



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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September 7, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:17 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 7<sup>th</sup>, meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award:

| <u>RQ#</u> | <u>ITEM</u>   | <u>VENDOR</u>                         | <u>\$ AMOUNT</u> |
|------------|---|---------------------------------------|------------------|
| a) RQ1142  | Rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village | J.D.Williamson Construction Co., Inc. | \$1,899,968.65   |

Considered and adopted by unanimous vote.

2. County Engineer/Sanitary Engineering Division, recommending various actions in connection with County Improvement No. 1401, a sanitary sewer in Schady Road, in Olmsted Township, County Sewer District No. 14:

- a) to accept supplemental petitions.
- b) to confirm and ratify the revision of the boundaries of the assessment district and the tentative assessments in accordance with the original and supplemental petitions.
- c) to correct Resolution No. 001925 dated 5/16/2000 so as to express the original intention in adopting said resolution.

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, recommending various actions in connection with County Improvement No. 1459, a water line in Schady Road and Stearns Road, in Olmsted Township, County Sewer District No. 14:

- a) to accept supplemental petitions.
- b) to confirm and ratify the revision of the boundaries of the assessment district and the tentative assessments in accordance with the original and supplemental petitions.

- c) **to correct Resolution No. 001928 dated 5/16/2000 so as to express the original intention in adopting said resolution.**

Considered and adopted by unanimous vote.

4. **Department of Development, requesting authority to negotiate with various environmental consultants for brownfield environmental site assessments for the period 9/15/2004 - 9/30/2005:**
  - a) **BHE Environmental, Inc.**
  - b) **Pandey Environmental, LLC**
  - c) **Tetra Tech EM, Inc.**
  - d) **Environmental Design Group**
  - e) **Smalley & Associates, Inc.**
  - f) **HZW Environmental Consultants, LLC**

This item was placed under review, at the request of the Department, for consideration at a future meeting.

5. **Department of Development/Airport Division, recommending to reject the bid received on RQ0627 for various construction projects for the FY 2001 Airport Improvement Program.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

6. **County Treasurer, submitting an agreement with City of Independence for participation in the Heritage Home Loan Program in accordance with Ohio Revised Code Section 307.15.**

Considered and adopted by unanimous vote.

7. **County Treasurer/County Auditor, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$557,025.00 for maintenance on MVP-tax software for the period 5/1/2004 – 4/30/2006.**

This item was placed under review, at the request of the Department, for consideration at a future meeting.

8. **Information Services Center, requesting authority to seek proposals on RQ1392 for Wide Area Network Expansion and Enhancement; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

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 – 11E.

- 11A. Department of Workforce Development, submitting an amendment to Contract No. CE13149-01 with Cuyahoga Community College District for the Advanced Technology Training Network Project for the period 12/1/2001 – 11/14/2002 to extend the time period to 5/31/2003; no additional funds required.**
- 11B. Department of Central Services, submitting amendments to contracts:**
- 1) No. CE0300095-01 with Euclid 158 Building, c/o Earl Cipriani for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 8/31/2004 to extend the time period to 11/30/2004 and for additional funds in the amount of \$13,368.00.**
  - 2) No. CE13665-01 with MAC Record Storage and Management, Inc. for lease of storage space located at 4100 Payne Avenue, Cleveland, for use by the County Coroner's Office for the period 8/1/2002 – 7/31/2004 to extend the time period 9/30/2004 and for additional funds in the amount of \$4,666.66.**
- 11C. County Prosecutor, submitting a contract with City of East Cleveland in the amount not-to-exceed \$39,000.00 for the Gang-Free Schools and Communities Project for the period 6/7/2004 – 6/6/2005.**
- 11D. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0400581-01 with Resource One Computer Systems, Inc. for Wide Area Network services for the period 6/1/2004 – 8/31/2007, to add Security Standards in accordance with the Ohio Law Enforcement Automated Data System Security Policy; no additional funds required.**
- 11E. Administrator's Office/Family & Children First Council, submitting a contract with Jill A. Smialek in the amount not-to-exceed \$6,400.00 for consultant services for The Early Childhood Initiative for the period 9/1/2004 – 11/1/2004.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 13. Office of Human Resources, recommending an award on RQ0670 to TimeLink International in the amount not-to-exceed \$175,000.00 for a Time and Attendance System for use by various County departments. (Resolution No. 041564 - authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, recommending to reject all bids received on RQ0686 for construction of an HVAC concrete maintenance pad for Juvenile Court.**

