



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

October 19, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:22 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 19th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of October 24 – 30, 2004 as Voter Education Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0300413-01 with Burgess & Niple, Inc. for general engineering services for additional funds in the amount not-to-exceed \$291,795.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0300330-01 with Blaze Construction, Inc. for repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$159,987.13. (Resolution No. 043804 - authority to prepare.)**

Considered and adopted by unanimous vote.

- 4. Department of Development, submitting a grant application to U.S. Environmental Protection Agency; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said grant application:**
 - a) in the amount of \$3,000,000.00 for the Brownfield Revolving Loan Fund.**
 - b) in the amount of \$200,000.00 for hazardous substances assessment projects.**
 - c) in the amount of \$200,000.00 for petroleum contamination assessment projects.**

Considered and adopted by unanimous vote.

- 5. Department of Development, submitting a grant agreement with Trust Manufacturing, LLC, in the amount not-to-exceed \$25,000.00 for a Brownfield Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

- 6. Department of Development/Airport Division,**
- a) recommending to reject the proposal received on RQ0830 for a ground lease development project at the County Airport.**
 - b) requesting authority to negotiate a revenue generating lease agreement with Westropp Building Company, Inc. for a ground lease development project.**

Considered and adopted by unanimous vote.

- 7. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>
a) RQ1812	Taxiway A-2 and A-6 Rehabilitation Project

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 8. Information Services Center, submitting Addendum No. 1 to the request for proposals on RQ1392 for Wide Area Network Expansion and Enhancement, to change the proposal due date from 10/21/2004 to 1/5/2005.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 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. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001, which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follow as Items #11A – 11H:

- 11A. County Engineer, submitting contracts with The Brewer-Garrett Company for maintenance on various heating, ventilation and air conditioning systems for the period 9/1/2004 – 8/31/2005:**

- 1) in the amount of \$3,980.00 located at the York Road Yard.**
- 2) in the amount of \$7,352.00 located at the Bridge Avenue Garage.**
- 3) in the amount of \$1,312.00 located at the Fitch Road Yard.**

- 11B. County Engineer/Sanitary Engineering Division, submitting a contract with Personnel Selection Services, Incorporated in the amount of \$5,900.00 for consultant services for an employee promotional examination process for the position of Leadman.**

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

- 11C. Department of Central Services, submitting amendments to contracts with Petroleum Traders Corporation for the period 1/1/2004 – 12/31/2004 for additional funds:**

- 1) No. CE0400224-03 for middle distillates for various County facilities in the amount of \$8,000.00.**
- 2) No. CE0400225-03 for gasoline for various County facilities in the amount of \$20,000.00.**

- 11D. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$39,636.00 for project management services for the Justice Center Elevator Project for the period 10/1/2004 – 9/30/2005.**

- 11E. Department of Central Services/County Architect, submitting an amendment (Change Order No. 5) to Contract No. CE0314130-01 with Donley's, Incorporated for the County Coroner Parking Garage and Storage Facility Project for additional funds in the amount of \$81,693.40.**

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote as the law firm, of which he is a partner, has done work for this vendor, though unrelated to this contract.

- 11F. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0400048-01, 02 with NeighborCare Pharmacy Services, Inc. dba NeighborCare – Broadview Heights for pharmacy services for Juvenile Court and the Department of Justice Affairs/Youth Development Center for the period 9/1/2003 – 8/31/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$30,000.00.**
- 11G. Administrator’s Office/Health & Human Services, submitting an amendment to Contract No. CE0314140-01 with Community Health Partners for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for additional funds in the amount of \$13,221.30.**
- 11H. Department of Senior & Adult Services, submitting contracts with various providers each in the amount not-to-exceed \$22,499.00 for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 8/10/2004 – 2/28/2006:**
- 1) Barbara Terbanc**
 - 2) Susan G. Oliver**

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

- 12. Clerk of the Board, submitting a labor agreement with Ohio Association of Public School Employees, Local 744, covering 170 employees in the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2004 – 8/31/2007.**

No action was taken on this item. As a result, the agreement will be deemed approved at the end of 30 days.

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

Considered and adopted by unanimous vote.

- 14. Office of Human Resources, requesting authority to seek proposals on RQ1843 for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 15. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).**

Considered and adopted by unanimous vote.

16. **Office of Procurement & Diversity, submitting an amendment to Contract No. CE0400135-01-07 with Corporate Express, Inc. for stockless office supplies for various County agencies for the period 10/1/2003 – 9/30/2004, to exercise an option to extend the time period to 9/30/2005 and for additional funds in the amount not-to-exceed \$750,000.00.**

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ1258	Rubbish Removal Services for Various County Buildings	Landmark Disposal Ltd. (8-1)	\$350,000.00
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**Not-To-Exceed Contract
(11/1/2004 – 10/31/2006)**

RQ1732	1-Skid Steer Loader	Clark Equipment Company dba Bobcat Company State Contract No. 776515E <u>O.R.C. 125.04 (B)</u>	\$ 27,563.00
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Information Services Center

RQ1598	Computer Hardware	Smart Solutions, Inc. State Contract No. 533268-1 <u>O.R.C. 125.04 (B)</u>	\$ 28,608.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. **Common Pleas Court, submitting a grant award in the amount of \$39,558.00 from State of Ohio/Office of Criminal Justice Services for the Probation Gun Violence Reduction Program for the period 9/1/2004 – 8/31/2006; requesting authority for Vincent Polito, Chief Probation Officer, to execute all reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, submitting a grant award in the amount of \$704,539.00 from Ohio Department of Alcohol and Drug Addiction Services for the Treatment Alternatives to Street Crime Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Health & Human Services, submitting a resolution in support of the Access to Better Care (ABC) Initiative.**

Considered and adopted by unanimous vote.

- 22. Administrator's Office/Health & Human Services, submitting a contract with The Center for Families and Children in the amount not-to-exceed \$310,000.00 for the Fatherhood Project for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 23. Department of Senior & Adult Services, recommending to amend Resolution No. 0429113 dated 8/11/2004, which made an award on RQ0809 to John Murphy & Associates in the amount not-to-exceed \$75,000.00 for consultant services for a 5-Year Strategic Plan, by changing the time period from 8/1/2004 – 10/31/2004 to 10/15/2004 – 1/15/2005.**

Considered and adopted by unanimous vote.

- 24. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 10/1/2004 – 3/31/2005.**

Considered and adopted by unanimous vote.

- 25. Employment & Family Services, submitting an amendment to Contract No. CE0400360-01 with Cleveland Municipal School District for refugee social services for the period 7/1/2003 – 6/30/2004 to extend the time period to 6/30/2005 and for additional funds in the amount of \$142,813.80.**

Considered and adopted by unanimous vote.

2:30 p.m. - HEARINGS OF OBJECTIONS:

**Replacement of Schaaf Road Bridge No. 6:034
over the CSXT Railroad in the City of Cleveland
and the Village of Brooklyn Heights.**

Commissioner Jones opened the public hearing for this project at 2:40 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project.

Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:42 p.m. and the item was adopted by unanimous vote.

Grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights.

Commissioner Jones opened the public hearing for this project at 2:43 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:44 p.m. and the item was adopted by unanimous vote.

Repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.

Commissioner Jones opened the public hearing for this project at 2:46 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:48 p.m. and the item was adopted by unanimous vote.

3:00 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 3:17 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack, and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from July 13, 2004 meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Terry Maltarich provided the investment discussion, as prepared by Public Financial Management, Inc.

With no further business to be brought before the committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 3:38 p.m. without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of land transactions, 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 6:52 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.