



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

May 11, 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 May 11th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

2. County Engineer, recommending 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; requesting the Clerk of the Board to set the date of view and final hearing.

Considered and adopted by unanimous vote.

A recommendation by Clerk of the Board to set the dates of view for Tuesday June 1, 2004 at 10:00 a.m. and the public hearing for Tuesday June 15, 2004 at 2:30 p.m., was approved without objection.

3. County Engineer, recommending awards as settlement for property rights in connection with the rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3WD, X, & T	E & S Property Managers, L.L.C.,	\$ 3,615.00
b) 5WD & T	K.A. & T.M. Kolis	\$ 945.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an agreement of cooperation with the City of North Royalton for reconstruction and widening of York Road from Royalton Road to approximately 250 feet north of West Wallings Road.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare an amendment (Subsidiary #5) to Contract No. CE12790-01 with Digioia-Suburban Excavating, LLC, for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights for additional funds in the amount of 13,108.44.**

Considered and adopted by unanimous vote.

6. **Department of Development/Squire, Sanders and Dempsey, L.L.P., requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$14,000,000.00 for the Arbor Park Phase III Project; authorizing the execution of all related documents.**

Commissioner Jones opened the public hearing at 2:19 p.m. by recognizing Ms. Renee Richard, representative of Squire, Sanders and Dempsey, L.L.P., who spoke briefly to the project. Commissioner Jones then called for public comments and, hearing none, the public hearing was closed at 2:21 p.m. The item was adopted by unanimous vote.

7. **Department of Development, recommending a Subordination and Intercreditor Agreement in connection with economic development loans to Union Lake Properties, LLC, for purchase of property and construction of a building located at 5194 Richmond Road, Bedford Heights; requesting authority for David Reines, County Administrator, to sign said agreement.**

Considered and adopted by unanimous vote.

8. **Department of Development, submitting grant agreements with U.S. Department of Housing and Urban Development for FY 2004:**
 - a) **in the amount of \$3,841,000.00 for the Community Development Block Grant Program.**
 - b) **in the amount of \$133,808.00 for the Emergency Shelter Grant Program.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. **Information Services Center, requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**
 - a) **RQ0771 for an Intrusion Detection System.**
 - b) **RQ0773 for a County-Wide Disaster Recovery and Business Continuity Plan.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered:

WORKFORCE INVESTMENT BOARD OF CUYAHOGA COUNTY

<u>Appointing</u>	<u>Term</u>
Marcia Nolan	1/1/2004 – 12/31/2005

Considered and adopted by unanimous vote.

11. 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.

12. 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 and contract amendments follow as Items #12A-12M.

12A. County Engineer, submitting a contract with Micrographic Technology Services, Inc. in the amount of \$2,200.00 for maintenance on 1-Minolta microfilm machine for the period 5/19/2004 – 5/19/2005.

12B. Department of Development, submitting a contract with City of Warrensville Heights in the amount not-to-exceed \$25,000.00 for a pilot paint program for low-income homeowners for the period 5/11/2004 – 10/31/2004.

12C. County Recorder, submitting a state contract with Hewlett-Packard Company in the amount of \$19,646.00 for maintenance on 3-Optical Jukeboxes for the period 2/1/2004 – 1/31/2005.

12D. Information Services Center, submitting contracts:

- 1) Great Northern Consulting Services in the amount not-to-exceed \$14,999.00 for consultant services for web-based projects for the period 1/1/2004 – 12/31/2004.**
- 2) MCGiX Corporation, state contract, in the amount of \$27,000.00 for maintenance on the Provider Gateway-Long Term Care System for use by the Department of Senior & Adult Services for the period 2/1/2004 – 1/31/2005.**
- 3) SPSS Inc., sole source, in the amount of \$10,542.00 for software maintenance and licenses for use by the Department of Children & Family Services for the period 4/1/2004 – 4/1/2005.**
- 4) Trend Consulting Services, Inc. in the amount not-to-exceed \$7,600.00 for programming services for the County Treasurer for the period 3/23/2004 – 5/22/2004.**

