



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

July 1, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 1st meeting resulted in the following actions:

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)	4T & T-1	F.M. Woodford	\$ 900.00
b)	8T	26110 Emery Road LLC	\$ 650.00
c)	14S, X, T & T-1	Zavarella Real Estate Partnership 1	\$ 1,150.00
d)	34T	B.E. & M.M. White	\$ 300.00

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement of cooperation with the City of Pepper Pike for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$626,966.00 for consultant engineering services for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a contract with DLZ Ohio, Inc. in the amount of \$626,966.00 for consultant engineering services for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike. (Resolution #021016 – authority to negotiate.)**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE13503-01 with HNTB Ohio, Inc. for general engineering services for additional funds in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending awards:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0574	Rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland	Perk Company, Inc.	\$1,671,074.10
b) RQ0579	2002 Operations Resurfacing Program: Hilliard Road/ Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood	Terrace Construction Company, Inc.	\$1,287,787.73

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. **Administrator's Office, recommending appointments to boards.**

The following recommendations were offered:

CUYAHOGA COUNTY WORKFORCE INVESTMENT BOARD

<u>Appointment</u>	<u>Term</u>
Joseph M. Francesconi	1/1/2003 – 12/31/2005

CUYAHOGA COUNTY COMMUNITY IMPROVEMENT CORPORATION

<u>Appointment</u>	<u>Term</u>
Robert Paponetti	1/1/2003 – 12/31/2003
Tracey Nichols	1/1/2003 – 12/31/2003
Alexandra Turk	1/1/2003 – 12/31/2003
Lee Trotter	1/1/2003 – 12/31/2003
Jay Ross	1/1/2003 – 12/31/2003

Considered and adopted by unanimous vote.

8. **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.

9. **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 #9A-9F.)**
- 9A. **Department of Development, submitting an amendment to Contract No. CE11896-01 with Amistad Development Corporation for technical assistance and site control plans for the development of affordable single family housing in the Village of Oakwood for the period 10/1/2000 – 6/30/2003 to extend the time period to 6/30/2004; no additional funds required.**
- 9B. **County Recorder, submitting a contract with Lake Business Products in the amount not-to-exceed \$2,500.00 for plat map scanning services for the period 5/1/2003 – 4/30/2004.**
- 9C. **Information Services Center, submitting a contract with Serena Software, Incorporated, sole source, in the amount not-to-exceed \$37,214.64 for maintenance on ChangeMan software for the period 3/15/2003 – 3/14/2004.**
- 9D. **Clerk of the Board, submitting an amendment to Contract No. CE12134-01 with Professional Travel, Inc. for a comprehensive travel program for duty-related travel services for the period 1/1/2001 – 8/31/2003 for additional funds in the amount of \$16,500.00.**
- 9E. **Department of Children & Family Services, submitting an amendment to Contract No. CE13236-01 with Elsass Team Center for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$61,000.00.**
- 9F. **Department of Senior & Adult Services, submitting contracts with Xerox Corporation for maintenance of 4-facsimile machines for the period 1/1/2002 – 12/31/2002:**
 - 1) **in the amount of \$180.00.**
 - 2) **in the amount of \$180.00.**
 - 3) **in the amount of \$180.00.**
 - 4) **in the amount of \$192.00.**

All items were considered and adopted by unanimous vote.

10. **Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

11. Department of Central Services, recommending the sale of County-owned property, no longer needed for public use, located in the City of Berea, Permanent Parcel No. 362-07-002; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ0827.

Considered and adopted by unanimous vote.

12. Department of Central Services, recommending to reject all bids received on RQ0380 for the Huntington Park Garage Site Improvements Project; submitting revised specifications and estimate of cost on RQ0870 in the amount of \$650,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0354	Soldiers & Sailor s Monument Granite Pavers Tuckpointing Project	Grunwell-Cashero Company	\$149,200.00

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting Addendum #1 to the specifications on RQ0684 for Hot Water System Renovations for Juvenile Court, to make technical changes.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0777	Life Safety System	Simplex State Contract #772631B Index #STS-631 O.R.C. 125.04(B)	\$33,625.00
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Department of Central Services

RQ0681	Upgrade/Nortel Call Center	SBC Data Comm State Contract #573020-2 Index #STS-73 O.R.C. 125.04 (B)	\$27,024.09
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Department of Development/
Sanitary Engineering Division

RQ0796	(1)-Truck, Cab & Chassis	Taylor Team of Dealerships State Contract #OT905703 O.R.C. 125.04 (B)	\$20,152.00
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Considered and adopted by unanimous vote.

- 16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 17. County Prosecutor, recommending a payment in the amount of \$8,000.00 as settlement in connection with Supreme Court of Ohio, Case No. 03-0783 State ex rel. The Plain Dealer Publishing Co. v. The Honorable Janet E. Burney.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 18. Department of Children & Family Services, recommending to terminate Contract No. CE12760-01 with Catholic Charities Services Corporation/Parmadale for a Case Rate Pilot Program for the period 4/1/2001 – 12/31/2005, effective 6/6/2003.**

Considered and adopted by unanimous vote.

- 19. Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$2,300,000.00 for legal services for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 20. Department of Children & Family Services, submitting contracts with various providers in the total amount of \$3,035,877.00 for residential services for the period 4/1/2003 – 12/31/2003:**

	<u>\$Amount</u>
a) Act I	\$ 258,277.00
b) The Bair Foundation	\$ 640,757.00
c) Boys Village Incorporated	\$ 652,683.00
d) Lincoln Place	\$1,184,384.00
e) Safely Home Incorporated	\$ 102,091.00
f) Woods Services	\$ 197,685.00

Considered and adopted by unanimous vote.

21. **Employment & Family Services, recommending awards on RQ0440 to various providers in the total amount of \$900,049.53 for Safety Net Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004: (Resolution #031265 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) Catholic Charities Services Corporation	\$ 244,800.00
b) Berea Children's Home & Family Services	\$ 357,000.00
c) Garfield Heights Community Center	\$ 75,000.00
d) Merrick House	\$ 74,309.53
e) Murtis H. Taylor Multi-Service Center	\$ 148,940.00

Considered and adopted by unanimous vote.

22. **Employment & Family Services, submitting an amendment to Contract No. CE13648-04 with MetroHealth System for outreach and enrollment services for the Medicaid-Healthy Start and Child Care Assistance Programs for the period 7/1/2002 – 6/30/2003 to extend the time period to 1/31/2004 and for additional funds in the amount of \$150,000.00.**

Considered and adopted by unanimous vote.

23. **Department of Senior & Adult Services, submitting a grant award in the amount of \$74,000.00 from the Cleveland Foundation for the Benefits Check Up Program for the period 4/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.

24. **Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for the Supportive Housing Program/Continuum of Care Projects:**

	<u>\$ Amount</u>	<u>Time Period</u>
a) Safe Haven I Drop-In Center	\$459,795.00	9/1/2003 – 8/31/2005
b) Lakewood Christian Service Center	\$ 41,398.00	9/1/2003 – 8/31/2004

Considered and adopted by unanimous vote.

25. **Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount of \$306,000.00 for emergency shelter services for disabled homeless men at 2100 Lakeside, Cleveland for the period 4/1/2003 – 3/31/2004.**

This item was corrected to read:

Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount of \$306,000.00 for emergency shelter services for disabled homeless men at **1701 Payne**, Cleveland for the period 4/1/2003 – 3/31/2004.

Considered and 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 1:30 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