



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

August 24, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:28 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The August 24th meeting resulted in the following actions:

1. **Resolution: Amending Resolution No. 041704 dated 5/4/2004, which created the Cleveland- Cuyahoga County Convention Facilities Authority (CFA), by changing the residency requirement, effective 8/24/2004.**

Considered and adopted by unanimous vote.

2. **Resolution: Providing that an additional portion of the proceeds of the tax levied under division (A)(1) of Ohio Revised Code Section 5739.09 shall be deposited in the County General Fund to be contributed to the Cleveland-Cuyahoga County Convention Facilities Authority for the principal purpose of constructing, improving, expanding, equipping, financing, and/or operating a convention center.**

Considered and adopted by unanimous vote.

3. **Administrator's Office/Health & Human Services, recommending to declare the month of September 2004 as Alcohol and Drug Addiction Recovery Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

4. **County Engineer, submitting an assignment of easement from the City of Mayfield Heights in the amount of \$1.00 for property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to seek proposals from consultant engineering firms for engineering services for various projects:**
 - a) **replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon.**
 - b) **replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow.**
 - c) **replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1083	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	Karvo Paving Company	1,842,222.25

Considered and adopted by unanimous vote.

7. **Department of Development/Sanitary Engineering Division, recommending to confirm sewer maintenance and/or sewerage treatment charges for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22; and the City of Pepper Pike.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

9. **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.

10. 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 Deputy County Administrator to sign various contracts and contract amendments approved by the Board.

The contracts and contract amendments follow as Items #10A-10H.

- 10A. County Engineer, submitting a contract with Environmental Systems Research Institute, Inc. dba ESRI in the amount of \$2,184.00 for maintenance and support on ArcEditor software for the period 4/24/2004 – 4/23/2005.
- 10B. Department of Development, submitting a contract with Western Reserve Historical Society in the amount not-to-exceed \$8,000.00 for the Two Centuries of Presidential Memorabilia exhibit for the period 9/1/2004 – 3/31/2005.
- 10C. Information Services Center, submitting a state contract with American Management Systems, Incorporated in the amount of \$71,000.00 for maintenance on AMS Advantage BRASS Software for use by the Office of Budget & Management for the period 8/1/2004 – 7/31/2005.
- 10D. County Prosecutor, submitting a contract with Jennifer Elizabeth Litchney in the amount of \$47,249.68 for consultant services for the Northern Ohio Violent Fugitive Task Force for the period 7/26/2004 – 11/30/2005.
- 10E. Administrator's Office/Family & Children First Council, submitting a contract with Singleton & Partners, LTD., in the amount not-to-exceed \$14,000.00 for consultant services for the Early Childhood Initiative for the period 8/1/2004 – 10/31/2004.
- 10F. Department of Children & Family Services, submitting an amendment to Contract No. CE0300319-01 with Main Sail Group, LLC, for programming services for the fiscal computer system for the period 5/19/2003 – 12/31/2004, to change the scope of services and for additional funds in the amount not-to-exceed \$41,472.00.
- 10G. Department of Children & Family Services, submitting contracts:
- 10H. Adoption Network Cleveland in the amount not-to-exceed \$7,000.00 for adoption training services for the period 6/1/2004 – 9/30/2004.
- 10I. National Council of Jewish Women, Cleveland Section in the amount not-to-exceed \$1,800.00 for the Dignity Project for the period 7/1/2004 – 6/30/2005.
- 10J. Employment & Family Services, submitting an amendment to Contract No. CE0300380-02 with Mutare, Inc. for maintenance on caseworker and message desk software for the period 9/1/2003 – 8/31/2004 to extend the time period to 8/31/2005 and for additional funds in the amount of \$4,350.00.

Considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting a Bill of Sale in the amount of \$1.00 from UUNET Technologies, Inc. for the purchase of heating, ventilating and air conditioning and uninterruptible power supply equipment located at 310 W. Lakeside Avenue, Cleveland.

Considered and adopted by unanimous vote.

13. 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.

14. Office of Procurement & Diversity, recommending to declare 1-tractor as surplus County property, no longer needed for public use; recommending to trade said equipment valued at \$5,000.00 to West Shore New Holland, Inc. in connection with the purchase of a new tractor for the County Engineer, in accordance with Ohio Revised Code Section 307.12(E).

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) RQ1374	Electronic Monitoring Services for the period 1/1/2005 – 12/31/2006	Juvenile Court	\$ 495,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0695 Photocopy Equipment with Network Printing for various County Facilities Lake Business Products, Inc. (32-3) \$ 5,500,000.00

Not-To-Exceed Contract
(9/1/2004 – 8/31/2009)

This item was placed under review for consideration at the August 31, 2004 meeting.

