



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

July 6, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:15 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 6th meeting resulted in the following actions:

1. **Office of Budget & Management, submitting the Year 2005 Tax Budget and Cuyahoga County Library Tax Budget.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending to accept the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending that public convenience and welfare requires:**
 - a) **replacement of Cedar Point Road Bridge No. 22 over the Rocky River in the City of North Olmsted; total estimated construction cost \$4,800,000.00.**
 - b) **replacement of Lakeshore Boulevard Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; total estimated construction cost \$1,800,000.00.**
 - c) **replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in Olmsted Township; total estimated construction cost \$2,200,000.00.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts, Group 8: Shaker Boulevard Culvert No. 15 over a creek to the Chagrin River in the Village of Hunting Valley:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2S	R.T. Watson, Trustee	\$1,735.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to amend Resolution No. 042003 dated 5/25/2004, which accepted the plans, set the date and authorized the advertisement of the public hearing for the repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in Olmsted Township, by adding the City of North Olmsted and rescheduling the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be rescheduled to Tuesday, July 27, 2004 at 2:30 p.m. The recommendation was approved without objection.

6. **County Engineer, submitting plans for the grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be set for Tuesday, July 27, 2004 at 2:30 p.m. The recommendation was approved without objection.

7. **County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13579-01 with Perk Company, Inc. for replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights for additional funds in the amount not-to-exceed \$326,590.82. (Resolution No. 042405 - authority to prepare.)**

Considered and adopted by unanimous vote.

8. **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) RQ1142	Rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village	\$2,028,687.88

Considered and adopted by unanimous vote.

9. **Department of Development, submitting an agreement with Cuyahoga County Board of Health in connection with a grant application to U.S. Department of Housing and Urban Development for the Healthy Homes and Lead Hazard Control Program.**

Considered and adopted by unanimous vote.

10. **Department of Development, recommending:**

- a) **to rescind Resolution No. 032305 dated 6/3/2003 which approved a Brownfield Redevelopment Fund loan to Hemisphere Development, LLC, in the amount not-to-exceed \$600,000.00.**
- b) **a Brownfield Redevelopment Fund loan to Hemisphere Development, LLC, in the amount not-to-exceed \$950,000.00; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

11. **Department of Development, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$2,000,000.00 for a Brownfield Economic Development Initiative.**

Considered and adopted by unanimous vote.

12. **Department of Development/Airport Division, submitting a permit with Cleveland Cricket Club for use of a portion of land at the County Airport for practice sessions and matches for the period 7/5/2004 – 10/31/2006.**

Considered and adopted by unanimous vote.

13. **Department of Development/Airport Division, submitting Addendum #1 to the request for proposals on RQ0830 for a ground lease development project at the County Airport, to make technical changes.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

CUYAHOGA HUMANE ANIMAL CONTROL ADVISORY BOARD

Appointing:

Term:

Brittany O'Connor

August 17, 2003 – August 16, 2006

CHILDREN'S TRUST FUND ADVISORY BOARD

Appointing:

Term:

Esther Monclava Johnson

September 21, 2003 – September 20, 2006

Michael Walker

July 6, 2004 – September 20, 2007

Considered and adopted by unanimous vote.

- 15. 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.

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

The contracts, contract amendments and revenue generating agreements follow as Items #16A–16K.

16A. County Engineer, submitting amendments to contracts:

- 1) No. CE0400067-01 (Subsidiary No. 1) with Suburban Maintenance & Construction, Inc. for rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights for additional funds in the amount \$31,019.70. (Resolution No. 042504 - authority to prepare.)
- 2) No. CE13904-01 (Subsidiary No. 4) with Atlas Central Corporation for the rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights, to make budget line item revisions; no additional funds required.

- 16B. County Engineer/Sanitary Engineering Division, submitting a contract with Batcheller and Associates in the amount not-to-exceed \$10,000.00 for software consultant and programming services for the period 6/1/2004 – 5/31/2005.**

This item was placed under review, at the request of the department, for consideration at the July 13, 2004 meeting.

16C. Information Services Center, submitting state contracts with CGI Information Systems & Management Consultants, Inc.:

- 1) in the amount not-to-exceed \$25,280.00 for consultant services and maintenance on the Document Imaging System for use by Common Pleas Court for the period 7/1/2004 – 6/30/2005.
- 2) in the amount not-to-exceed \$67,200.00 for maintenance on the Document Imaging System for use by Cuyahoga Support Enforcement Agency for the period 4/1/2004 – 3/31/2005.

16D. Information Services Center, submitting contracts:

- 1) Peak Technologies, Inc., sole source, in the amount not-to-exceed \$11,628.00 for maintenance on 1-folder and 1-sealer for the period 8/1/2004 – 7/31/2005.**
- 2) Broma Information Technology, Inc. in the amount not-to-exceed \$13,500.00 for consultant services on the MVP Real Property Tax System and the CAMA Appraisal System for the County Treasurer and County Auditor for the period 6/1/2004 – 7/15/2004.**

16E. Department of Workforce Development, submitting an amendment to Contract No. CE0300408-01 with JPC Learning Center, Inc. for youth training programs for the period 7/1/2003 – 6/30/2004 to extend the time period to 8/31/2005 and for additional funds in the amount not-to-exceed \$91,000.00.

16F. Department of Central Services, submitting a lease with C. VanWingerden for use of the County Courthouse on 10/9/2004 for a fee to the County in the amount of \$3,000.00.

