C Communications (3-3) \$19,463.25

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.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting an agreement with the Department of Workforce Development and Employment & Family Services in the amount not-to-exceed \$1,379,283.00 for management of job development services for Temporary Assistance to Needy Families and Workforce Investment Act participants for the period 1/1/2003 – 6/30/2004.

This item was placed under administrative review for consideration at the June 17, 2003 meeting.

22. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 5/31/2003: (Resolution #030945 – authority to prepare.)

<u>Contract</u>	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$ 254,336.00
b) Cleveland Treatment Center	\$ 4,637.00
c) Community Health Partners	\$ 40,858.00
d) Department of Senior & Adult Services	\$ 37,682.00
e) Free Clinic of Greater Cleveland	\$ 147,922.00
f) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 14,225.00
g) Hospice of the Western Reserve	\$ 15,851.00
h) Lake County General Health District	\$ 16,284.00
i) MetroHealth Medical Center	\$ 213,036.00
j) Murtis H. Taylor Multi-Service Center	\$ 19,370.00
k) Ohio AIDS Coalition	\$ 6,741.00
l) Proyecto Luz	\$ 21,711.00
m) Quality Health Care Consultants	\$ 17,910.00
n) Recovery Resources	\$ 8,954.00
o) University Hospitals of Cleveland	\$ 99,860.00
p) Visiting Nurse Association	\$ 28,087.00

Considered and adopted by unanimous vote.

23. Employment & Family Services, recommending an award (revenue generating) on RQ0287 to Karamu House, Inc. for child day care services at the Fairfax Neighborhood Service Center for the period 7/1/2003 – 6/30/2006. (Resolution #030806 – authority to seek proposals.)

Considered and adopted by unanimous vote.

2:30 P.M. -

HEARINGS OF OBJECTION:

**Replacement of Prospect Road Culvert No. 8
over a branch of Baker Creek in the City of
Strongsville.**

Commissioner Dimora opened the public hearing for this project at 2:55 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 2:59 p.m. The item was adopted by unanimous vote.

**Rehabilitation of Harvard Road Bridge No. 82
over the Cuyahoga River in the City of Cleveland
and the Village of Cuyahoga Heights.**

Commissioner Dimora opened the public hearing for this project at 3:00 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 3:01 p.m. The item was adopted by unanimous vote.

**Rehabilitation of Jennings Road Bridge No. 80
over Big Creek in the City of Cleveland.**

Commissioner Dimora opened the public hearing for this project at 3:02 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 3:04 p.m. The item was adopted by unanimous vote.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District Meeting was convened at 3:20 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

Agenda

- **Recommending declaring it in the public interest and requesting authority to transfer various electronic and computer equipment collected by the District for recycling and refurbishing to RET3 Job Corp. in accordance with Ohio Revised Code Section 343.08 (A)(2).**

Considered and adopted by unanimous vote.

- **Submitting travel requests.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:30 p.m.

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 3:32 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:agend/aactions2003/June 10, 2003