Board of Elections

RQ1431 Computer Hardware Dell Marketing, L.P. \$ 33,037.20
State Contract #533195-3
O.R.C. 125.04 (B)

ASAP Software \$ 1,481.52
State Contract #533014-2
O.R.C. 125.04 (B)

County Engineer

RQ1323 2-Tractors with Mowers West Shore New Holland, Inc. \$ 74,803.52
State Contract #7775150
O.R.C. 125.04 (B)

Total \$79,803.52
Less Trade-In (\$ 5,000.00)
\$74,803.52 Net

Information Services Center

RQ1317 Master License Agreement for Various Software and Maintenance Novell, Inc. \$ 166,858.00
State Contract #533370-3
O.R.C.125.04 (B)

User: Various County Agencies

RQ1357 Computer Hardware Dell Marketing, L.P. \$ 32,706.04
State Contract #533195-2
O.R.C. 125.04 (B)

User: Board of Elections

**Department of Justice Affairs/
Emergency Services Division**

RQ0767 1-Bomb Robot Remotec, Inc. \$ 169,691.00
(6-1)

RQ1428 PPE Kits Level C Defense Technology Corp. of America \$ 439,433.41
State Contract #OT905803
O.R.C. 125.04 (B)

RQ1437 PPE Kits Level C Defense Technology Corp. of America \$ 660,874.11
State Contract #OT905803
O.R.C. 125.04 (B)

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 18. County Sheriff, recommending to terminate Contract No. CE0313989-01 with Elite Medical Services for temporary nursing services for the period 1/1/2003 – 12/31/2004, effective 9/25/2004.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs, submitting a grant application to U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount not-to-exceed \$840,000.00 for the Safe Start: Promising Approaches for Children Exposed to Violence Project for the period 1/1/2005 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, submitting contracts with City of Cleveland:**

- a) in the amount not-to-exceed \$10,712.06 for the FY2002 State Domestic Preparedness Exercise Program for the period 10/1/2002 – 9/30/2004.
- b) in the amount not-to-exceed \$150,000.00 for purchase of equipment in connection with the FY2002 State Domestic Preparedness Program for the period 10/1/2002 – 9/30/2004.
- c) in the amount not-to-exceed \$120,000.00 for purchase of equipment in connection with the FY2003 State Homeland Security Grant Program Part I – Equipment Funds for the period 5/27/2003 – 9/30/2004.
- d) in the amount not-to-exceed \$1,089,511.00 for purchase of equipment in connection with the FY2003 State Homeland Security Grant Program Part II – Equipment Funds for the period 6/27/2003 – 10/30/2004.
- e) in the amount not-to-exceed \$2,855,087.00 for the FY2003 Urban Area Security Initiative Grant, Program Two for the period 7/1/2003 – 6/30/2005.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Family & Children First Council, submitting an agreement with County Board of Health in the amount not-to-exceed \$798,475.00 for administration of the Wellness Plan for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

22. Administrator's Office/Family & Children First Council, submitting contracts with various providers for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the period 7/1/2004 – 6/30/2005:

	<u>\$Amount Not-to-Exceed</u>
a) The Cleveland Clinic Foundation	\$ 80,000.00
b) Fairview Hospital	\$104,000.00
c) Health Design Plus, Inc.	\$ 8,000.00
d) Hillcrest Hospital	\$ 70,000.00
e) Huron Hospital	\$ 37,000.00
f) Lakewood Hospital	\$ 30,000.00
g) Marymount Hospital	\$ 24,000.00
h) MetroHealth Medical Center	\$115,000.00
i) Parma Community General Hospital	\$ 28,000.00
j) Southwest General Health Center	\$ 48,000.00
k) St. John Westshore Hospital	\$ 25,000.00

Considered and adopted by unanimous vote.

23. Department of Children & Family Services, recommending to amend Resolution No. 042377 dated 6/15/2004 which declared an emergency in accordance with Ohio Revised Code Section 307.86(A)(1) and made an award on RQ1115 to SBC Communications, Inc. in the amount of \$20,420.48, by changing the scope of services from purchase, installation and maintenance of a telephone taping system to purchase and installation of a telephone taping system for the 696-KIDS Hotline and by changing the time period from 6/15/2004 – 6/14/2007 to 6/15/2004 – 6/14/2005.

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount Not-to-Exceed</u>
a)	CE0400055-01	Caring for Kids, Inc.	\$252,965.00
b)	CE0400073-01	Continue Life, Inc.	\$84,818.00
c)	CE0400083-01	Presbyterian Child Welfare Agency, Inc.	\$504,000.00

Considered and adopted by unanimous vote.

25. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$167,087.00 for placement services for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A public presentation was made on the Geographic Information System by County Engineer Robert Klaiber, Jr. and representatives of the County Auditor and the County Recorder.

Following the presentation, a motion to move to Executive Session to discuss a personnel matter and matters of pending litigation 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 6:45 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.

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