Considered and adopted by unanimous vote.

- 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, recommending to reject all bids received on RQ0695 for photocopy equipment with network printing for various County facilities for the Department of Central Services for the period 9/1/2004 – 8/31/2009; submitting revised specifications and estimate of cost on RQ1612 in the amount of \$5,500,000.00 for the period 1/1/2005 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

This item was corrected to read:

Office of Procurement & Diversity, recommending to reject all bids received on RQ0695 for photocopy equipment with network printing for various County facilities for the Department of Central Services for the period 9/1/2004 – 8/31/2009; submitting revised specifications and estimate of cost on RQ1612 in the amount of **\$3,750,000.00** for the period 1/1/2005 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

- 17. Office of Procurement & Diversity, recommending to reject the bid received on RQ0956 for pre-sort mailing services for various County buildings for the Department of Central Services for the period 10/1/2004 – 9/30/2006; submitting revised specifications and estimate of cost on RQ1504 in the amount not-to-exceed \$62,000.00 for the period 11/1/2004 – 10/31/2006; requesting authority for the Director to readvertise for bids.**

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, recommending to reject all bids received on RQ0978 for pharmacy services for Juvenile Court and the Department of Justice Affairs/Youth Development Center for the period 9/1/2004 – 8/31/2005.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending an award:

**Department of Central Services**

|                         |  |                    |
|-------------------------|--|--------------------|
| <b>RQ1460 Furniture</b> | <b>Arcadia<br/>c/o Business Interiors &amp; Equipment, Inc.<br/><u>State Contract No. 777714M</u><br/><u>O.R.C. 125.04 (B)</u></b> | <b>\$45,192.46</b> |
|-------------------------|--|--------------------|

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. Department of Justice Affairs, submitting a grant award in the amount of \$294,000.00 from Ohio Department of Alcohol and Drug Addiction Services for the Greater Cleveland Drug Court Program for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs/Witness/Victim Service Center, recommending to amend Resolution No. 043079 dated 8/17/2004, which accepted a grant award from State of Ohio, Office of the Attorney General for purchase of equipment for the Felony Coordinator Program, by changing the amount of the award from \$875.00 to \$1,100.00.

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

23. Department of Children & Family Services, submitting a grant award in the amount of \$50,000.00 from The Annie E. Casey Foundation for data analyst services for the Self-Evaluation Program/Strategic Planning Process for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

24. Employment & Family Services, submitting an agreement with Early Childhood Initiative in the amount of \$125,000.00 for implementation of the Healthy Children Strategies for the period 7/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

### **3:07 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 3:07 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

#### **Agenda**

- **Submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a Children's Education Publication for the period 9/7/2004 – 5/31/2005.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District the meeting was adjourned at 3:11 p.m.

#### **PUBLIC PRESENTATION/DISCUSSION**

#### **COMMISSIONERS' ROUNDTABLE**

#### **EXECUTIVE SESSION**

A motion to move to Executive Session to discuss a personnel matter was made and adopted by unanimous vote.

Following Executive Session, an additional item, not on the printed agenda, was offered for consideration:

**Administrator's Office, recommending an award to Waverly Partners, LLC, in the amount not-to-exceed \$20,000.00 for consultant services in connection with selecting a County Administrator for the period 9/7/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 7:26 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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