- 12E. Information Services Center, submitting contracts with KRONOS, Incorporated for maintenance on time clock systems for the period 3/1/2004 – 3/1/2005:
- 1) in the amount of \$2,330.05 for use by the Board of Elections.
 - 2) in the amount of \$2,071.56 for use by the Office of Human Resources.
 - 3) in the amount of \$2,373.42 for use by the County Sheriff.
 - 4) in the amount of \$2,140.20 for use by the Department of Central Services.
- 12F. Department of Central Services, submitting a lease with Westfield Companies for use of the County Courthouse on 6/26/2004 for a fee to the County in the amount of \$2,500.00.
- 12G. Department of Central Services, submitting a contract with PS^X Inc., sole source, in the amount of \$79,395.00 for maintenance and supplies for the parking control system located at various County facilities for the period 4/15/2004 – 4/14/2007.
- 12H. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0300324-02 with Domestic Linen Supply & Laundry for rental and laundry of work uniforms for the Department of Development/Airport Division for the period 4/1/2003 – 3/31/2006 for additional funds in the amount of \$2,184.00.
- 12I. County Coroner, submitting a contract with Mohammad A. Tahir, Ph.D. in the amount not-to-exceed \$32,000.00 for consultant services for the DNA Analysis Laboratory for the period 1/1/2004 – 12/31/2004.
- 12J. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$10,600.00 for consultant services for emergency preparedness activities for the period 5/17/2004 – 8/30/2004.
- 12K. Department of Children & Family Services, submitting a contract with Glen Mills Schools in the amount not-to-exceed \$41,780.00 for residential services for the period 1/1/2004 – 12/31/2004.
- 12L. Department of Children & Family Services, submitting contracts with various providers for consultant services for the Child Specific Adoption Recruitment Program for the period 4/1/2004 – 3/31/2005:
- 1) Robert G. Lewis in the amount not-to-exceed \$25,000.00.
 - 2) Maureen S. Heffernan in the amount not-to-exceed \$7,500.00.
- 12M. Employment & Family Services, submitting contracts with the City of Cleveland for the One-Stop Career Center:
- 1) in the amount not-to-exceed \$95,000.00 for two staff for the period 12/1/2003 – 11/30/2004.

- 2) **in the amount not-to-exceed \$14,777.00 for operational support for the period 7/1/2003 – 6/30/2004.**

This item was placed under review, at the request of the department, for consideration at the May 18, 2004 meeting.

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. 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.

15. 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) RQ0604	Long distance telephone services for various County agencies for the period 9/1/2004 – 8/31/2008	Central Services	\$ 660,000.00
b) RQ0663	Rubbish removal services for various County buildings for the period 8/1/2004 – 7/31/2006	Central Services	\$ 350,000.00
		Group I	\$ 140,000.00
		Group II	\$ 200,000.00
		Group III	\$ 10,000.00

Considered and adopted by unanimous vote.

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

Solid Waste Management District

RQ0477	Telephone Book Collection and Recycling Services	Republic Services of Ohio Hauling, LLC (13-1)	\$	37,170.00
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Contract

(6/1/2004 – 8/15/2004)

County Engineer

RQ0787	2-Ford E-350 Cargo Vans	Valley Ford Truck Sales <u>State Contract # OT906804</u> <u>O.R.C. 125.04(B)</u>	\$	50,388.50
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RQ0788	1-Ford E-350 Cargo Van with Crew Van Package	Valley Ford Truck Sales <u>State Contract #OT906804</u> <u>O.R.C. 125.04(B)</u>	\$	23,133.25
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

18. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a grant agreement with State of Ohio/Office of Criminal Justice Services in the amount of \$180,000.00 for a Protection Order Information System for the period 4/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs/Emergency Services Division, submitting grant awards from the Ohio Emergency Management Agency in the total amount of \$94,170.00 for the FEMA Public Assistance Grant Program in connection with the August 2003 power outages; requesting authority to serve as fiscal agent:

	<u>\$ Amount</u>
a) County Engineer/Sanitary Engineering Division	\$ 1,715.00
b) Information Services Center	\$ 7,452.00
c) County Sheriff	\$ 15,970.00
d) Department of Central Services	\$ 57,242.00
e) Department of Justice Affairs/Emergency Services Division	\$ 4,182.00
f) Department of Senior & Adult Services	\$ 7,609.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 20. Administrator's Office/Family & Children First Council, submitting a contract with Urban League of Greater Cleveland in the amount not-to-exceed \$184,000.00 for the Rising Tide Initiative Fatherhood Program for the period 4/1/2004 – 12/31/2004.**

This item was placed under review, at the request of the department, for consideration at the May 18, 2004 meeting.

- 21. Department of Children & Family Services, submitting a contract with Mount Sinai Ministries, One Church One Child in the amount not-to-exceed \$135,000.00 for adoption services for the period 4/1/2004 – 3/31/2005.**

Considered and adopted by unanimous vote.

- 22. Employment & Family Services, submitting a state contract with MCGiX Corporation in the amount not-to-exceed \$123,750.00 for maintenance on Provider Gateway software for the period 5/20/2004 – 5/19/2005.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and 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 5:12 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.