



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

July 8, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:15 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 8th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, submitting Resolution No. 30-03 adopted by the Board of Trustees of Olmsted Township requesting authority for the County Engineer to prepare plans and specifications for the Fitch Road/Bagley Road Sidewalk Implementation Project: Phase I.**

Considered and adopted by unanimous vote.

2. **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 Moreland Hills and Orange:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	1T	R. & J.M. Rosen	\$1,300.00
b)	36T	C. Hohne	\$ 360.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending the appropriation of 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) 39T	C.F. Brooker, III & C.M. Nazelli	\$ 300.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an agreement with Pennsylvania Lines, LLC, and the Norfolk Southern Railway Company in connection with the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:**

- a) **in the amount of \$1,671,074.10 for the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklynn and Cleveland.**
- b) **in the amount of \$1,287,787.73 for the 2001 Operations Resurfacing Program: Hilliard Boulevard/Franklin Boulevard from the Lakewood West Corporation Line to Lakeland Road in the City of Lakewood.**

Considered and adopted by unanimous vote.

6. **County Engineer, 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) RQ0904	Fitch Road/Bagley Road Sidewalk Implementation Project: Phase I in Olmsted Township	\$458,588.00

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to negotiate with Smith & Nejedlik for right-of-way acquisition services and appraisal review services in connection with the construction of Crocker-Stearns Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake. (Resolution #024802 – authority to seek proposals.)**

This item was corrected to read:

County Engineer, requesting authority to negotiate with Smith & Nejedlik for appraisal review services in connection with the construction of Crocker-Stearns Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake. (Resolution #024802 – authority to seek proposals.)

Considered and adopted by unanimous vote.

8. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) 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	Kenmore Construction Co., Inc.	\$2,095,503.25

This item was placed under administrative review at the request of the County Engineer.

ADMINISTRATION & FINANCE

9. County Recorder, submitting an amendment to Contract No. CE13091-01 with Advanced Technologies International, Inc. for document scanning services for the period 11/14/2001 – 11/14/2002 to extend the time period to 8/7/2003 and to assign interest to Broma Information Technology, LLC, effective 7/8/2003; no additional funds required.

Considered and adopted by unanimous vote.

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

The following recommendation was offered:

CUYAHOGA COUNTY WORKFORCE INVESTMENT BOARD

<u>Appointment</u>	<u>Term</u>
Rhonda Ferguson	1/1/2003 – 12/31/2005

Considered and adopted by unanimous vote.

11. 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.

12. 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 #12A-12L).
- 12A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13715-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Fitch Road from Bagley Road to the North Olmsted South Corporation Line and Mackenzie Road from Cook Road to the North Olmsted South Corporation Line in Olmsted Township, to make budget line item revisions; no additional funds required.
- 12B. Information Services Center, submitting a state contract with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$63,444.00 for maintenance on the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 4/1/2003 – 3/31/2004.
- 12C. Administrator's Office, submitting a contract with Rotunda, Inc. in the amount of \$3,000.00 for legislative information services for the period 7/1/2003 – 6/30/2004.
- 12D. Department of Central Services, submitting a lease with Chagrin Falls High School for use of the County Courthouse on 5/15/2004 for a fee to the County in the amount of \$2,500.00.
- 12E. Department of Central Services, submitting a contract with Eighty-Seven, LLC, dba Macedonia Property Management in the amount of \$14,982.00 for lease of space located at 87-C Northfield Road, Bedford Heights, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2003 – 6/30/2004.
- 12F. Department of Central Services, submitting an amendment to Contract No. CE11833-01 with Chester Properties, Ltd. for lease of parking spaces for use by the Department of Children & Family Services for additional funds in the amount of \$3,450.00.
- 12G. County Sheriff, submitting a contract with Identix, Inc., sole source, in the amount of \$22,809.15 for maintenance on Live Scan equipment for the period 5/6/2003 – 5/5/2004.
- 12H. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS, INC. in the amount of \$2,100.00 for maintenance on software for the period 7/1/2003 – 6/30/2004.
- 12I. Department of Children & Family Services, submitting amendments to contracts with various providers for life skills services for the period 1/1/2002 – 12/31/2002 to extend the time period to 6/30/2003; no additional funds required:
 - 1) No. CE13386-01 with Berea Children's Home.
 - 2) No. CE13387-01 with Catholic Charities Services Corporation dba St. Martin de Porres Center.

