



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

June 29, 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 June 29th meeting resulted in the following actions:

1. **Resolution: Expressing Opposition to House Bill 208 and the Retainage Reform Effort.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield; total estimated construction cost \$2,000,000.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending to reject all bids received on RQ0649 for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue in the Cities of Cleveland, Cleveland Heights, East Cleveland and South Euclid; submitting revised specifications and estimate of cost on RQ1083 in the amount of \$1,950,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0400067-01 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 of \$31,019.70.**

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ0860 to United Survey, Inc. in the amount not-to-exceed \$38,500.00 for repair of the Ridge Road sewer, in the City of Brooklyn, County Sewer District No. 1.**

Considered and adopted by unanimous vote.

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

Department of Development, recommending to amend Resolution No. 042309 date 6/15/2004, which approved a loan agreement with Overlook Ventures, LLC, in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project by adding authority for the County Administrator or Deputy County Administrator to execute the Subordination/Intercreditor Agreement and all related documents required in connection with said loan.

Considered and adopted by unanimous vote.

6. **Department of Development, recommending awards on RQ0653 to various providers in the total amount not-to-exceed \$175,000.00 for fair housing services for the period 7/1/2004 – 6/30/2005: (Resolution No. 041510- authority to seek proposals.)**

<u>Agency</u>	<u>Project</u>	<u>Amount</u>
a) Heights Community Congress	Discrimination Testing and Research	\$20,000.00
b) Housing Research and Advocacy Center		\$20,000.00

This item was adopted by majority vote, with Commissioner Jones abstaining from the vote.

c) The Housing Advocates, Inc. Center		\$12,200.00
d) Housing Research and Advocacy	Training for Landlords and Real Estate Agents	\$10,000.00

This item was adopted by majority vote, with Commissioner Jones abstaining from the vote.

e) Heights Community Congress	Outreach and Education Services	\$21,000.00
f) Cleveland Tenants Organization	Landlord/Tenant Counseling	\$30,000.00
g) The Housing Advocates, Inc.	Discrimination Complaint Investigation	\$20,000.00

h)	East Side Organizing Project	Services to Predatory	\$15,000.00
i)	Lutheran Housing Corporation	Lending Victims	\$15,000.00
j)	Housing Research and Advocacy Center		\$11,800.00

This item was adopted by majority vote, with Commissioner Jones abstaining from the vote.

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

7. Department of Development, submitting contracts:

- a) North Coast CHDO Homes, Inc. in the amount not-to-exceed \$200,000.00 for acquisition and renovation of housing for rental to developmentally disabled persons for the period 7/1/2004 – 12/31/2005.
- b) City of Parma in the amount not-to-exceed \$172,295.00 for the Down Payment Assistance Loan Program for the period 7/1/2004 – 12/31/2005.

Considered and adopted by unanimous vote.

8. Department of Development/Airport Division, 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) RQ0627	Various Construction Projects for the FY 2001 Airport Improvement Program	\$225,694.00

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

DOMESTIC VIOLENCE SHELTERS ADVISORY BOARD

Reappointing:

Ruth Gillett
Carlton Moreland

Term:

June 21, 2004 – June 20, 2007
June 21, 2004 – June 20, 2007

Appointing:

Andres Gonzalez

Term:

June 21, 2004 – June 20, 2007

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.**

Considered and adopted by unanimous vote.

11. **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 County Administrator to sign various documents approved by the Board.**

The contracts, contract amendments and revenue generating agreements follow as Items #11A – 11L.

- 11A. **Department of Development, submitting a revenue generating agreement with the City of East Cleveland in the amount not-to-exceed \$90,000.00 for lead hazard remediation for the period 1/1/2002 – 12/31/2004.**
- 11B. **Department of Development, submitting a revenue generating lease agreement with the City of Cleveland for property located on Lakeside Avenue at West 9th Street, Cleveland, Permanent Parcel No. 101-08-008, for the period 6/1/2004 – 5/31/2029.**
- 11C. **County Auditor, submitting a contract with Commercial Sound Systems, Inc. in the amount of \$3,500.00 for maintenance on the Vodavi Triad Three System for the period 5/10/2004 – 5/9/2005.**
- 11D. **County Recorder, submitting contracts with Broma Information Technology for consultant services for the period 1/1/2004 – 12/31/2004:**
 - a) **in the amount not-to-exceed \$100,000.00 for a 5-year replacement plan for the LandTrak System.**
 - b) **in the amount not-to-exceed \$80,000.00 on the LandTrak System.**
- 11E. **Information Services Center, submitting contracts:**
 - 1) **Eastman Kodak Company, sole source, in the amount not-to-exceed \$5,985.00 for maintenance on 3-scanners for the Cuyahoga Support Enforcement Agency for the period 4/26/2004 – 4/25/2005.**
 - 2) **Hewlett-Packard Company, state contract, in the amount not-to-exceed \$7,913.10 for maintenance on the VAX/VMS System for the County Coroner for the period 2/1/2004 – 1/31/2005.**
 - 3) **Storage Technology Corporation, state contract, in the amount not-to-exceed \$57,204.93 for maintenance on the Storage Tek System for the period 2/1/2004 – 1/31/2005.**

