



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

September 28, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:27 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 28th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of September 27 – October 1, 2004 as Voter Registration Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 022405, dated 6/18/2002, which confirmed and levied the revised special assessments for the cost of constructing County Improvement No. 1460, Phase I, water lines in five roads in Olmsted Township, County Sewer District No. 14:**
 - a) by accepting a waiver of notice and consent to proposed water assessment.**
 - b) by changing the schedule of revised assessments and boundaries of the assessment district for the improvement to include assessments against certain property.**
 - c) by changing the aggregate amount of the revised assessments.**
 - d) by confirming the levying of all the revised assessments for the improvement.**

Considered and adopted by unanimous vote.

- 3. Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds, Series 2004, in the amount not-to-exceed \$14,000,000.00 for the Carter Manor Apartments Project.**

Commissioner Jones opened the public hearing for this project at 3:07 p.m. by recognizing Mr. Bob Labes, representative of Squire, Sanders & Dempsey, LLC, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 3:09 p.m. and the item was adopted by unanimous vote.

4. **Department of Development, requesting authority to negotiate with various environmental consultants for brownfield environmental site assessments for the period 9/28/2004 - 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**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending awards to various organizations for Arts and Culture as Economic Development projects for the period 10/1/2004 – 9/30/2005:**

| | <u>\$ Amount</u> |
|--|-------------------------|
| a) Cleveland Film Society | \$ 15,000.00 |
| b) The Cleveland Museum of Art | \$ 37,500.00 |
| c) The Cleveland Play House | \$ 37,500.00 |
| d) Cleveland Public Theatre | \$ 28,061.00 |
| e) Tom and Susana Evert Dance Theatre | \$ 9,101.25 |
| f) Great Lakes Science Center | \$ 17,500.00 |
| g) The Jewish Community Center of Cleveland | \$ 11,250.00 |
| h) Musical Arts Association/The Cleveland Orchestra | \$ 25,000.00 |
| i) WVIZ and WCPN Ideastream | \$ 25,000.00 |

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

MetroHealth System Board of Trustees

Appointing

Richard R. Hollington III

Term

March 3, 2004 – March 2, 2010

Considered and adopted by unanimous vote.

7. **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.

8. **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 #8A – 8C.

- 8A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400293-01 with Terrace Construction Company, Inc. for rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland for additional funds in the amount of \$73,842.50. (Resolution No. 043504 – authority to prepare.)**
- 8B. Information Services Center, submitting contracts with various providers:**
- 1) Project Support Services, Inc., sole source, in the amount not-to-exceed \$7,702.50 for maintenance on the Wings Software System for the period 8/1/2004 – 7/31/2005.**
 - 2) The Standard Register Company in the amount of \$329.16 for maintenance on 1-separator for the period 4/9/2004 – 4/8/2005.**
- 8C. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers:**
- 1) TransCore, sole source, in the amount of \$31,695.12 for maintenance on CECOMS communications equipment for the period 7/1/2004 – 6/30/2005.**
 - 2) Dictaphone Corporation in the amount of \$12,962.54 for maintenance on call logging equipment for the period 6/1/2004 – 5/31/2005.**

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Department of Workforce Development, submitting an amendment to Contract No. CE0300409-02 with Catapult Learning, LLC, fka Sylvan Education Solutions, LLC, for youth training programs for the period 7/1/2003 – 6/30/2004 to exercise an option to extend the time period to 8/31/2005 and for additional funds in the amount not-to-exceed \$850,000.00.

Considered and adopted by unanimous vote.

11. Department of Central Services, submitting a contract with Great Lakes Corporate Real Estate Partners LLC dba The Staubach Company – Great Lakes Region in the amount not-to-exceed \$396,000.00 for consultant services for development of an administrative complex for County Government for the period 9/28/2004 – 12/31/2009. (Resolution No. 042763 – authority to negotiate.)

This item was placed under review for consideration at the 10/5/04 meeting.

12. 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 to view Surplus Items Online Auction at GovDeals.

13. 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> |
|----|------------|--|---|-----------------------|
| 1. | RQ1545 | Printing and Mailing 2005 Homestead Exemption Forms | County Auditor | \$37,950.00 |
| 2. | RQ1584 | Reader Services for the period 1/1/2005 – 12/31/2005 | Cuyahoga Support Enforcement Agency | \$30,000.00 |
| 3. | RQ1607 | Incandescent and Fluorescent Lamps for various County Buildings for the period 1/1/2005 – 12/31/2006 | Central Services | \$200,000.00 |
| 4. | RQ1615 | Fluorescent and Mercury Ballasts for various County Buildings for the period 1/1/2005 – 12/31/2006 | Central Services | \$70,000.00 |