- 3) No. CE13388-01 with Friendly Inn Settlement Inc.
- 4) No. CE13389-01 with Lutheran Metropolitan Ministry.

- 12J. Department of Children & Family Services, submitting an amendment to Contract No. CE13332-01 with Ohio Boys Town for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$34,000.00.
- 12K. Department of Children & Family Services, submitting a contract with Glen Mills Schools in the amount not-to-exceed \$1,000.00 for residential services for the period 4/1/2003 – 12/31/2003.
- 12L. Employment & Family Services, submitting an amendment to Contract No. CE12952-04 with Urban League of Greater Cleveland for employment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training participants for the period 7/1/2001 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a bond in the amount of \$10,000.00 as surety for Wanda R. Arnold, Magistrate, Probate Court.

Considered and adopted by unanimous vote.

- 15. 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) RQ0834	Microfilming Child Support Files for the period 9/1/2003 – 8/31/2004	Juvenile Court	\$100,000.00

Considered and adopted by unanimous vote.

- 16. Office of Procurement & Diversity, submitting Addendum #3 to the specifications on RQ0487 for custodial uniforms for the period 8/1/2003 – 7/31/2005 for the Department of Central Services, to make technical changes and to change the bid due date from 6/25/2003 to 7/9/2003.

Considered and adopted by unanimous vote.

- 17. Office of Procurement & Diversity, recommending to reject all bids received on RQ0624 for transcription services for Juvenile Court for the period 8/1/2003 through 7/31/2006; submitting revised specifications and estimate of cost on RQ0893 in the amount not-to-exceed \$170,000.00 for the period 9/1/2003 – 8/31/2006; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

**Department of Development/
Sanitary Engineering Divison**

RQ0794 Crew Cab & Chassis

**Valley Ford Truck Sales, Inc.
State Contract #OT905703
Index No. GDC093E
O.R.C. 125.04 (B)**

\$146,989.73

Information Services Center

RQ0816 Computer Hardware

**Smart Solutions, Inc.
State Contract #533150-2
O.R.C. 125.04 (B)**

\$ 19,759.00

User: County Treasurer

Additional awards, not on the printed agenda, were offered for consideration:

County Engineer

RQ0958 Miscellaneous Office Furniture

**North Coast Office Furniture Services \$81,752.00
State Contract #773714L
O.R.C. 125.04(B)**

RQ0960 Office Chairs

**North Coast Office Furniture Services \$34,495.00
State Contract #773714AM
O.R.C. 125.04(B)**

All were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. Juvenile Court, submitting a grant award in the amount of \$27,000.00 from the Office of Criminal Justice Services for the Juvenile Detention Center Improvement Project for the period 9/1/2002 – 5/31/2003.

Considered and adopted by unanimous vote.

21. Juvenile Court, submitting a contract with the Department of Justice Affairs/Treatment Services Division in the amount not-to-exceed \$400,008.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2003 – 1/31/2004.

Considered and adopted by unanimous vote.

22. **Department of Justice Affairs, submitting grant applications in the total amount of \$1,352,665.01 to the Office of Criminal Justice Services on behalf of various providers for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2004 – 6/30/2005; requesting authority for the department to serve as fiscal agent.**

Considered and adopted by unanimous vote.

23. **Department of Justice Affairs, submitting an amendment to an agreement with the Department of Development/Airport Division in the amount of \$8,000.00 for a Homeland Security Master Plan Assessment to change the time period from 1/1/2003 – 6/30/2003 to 1/1/2003 – 8/31/2003.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. **Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a contract completion certificate in connection with Contract No. CE12851-01 with Dunlop & Johnston, Inc. for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland.**

Considered and adopted by unanimous vote.

10:00 A.M. -

HEARINGS OF OBJECTION:

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.

Commissioner Dimora opened the public hearing at 10:29 a.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 10:31 a.m. The resolution, authorizing the County Engineer to proceed with the improvement, was adopted by unanimous vote.

**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.**

This item was placed under administrative review at the request of the County Engineer and will be readvertised for consideration at a date yet to be determined.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District Meeting was convened at 11:19 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

Agenda

- **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 11:20 a.m.

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

County Prosecutor, recommending to employ Johnson, Angelo and Colaluca, LLC, in the amount not-to-exceed \$150,000.00 for legal services in accordance with Ohio Revised Code Section 305.14 in connection with U.S. District Court Case No. 1-02-01286 Anthony Garner, et al. v. Cuyahoga Juvenile Court, et al.

Considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 1:45 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