



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

June 1, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:18 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 1<sup>st</sup> meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award as settlement for property rights in connection with construction of Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	M.A. Huttinger	\$580.00

Considered and adopted by unanimous vote.

2. County Engineer, recommending to amend Resolution No. 041802, dated 5/11/2004, which authorized the relocation and establishment of Brainard Road, as a County Road, from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike, by changing the date of the view from 6/1/2004 to 6/14/2004 and the date of the final hearing from 6/15/2004 to 6/22/2004.

Considered and adopted by unanimous vote.

3. County Engineer, submitting plans for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream; 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, June 29, 2004 at 2:30 p.m. The recommendation was approved without objection.

4. **County Engineer, requesting authority to seek proposals from various engineering firms:**
  - a) **for construction testing services.**
  - b) **for construction management and construction support services.**
  - c) **for construction inspection services.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to negotiate with Michael Benza & Associates for consultant engineering services for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma. (Resolution No. 040703 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) 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 of \$147,337.50.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13580-01 with Perk Company, Inc. for rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount not-to-exceed \$171,739.14. (Resolution No. 042006 - authority to prepare.)**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

8. **Information Services Center, submitting a contract with Western Reserve Systems, Inc. in the amount not-to-exceed \$128,000.00 for consultant services for design and selection of a County-wide Disaster Recovery and Business Continuity Plan for the period 5/1/2004 – 11/1/2005.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

#### **CLEVELAND-CUYAHOGA COUNTY CONVENTION FACILITIES AUTHORITY**

Appointing:

Term:

Peter Bastulli

June 1, 2004 – May 31, 2005

William Reidy

June 1, 2004 – May 31, 2006

John Ryan June 1, 2004 – May 31, 2007

Danny R. Williams June 1, 2004 – May 31, 2007

GREATER CLEVELAND MEDIA DEVELOPMENT CORPORATION

Appointing:

Term:

Paul Oyaski

June 1, 2004 – May 31, 2006

Considered and adopted by unanimous vote.

- 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.**

All recommendations were 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-11F.

**11A. County Auditor, submitting contracts for lease of office space:**

- 1) **Algis Sirvaitis and Vyto R. Matas, a Partnership, in the amount of \$14,880.00, located at 760 East 185<sup>th</sup> Street, Cleveland, for the period 7/1/2004 – 6/30/2005.**
- 2) **James A. & Judith P. Zaccaro in the amount of \$14,949.96, located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2004 – 5/31/2005.**
- 3) **Kontos Realty in the amount of \$14,997.96, located at 2337 Broadview Road, Cleveland, for the period 6/1/2004 – 5/31/2005.**

**11B. Information Services Center, submitting contracts:**

- 1) **Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$6,991.20 for maintenance on OUTBOUND software for use by Cuyahoga Support Enforcement Agency for the period 3/19/2004 – 3/18/2005.**
- 2) **Allied Technology Integration, Inc. in the amount not-to-exceed \$70,000.00 for consultant services on the Supervisory Control and Data Acquisition System for use by the County Engineer/Sanitary Engineering Division for the period 4/1/2004 – 3/31/2005.**
- 3) **Business Smarts in the amount not-to-exceed \$23,250.00 for consultant services for the Ohio LEADS System interface for use by the Department of Justice Affairs/Cuyahoga Regional Information System for the period 4/6/2004 – 6/11/2004.**

- 4) Hewlett-Packard Company, state contract, in the amount of \$53,493.00 for maintenance on 36-servers for various County departments for the period 12/1/2003 – 11/30/2004.
  - 5) Identix Incorporated, sole source, in the amount of \$20,610.45 for maintenance on Live Scan equipment for the County Sheriff for the period 5/6/2004 – 5/5/2005.
  - 6) Serena Software, Inc., sole source, in the amount not-to-exceed \$39,075.48 for maintenance on ChangeMan software for the period 3/15/2004 – 3/14/2005.
- 11C. Office of Human Resources, submitting a contract with DMG-Maximus in the amount not-to-exceed \$38,000.00 for consultant services for a Comprehensive Pay Plan and Performance Appraisal System for the period 1/1/2004 – 12/31/2004.
- 11D. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) 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 \$57,605.00.
- 11E. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount not-to-exceed \$28,800.00 for consultant services for information services initiatives for the period 3/1/2004 – 6/30/2004.
- 11F. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0314118-01 with Ohio AIDS Coalition 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 not-to-exceed \$60.00.

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**13. Department of Workforce Development, recommending to amend Resolution No. 034365, dated 10/28/2003 which established a list of providers for occupational skills training services for the Individual Training Account System for the period 7/1/2003 – 6/30/2004, in accordance with the Workforce Investment Act of 1998, by extending the time period to 6/30/2005 and by deleting and adding the following providers, effective 6/1/2004:**

a) Delete

- 1) Cleveland State University

b) Add

- 1) Academy of Court Reporting
- 2) The Bridge Foundation
- 3) Bryant & Stratton College
- 4) Computer Savvy, Inc.

- 5) **Computer Workshop, Inc.**
- 6) **D'Vinci College**
- 7) **Goodwill Industries Employment Training**
- 8) **Hondros College**
- 9) **JAcademy, Corp.**
- 10) **Meadowmark School of Business Software**
- 11) **Mr. Magic Auto Detailing Career Training**
- 12) **Myers University**
- 13) **National Academy for Construction Crafts (Tradesmen International)**

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

- 14) **National Technology Transfer, Inc.**
- 15) **QAI**
- 16) **RAN Training Academy**
- 17) **RAND IMAGINiT Technologies**
- 18) **Sanford Brown Institute**
- 19) **TechSkills**
- 20) **Tiffin University**
- 21) **Virginia Marti College of Art and Design**
- 22) **Vocational Guidance Services (VGS)**
- 23) **Willoughby-Eastlake School of Practical Nursing**

Considered and adopted by unanimous vote, unless otherwise noted.