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, recommending awards to various vendors:
County Auditor

| | | | |
|--------|--|---|-------------|
| RQ1196 | Printing, Processing and Mailing Dog License Applications for 2005 | Mid-West Presort Mailing Services (18-2) | \$14,050.89 |
|--------|--|---|-------------|

Information Services Center

| | | | |
|--------|-------------------|---|--------------|
| RQ1506 | Computer Hardware | Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04 (B)</u> | \$464,418.60 |
|--------|-------------------|---|--------------|

User: Juvenile Court

| | | | |
|---------------|--------------------------|--|---------------------|
| RQ1568 | Computer Hardware | Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04 (B)</u> | \$20,018.60 |
| | | User: Office of Human Resources | |
| RQ1589 | Computer Hardware | Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04 (B)</u> | \$20,879.40 |
| RQ1600 | Computer Hardware | Gateway Business <u>State Contract No. 533265-2</u> <u>O.R.C. 125.04 (B)</u> | \$121,917.00 |
| | | User: County Auditor | |

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

| | | | |
|---------------|---|--|---------------------|
| RQ1245 | 20-Radiological Detection Meters and Accessories | Laco, Inc. (17-4) | \$ 28,100.00 |
| RQ1246 | 350-Dosimeters/ Dose rate Meters | Aramsco (14-5) | \$106,932.00 |
| RQ1364 | Triage and Emergency Management Preparedness System Beds | Premier Medical Supplies, Inc. (17-3) | \$ 44,174.83 |

County Sheriff

| | | | |
|---------------|--|--|--------------------|
| RQ1602 | Legal Advertisement for Delinquent Land Sales | Daily Legal News <u>O.R.C. 7.12, 5721.191 and 5722.03</u> | \$15,589.00 |
|---------------|--|--|--------------------|

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for substance abuse treatment services for youth for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 17. Administrator's Office/Family & Children First Council, recommending to proclaim the week of September 26 - October 3, 2004 as Parents' Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

- 18. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$811,000.00 for adoption services for the period 7/1/2004 – 6/30/2005:**

| | <u>\$ Amount Not-to-Exceed</u> |
|--|---------------------------------------|
| a) A Child's Waiting Foster Care and Adoption Program, LLC | \$ 100,000.00 |
| b) Adopting Children Today Information Option Network (Action, Inc.) | \$ 40,000.00 |
| c) Adopt America Network | \$ 40,000.00 |
| d) Alliance Human Services, Inc. | \$ 25,000.00 |
| e) Bair Foundation | \$ 20,000.00 |
| f) Caring for Kids, Inc. | \$ 10,000.00 |
| g) Catholic Charities Services Corporation | \$ 50,000.00 |
| h) Children's Community Access Program, Inc. | \$ 6,000.00 |
| i) Christian Children's Home | \$ 70,000.00 |
| j) Diversion Adolescent Foster Care of Ohio, Inc. | \$ 20,000.00 |
| k) House of New Hope | \$ 4,000.00 |
| l) Inner Peace Homes, Inc. | \$ 10,000.00 |
| m) Northeast Ohio Adoption Services | \$ 70,000.00 |
| n) Options for Families and Youth | \$ 110,000.00 |
| o) Ohio Youth Advocate Program | \$ 60,000.00 |
| p) Parenthesis Family Advocates | \$ 4,000.00 |
| q) Pathway Caring for Children | \$ 10,000.00 |
| r) Spaulding for Children | \$ 11,000.00 |
| s) Specialized Alternatives for Families and Youth of Ohio, Inc. | \$ 100,000.00 |
| t) The Cleveland Christian Home, Inc. | \$ 35,000.00 |
| u) The Twelve of Ohio, Inc. | \$ 46,000.00 |

Considered and adopted by unanimous vote.

- 19. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to various grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care/Supportive Housing Program, to change the grantee from Cleveland/Cuyahoga County Office of Homeless Services, effective 8/27/2004:**

- a) to Family Transitional Housing in the amount of \$120,901.00 for the period 3/1/2004 – 2/28/2005.
- b) to Mental Health Services, Inc. in the amount of \$467,714.00 for the period 2/1/2004 – 1/31/2005.

- c) to Mental Health Services, Inc. in the amount of \$907,557.00 for the period 6/1/2004 – 5/31/2006.
- d) to Mental Health Services, Inc. in the amount of \$446,546.00 for the period 4/1/2004 – 3/31/2005.

Considered and adopted by unanimous vote.

20. Employment & Family Services, submitting amendments to contracts with various providers for refugee social services for the period 7/1/2003 – 6/30/2004 to extend the time period to 6/30/2005 and for additional funds:

- a) No. CE0300435-02 with Jewish Family Service Association of Cleveland in the amount of \$44,824.15.
- b) No. CE0300436-01 with International Services Center in the amount of \$139,699.40.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session to discuss a personnel matter and a land transaction, 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 7:33 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.