- 11F. Administrator's Office/The MetroHealth System, submitting a contract with Advantage Consulting, Inc. in the amount not-to-exceed \$31,000.00 for financial consultant services for review of The MetroHealth System for the period 6/29/2004 – 9/30/2004.**
- 11G. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE13733-01 with Cleveland Hearing and Speech Center for sign language interpreting services for the period 6/1/2002 – 5/31/2004 to extend the time period to 7/31/2004 and for additional funds in the amount of \$4,000.00.**
- 11H. Department of Central Services, submitting amendments to contracts:**
- 1) No. CE11683-01 with Rocky River School District for lease of space at the Beach Early Childhood Center located at 1101 Morrows Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2000 – 6/30/2004 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$31,912.40.**
 - 2) No. CE12595-01, 02, 03 with Chardon Laboratories, Inc. for water treatment chemicals for the period 6/1/2001 – 5/31/2004 to extend the time period to 7/31/2004 and for additional funds in the amount of \$5,490.00.**
- 11I. Department of Central Services, submitting contracts:**
- 1) Canal Street Properties in the amount of \$13,200.00 for lease of storage space for use by the County Engineer for the period 8/1/2004 – 7/31/2005.**
- This item was placed under review, at the request of the Department.
- 2) Melvin S. Ross, dba The Bernard Group in the amount of \$4,200.00 for lease of office space located at 2012 West 25th Street, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 4/15/2004 – 4/14/2005.**
 - 3) 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 7/1/2004 – 6/30/2005.**
- 11J. Department of Justice Affairs, submitting a contract with Task Force on Violent Crime dba Partnership for a Safer Cleveland in the amount not-to-exceed \$6,000.00 for the Connecting Cops and Kids Project for the period 6/1/2004 – 9/30/2004.**
- 11K. 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

This item was placed under review, at the request of the County Prosecutor, for consideration at the 7/6/2004 meeting.

11L. Department of Children & Family Services, submitting contracts:

- 1) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$100,000.00 for Medicaid eligible services for the period 6/1/2004 – 12/31/2004.
- 2) National Council on Crime and Delinquency Children’s Research Center in the amount not-to-exceed \$5,700.00 for consultant services on Structural Decision Making software for the period 1/1/2004 – 11/30/2004.

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters Union, Local 407, covering 20 employees in 2 classifications in Employment & Family Services for the period 7/1/2003 – 6/30/2006.

Considered and adopted by unanimous vote.

14. Office of Human Resources,

- a) submitting the determination that the cost to procure various group healthcare benefits for County employees and their dependents, including dental, vision and flexible spending account services administration, would be increased, rather than decreased, through the competitive bidding process as determined by Benefits Resource Group, a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price, in accordance with Ohio Revised Code Section 307.86(F)(1).
- b) requesting authority to seek proposals on RQ0001 from various providers for employee group dental, vision and flexible spending account administration 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. Department of Central Services, submitting a Standard Highway easement to State of Ohio, Department of Transportation in the amount of \$1.00, Permanent Parcel No. 762-12-009, located in the City of Warrensville Heights, in connection with the replacement of Mill Creek Culvert; requesting authority for the County Administrator or Deputy County Administrator to execute all related documents required in connection with said easement.

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) American Fence Company	\$750.00	Property Damage

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting amendments to contracts for lease of office space:

- a) No. CE10289-01 with Investment Properties Ltd. located at 1835 Prospect Avenue, Cleveland, for use by the Veterans Service Commission for the period 8/1/1999 – 7/31/2004 to exercise an option to extend the time period to 7/31/2009, to change the scope of services and for additional funds in the amount of \$1,026,804.05.
- b) No. CE10315-04 with Clark-Metro Development Corporation located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 6/30/2004 to extend the time period to 12/31/2006 and for additional funds in the amount of \$925,076.70.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting an amendment to Contract No. CE11055-01-12 with SBC Global Services, Inc. for telephone services for various County departments for the period 12/1/1999 – 11/30/2009 for a decrease in the amount of (\$3,206,000.00.)

Considered and adopted by unanimous vote.

19. 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.

20. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0604 for long distance telephone services for various County agencies for the period 9/1/2004 – 8/31/2008, to make technical changes and to change the bid due date from 6/16/2004 to 6/30/2004.