14. **Department of Central Services, submitting amendments (Change Order No. 1) to various contracts with Suburban Maintenance & Construction, Inc. for infrastructure repairs at the Youth Development Center:**
  - a) **No. CE0314134-01 for general trades work for additional funds in the amount not-to-exceed \$73,600.00. (Resolution No. 041936 – authority to prepare.)**
  - b) **No. CE0314137-02 for sitework and site demolition for additional funds in the amount not-to-exceed \$129,727.00. (Resolution No. 041937 – authority to prepare.)**

This item was placed under review for consideration at the June 8, 2004 meeting.

15. **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).**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahoga.oh.us/opd/services/disposal.htm](http://www.cuyahoga.oh.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

16. Office of Procurement & Diversity, 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) RQ0901	Sign language interpreting services for the period 8/1/2004 – 5/31/2006	Office of Human Resources/ Employment Relations Division	\$90,000.00

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0660 for electronic monitoring services for Juvenile Court for the period 7/1/2004 – 6/30/2006, to make technical changes.

Considered and adopted by unanimous vote.

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

Department of Central Services/County Architect

RQ0861	Furniture	HermanMiller Workplace Resource <u>State Contract No. 776714AX</u> <u>O.R.C. 125.04 (B)</u>	\$36,657.03
--------	-----------	---	-------------

User: County Sheriff

County Engineer

RQ0841	1-Ford F-350 Straight Frame Truck	Valley Ford Truck Sales <u>State Contract No. OT906804</u> <u>O.R.C. 5513 (B)</u>	\$26,121.25
--------	-----------------------------------	---	-------------

Veterans Service Commission

RQ0853	Taillight Displays	Viacom Outdoor <u>Sole Source</u> <u>O.R.C. 307.86 (B)</u>	\$38,615.50
--------	--------------------	--	-------------

Considered and adopted by unanimous vote.

19. Office of Budget & Management, recommending to amend Resolution No. 041050 dated 3/9/2004, which approved additional appropriations, by changing:

21A037 Incumbent Dislocated Worker Program  
WI751024 – Incumbent Dislocated Worker Program  
Other Expenses                   \$       (686,651.91)

to:

21A037 Incumbent Dislocated Worker Program  
WI751024 – Incumbent Dislocated Worker Program  
Other Expenses                   \$       (686,650.91)

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.

### **JUSTICE SERVICES**

21. Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for the Jail/Misdemeanor Diversion Program for the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$2,260.00.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs, submitting an amendment to an agreement with the Department of Justice Affairs for the Juvenile Crime Coalition Project for the period 1/1/2003 –6/30/2004 to extend the time period to 9/30/2004 and for additional funds in the amount not-to-exceed \$115,550.52.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting amendments to agreements for the Community Oriented ReEntry Project for the period 2/1/2004 – 6/30/2004 to extend the time period to 6/30/2005; no additional funds required:

- a) Batterer's Intervention Program.
- b) Treatment Alternatives to Street Crimes.

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

24. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount of \$1,000,000.00 for the Child Mental Health Initiative: Project Tapestry for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

- 25. Administrator's Office/Health & Human Services, submitting an agreement with Administrator's Office/Family & Children First Council in the amount not-to-exceed \$11,284,000.00 for operational support of the Early Childhood Initiative for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

- 26. Administrator's Office/Health & Human Services, submitting amendments to various contracts for the period 7/1/2003 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds:**

- a) No. CE0300186-05 with Starting Point for a Special Needs Child Care Program in the amount not-to-exceed \$342,093.25.**
- b) No. CE0300218-02 with Positive Education Program for the Day Care Plus Program in the amount not-to-exceed \$289,000.00.**

Considered and adopted by unanimous vote.

- 27. Administrator's Office/Family & Children First Council, submitting a contract with Starting Point in the amount not-to-exceed \$200,000.00 for the Teacher Education and Compensation Helps Early Childhood Project and the Marjorie Hall-Ellis Child Care Scholarship Program for the period 1/1/2004 – 8/31/2005.**

Considered and adopted by unanimous vote.

- 28. Department of Senior & Adult Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending awards to Merrick House for the period 4/1/2004 – 3/31/2005:**

- a) on RQ0989 in the amount not-to-exceed \$42,910.91 for adult day services.**
- b) on RQ0988 in the amount not-to-exceed \$19,735.87 for transportation services.**

Considered and adopted by unanimous vote.

- 29. Department of Senior & Adult Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending awards to Vocational Guidance Services for the period 4/1/2004 – 3/31/2005:**

- a) on RQ0985 in the amount not-to-exceed \$38,985.97 for adult day services.**
- b) on RQ0986 in the amount not-to-exceed \$26,938.30 for adult development services.**
- c) on RQ0987 in the amount not-to-exceed \$14,213.34 for transportation services.**

Considered and adopted by unanimous vote.



30. **Employment & Family Services, submitting an amendment to an agreement with Karamu House, Inc. for child day care services at the Fairfax Neighborhood Service Center for the period 10/28/2003 – 10/31/2006 to extend the time period to 3/31/2007 and to change Section 3: Term, Section 4: Term Condition and Section 5: Fixed Rent.**

Considered and adopted by unanimous vote.

**3:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District Meeting was convened at 3:42 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

**Agenda**

- **Submitting a grant agreement with Ohio Department of Natural Resources in the amount of \$10,000.00 for the 2004 Tire Amnesty Grant Program.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:43 p.m.

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

With no further business to be brought before the Board, the meeting was adjourned at 3:44 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.**