16G. Department of Central Services, submitting amendments to contracts with 2344 Canal Street Property for lease of storage space for the period 8/1/2002 - 7/31/2004 to extend the time period to 7/31/2005 and for additional funds:

- 1) No. CE13677-01 for use by the County Archives in the amount of \$13,995.00.**
- 2) No. CE13678-02 for use by Juvenile Court in the amount of \$10,200.00.**

16H. Department of Central Services, submitting amendments to contracts:

- 1) No. CE11271-01, 02, 03 with Johnson Controls, Inc. for project management and installation of energy conservation measures at various County buildings in accordance with House Bill 300 for the period 6/1/1999 – 12/31/2009, to change the scope of services; no additional funds required.**
- 2) No. CE0300133-01 with Continental Land and Building Company for lease of space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 5/31/2004 to extend the time period to 8/31/2004 and for additional funds in the amount of \$14,374.98.**

16I. Department of Central Services/County Architect, submitting an amendment (Change Order No. 2) to Contract No. CE0314130-01 with Donley's, Inc. for the County Coroner Parking Garage and Storage Facility Project for additional funds in the amount of \$42,515.69.

16J. Department of Justice Affairs/Emergency Services Division, submitting contracts with various municipalities in the total amount of \$45,630.00 for the FY2003 FEMA Community Emergency Response Team Grant Program for the period 9/15/2003 – 8/13/2004:

	<u>\$ Amount</u>
1) City of Independence	\$15,030.00
2) City of Seven Hills	\$23,400.00
3) Village of Valley View	\$ 4,050.00
4) Village of Brooklyn Heights	\$ 3,150.00

16K. Administrator's Office/Health & Human Services, submitting contracts for the Ryan White Title I HIV/AIDS Emergency Services Program:

- 1) **Nightsweats & T-Cells Company in the amount of \$11,000.00 for community outreach services for the period 3/1/2004 – 2/28/2005.**
- 2) **Charles Iyehen in the amount not-to-exceed \$10,400.00 for consultant services for the period 7/1/2004 – 2/28/2005.**

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

17. Clerk of the Board, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 123 employees in the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 3/1/2004 - 2/28/2007.

As the governing legislative authority, the Board of County Commissioners has the option to accept, reject or not take any action on the agreement. The agreement is deemed approved if no action is taken by the Board within 30 days of presentation to the Board. The Board of County Commissioners took no official action.

18. Office of Human Resources, submitting personnel requests.

The recommendation were considered and adopted by unanimous vote. However, a motion to reconsider the vote was made and adopted by unanimous vote. The personnel recommendations were revised to delete a suspension order and the revised recommendations were considered and adopted by unanimous vote.

19. Department of Central Services, submitting a quit-claim deed to the Ohio Turnpike Commission for the conveyance of County-owned property located at the Youth Development Center, Hudson, Permanent Parcel No. 3000571.

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending to amend Resolution No. 034679, dated 11/25/2003 which approved an amendment to Contract No. CE0300071-01 with Oce-USA, Inc. for lease of 2-copiers for the period 6/2/2003 – 6/1/2008 to assign the interest to Academic Capital Group, Inc., by changing the assignment of interest to assignment of the financing agreement, effective 11/5/2003.

Considered and adopted by unanimous vote.

- 21. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 3) to Contract No. CE0300251-01 with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project for additional funds in the amount of \$2,791,000.00.**

Considered and adopted by unanimous vote.

- 22. Department of Central Services, submitting amendments to contracts:**

- a) **No. CE08000-01 with Equity Residential Properties Management Corp. for lease of office space for the Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2005 to extend the time period to 3/31/2007 and for additional funds in the amount of \$453,383.32.**
- b) **No. CE12719-01 with Brooks and Stafford, Love Insurance and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2004 to exercise an option to extend the time period to 6/30/2005 and for additional funds in the amount of \$1,450,000.00.**

Considered and adopted by unanimous vote.

- 23. Department of Central Services, submitting a contract with City of Euclid in the amount of \$139,999.80 for lease of space located at 1 Bliss Lane, Euclid, for use by Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2004 – 6/30/2009.**

Considered and adopted by unanimous vote.

- 24. Department of Central Services, submitting an agreement with Equity Residential Properties Management Corp. to terminate Contract No. CP03937-02, 03, 04, 05, 06 for lease of space located at 1701 East 12th Street, Cleveland, for use by Employment & Family Services for the period 2/1/1996 – 1/31/2005, effective 6/1/2004.**

Considered and adopted by unanimous vote.

- 25. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).**

There were no recommendations for internet auction offered for consideration.

- 26. Office of Procurement & Diversity, recommending to reject all bids received on RQ0660 for electronic monitoring services for Juvenile Court for the period 7/1/2004 – 6/30/2006.**

Considered and adopted by unanimous vote.

27. 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) RQ1124	1-Heavy Collapse Trailer	Justice Affairs/ Emergency Services Division	\$150,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0528	Water Treatment Chemicals and Services for Boiler and Air Conditioning Equipment for various County Buildings	Patriot Industrial Technologies, Ltd. (13-3)	\$ 70,488.00
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Contract
(8/1/2004 – 7/31/2007)

Information Services Center

RQ0974	Computer Hardware	Dell Marketing L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04(B)</u>	\$ 76,172.32
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User: County Prosecutor

RQ1096	Computer Hardware	Dell Marketing L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125,04(B)</u>	\$ 19,085.01
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User: Department of Workforce
Development

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

30. Department of Justice Affairs, submitting a grant agreement in the amount of \$114,172.00 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Adult Drug Court Project for the period 6/1/2004 – 5/31/2005.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 31. Department of Senior & Adult Services, recommending to terminate Contract No. CE0300282-01 with Carole Tynes Lee for coordinator services for the Benefits Check Up Program for the period 8/27/2003 – 8/26/2004, effective 2/9/2004.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

With no further business to be brought before the Board, the meeting was adjourned at 3:10 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