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ0956	Pre-sort Mailing Services for Various County Buildings for the period 10/1/2004 – 9/30/2006	Central Services	\$50,000.00
b) RQ0978	Pharmacy Services for the period 9/1/2004 – 8/31/2005	Juvenile Court and Department of Justice Affairs/ Youth Development Center	\$133,000.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ0849	Payroll Warrants and Direct Deposit Forms	Moore Wallace North America, Inc. (24-3)	\$14,118.66
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Information Services Center

RQ1008	Computer Hardware and Software	EMC Corporation <u>State Contract #533181-2</u> <u>O.R.C. 125.04 (B)</u>	\$ 95,733.00
RQ1013	Computer Hardware	User: Employment & Family Services Promark Technology c/o Open Storage Solutions <u>State Contract #533372-1</u> <u>O.R.C. 125.04 (B)</u>	\$ 22,981.00

User: Employment & Family Services

RQ1016	Computer Software	Open Storage Solutions <u>State Contract #533168-0</u> <u>O.R.C. 125.04 (B)</u>	\$ 19,710.99
		User: Employment & Family Services	
RQ1017	Computer Hardware	Smart Solutions, Inc. <u>State Contract #533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$ 39,029.00
		User: Employment & Family Services	
RQ1044	Computer Hardware	Dell Marketing L.P. <u>State Contract #533195-3</u> <u>O.R.C. 125.04 (B)</u>	\$ 17,171.34
		User: Common Pleas Court	
RQ1094	Computer Software	ASAP Software <u>State Contract #533014-2</u> <u>O.R.C. 125.04 (B)</u>	\$ 32,270.69
		User: Employment & Family Services	

Juvenile Court

RQ0660	Electronic Monitoring Services	BI Incorporated (19-4)	\$495,000.00
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Not-to-Exceed Contract
(7/1/2004 – 6/30/2006)

This item was withdrawn from consideration.

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2004 – 12/31/2004:

Direct Users

- a) Berea Police Department
- b) Chagrin Falls Police Department
- c) Mayfield Heights Police Department

Indirect Users – Law Enforcement

- a) Baldwin-Wallace College Police Department
- b) Bentleyville Police Department
- c) Hunting Valley Police Department
- d) Moreland Hills Police Department
- e) Orange Police Department
- f) Seven Hills Police Department
- g) South Russell Police Department
- h) Woodmere Police Department

Indirect Users – Criminal Justice

- a) Berea Law Department
- b) Berea Municipal Court
- c) Lyndhurst Municipal Court

Indirect Users – Criminal Justice

- a) Bedford Municipal Court
- b) Chagrin Falls Law Director
- c) Orange Village Prosecutor's Office
- d) Seven Hills Prosecutor
- e) Seven Hills Mayor's Court

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$74,568.02 from Ohio Emergency Management Agency for the FY2003 Homeland Security Grant Program, Part II/Critical Infrastructure Security; requesting authority to serve as fiscal agent:

- a) City of Cleveland in the amount of \$70,494.87.
- b) City of Strongsville in the amount of \$4,073.15.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement in the amount of \$1,624,256.00 from Ohio Emergency Management Agency for the FY2003 State Homeland Security Grant Program, Part II/Critical Infrastructure Protection; requesting authority to serve as fiscal agent:

a) City of Cleveland in the amount of \$1,624,256.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

27. Administrator's Office/Health & Human Services, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2004, in the amount not-to-exceed \$10,000,000.00 for the A.M. McGregor Home Project.

Commissioner Jones opened the public hearing at 3:33 p.m. by recognizing Bond Council, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 3:35 p.m. and the item was adopted by unanimous vote.

28. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ1117 for consultant services for the Ryan White Title I HIV/AIDS Needs Assessment Project for the period 7/30/2004 – 1/15/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

29. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount of \$240,000.00 for data processing services for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

30. Department of Children & Family Services, submitting a grant award in the amount of \$30,000.00 from The Cleveland Foundation for consultant services for the Federal Minority Adoption Grant proposal for the period 5/1/2004 – 7/31/2004.

This item was corrected to read.

Department of Children & Family Services, submitting a grant **agreement** in the amount of \$30,000.00 from The Cleveland Foundation for consultant services for the Federal Minority Adoption Grant proposal for the period 5/1/2004 – 7/31/2004.

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, submitting a Memorandum of Understanding with Retired and Senior Volunteer Program of Greater Cleveland, Inc. for the Benefits Check Up Volunteer Program.**

Considered and adopted by unanimous vote.

- 32. Department of Senior & Adult Services, recommending to amend Resolution No. 041462 dated 4/6/2004 which made awards on RQ0163 to various providers for community-center based services for the period 4/1/2004 – 3/31/2006 to change the name of a provider for transportation services from East End Neighborhood House to East End Neighborhood House, Inc. and to change the unit rate of the award to Senior Citizen Resources, Inc. for transportation services from \$3.75 to \$3.76.**

Considered and adopted by unanimous vote.

- 33. Employment & Family Services, submitting an amendment to Contract No. CE13458-02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for alcohol and drug addiction services for Ohio Works First participants for the period 1/1/2002 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$334,923.00.**

Considered and adopted by unanimous vote.

2:30 p.m. - PUBLIC HEARING:

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

Commissioner Jones opened the public hearing for this project at 2:38 p.m. by recognizing Tricia Maassel, 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 2:40 p.m. and the item was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Sabrina Otis addressed the Board of County Commissioners expressing her concerns on a matter in connection with Health & Human Services.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and 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 5:50 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

s:agnedaactions2004/June 29, 2004