



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

May 18, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:12 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$823,110.77 for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River.

Considered and adopted by unanimous vote.

2. County Engineer, submitting an agreement of cooperation with the City of Bedford for reconstruction of Forbes Road from Broadway Avenue to Northfield Road.

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0300173-01 with Perk Company, Inc. for the 1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland for additional funds in the amount of \$175,624.90.

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0443	Rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River	Perk Company, Inc.	\$ 3,741,412.63

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|----|--------|---|------------------------------------|---------------|
| b) | RQ0523 | Replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma | Terrace Construction Company, Inc. | \$ 477,704.20 |
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Considered and adopted by unanimous vote.

5. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file loans on behalf of the Board for the Storefront Renovation Program:

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| a) | Borrower:
Property Address:

Number of Units:
Loan Amount:
Design Review District Grant:
Architectural Grant: | Kovez L.L.C.
4919 Turney Road
Garfield Heights, Ohio
2
\$64,494.00
\$25,000.00
\$ 2,000.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.) |
| b) | Borrower:
Property Address:

Number of Units:
Loan Amount:
Design Review District Grant:
Architectural Grant: | D.F. Oranski
5141-45 Turney Road
Garfield Heights, Ohio
2
\$49,290.00
\$23,895.00
\$ 2,000.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.) |
| c) | Borrower:
Property Address:

Number of Units:
Loan Amount:
Design Review District Grant:
Architectural Grant: | T.N.L. Investment and Realty Corporation
3756 Lee Road
Shaker Heights, Ohio
2
\$75,000.00
\$15,000.00
\$ 2,000.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.) |

Considered and adopted by unanimous vote.

6. Department of Development/Airport Division, requesting authority to seek proposals on RQ0830 for a ground lease development project at the County Airport; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

8. 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.

9. 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 #9A–9D.

9A. County Engineer, submitting amendments to various contracts:

- 1) No. CE12790-01 (Subsidiary No. 5) 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 not-to-exceed \$13,108.44. (Resolution No. 041806 - authority to prepare.)**
- 2) No. CE13033-01 (Subsidiary No. 8) with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River, to make budget line item revisions; no additional funds required.**
- 3) No. CE0314039-01 (Subsidiary No. 2) with Perk Company, Inc. for rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights, to make budget line item revisions; no additional funds required.**

9B. Information Services Center, submitting a state contract with Johnson Controls, Inc. in the amount of \$19,642.00 for upgrade and maintenance on the access control system for use by the County Engineer/Sanitary Engineering Division for the period 3/1/2004 – 2/28/2005.

This item was placed under review, at the request of the County Engineer, for consideration at the June 1, 2004 meeting.

9C. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$4,363.64 for an appointment scheduling system for the period 5/1/2004 – 4/30/2005.

9D. 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.

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

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Office of Human Resources, recommending an award on RQ0213 to Siemens Business Services Incorporated in the amount of \$821,284.00 for implementation of the SAP R/3 Enterprise software upgrade. (Resolution No. 040554 - authority to seek proposals.)

Considered and adopted by unanimous vote.

12. Department of Central Services, requesting authority to prepare amendments (Change Order No. 1) to various contracts with Suburban Maintenance & Construction, Inc. for infrastructure repairs at the Youth Development Center:

- a) No. CE0314134-01 for general trades work for additional funds in the amount of \$73,600.00.
- b) No. CE0314137-01 for sitework and site demolition for additional funds in the amount of \$129,727.00.

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).

There were no recommendations for internet auction offered for consideration.

14. 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)	RQ0815	Body Transportation Services for the period 9/1/2004 – 8/31/2006	County Coroner	\$ 840,000.00
b)	RQ0849	Payroll Warrants and Direct Deposit Forms	County Auditor	\$ 19,698.00

Considered and adopted by unanimous vote.

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

County Engineer

RQ0789	1-Cab & Chassis	International Truck & Engine Corp. <u>ODOT Contract #023-03</u> <u>O.R.C. 5513 (B)</u>	\$	91,263.00
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Information Services Center

RQ0672	Computer Hardware	Dell Marketing L.P. <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u>	\$	330,498.48
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User: Common Pleas Court

RQ0676	Computer Hardware	Smart Solutions <u>State Contract #533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$	46,027.00
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User: Common Pleas Court

RQ0779	Assorted Software	ASAP Software <u>State Contract #533014-2</u> <u>O.R.C. 125.04 (B)</u>	\$	17,763.48
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User: Department of Justice Affairs/Cuyahoga
Regional Information System

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. County Prosecutor, recommending a payment in the amount of \$1,044.88 as settlement in connection with Ohio Supreme Court Case No. 04-0585, State of Ohio ex rel. James Malcolm Irvine vs. Gerald T. McFaul, Cuyahoga County Sheriff.

Considered and adopted by majority vote, with Commissioner McCormack casting a dissenting vote.

HUMAN SERVICES

18. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount of \$1,000,000.00 for the Child Mental Health Initiative: Project Tapestry for the period 1/1/2004 – 12/31/2004.

This item was placed under review, at the request of the department, for consideration at the June 1, 2004 meeting.

- 19. Administrator's Office/Health & Human Services, submitting the Professional Education Program Tuition Reimbursement Policy for eligible employees of the Department of Children & Family Services, Department of Senior & Adult Services and Employment & Family Services, effective 5/19/2004.**

This item was placed under review, for consideration at the May 25, 2004 meeting.

- 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.**

Considered and adopted by unanimous vote.

- 21. Department of Children & Family Services, submitting a grant application to The Cleveland Foundation in the amount of \$12,000.00 for a Child Specific Adoption Recruitment Project for the period 5/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 22. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ0809 for consultant services for a 5-Year Strategic Plan for the period 8/1/2004 – 10/31/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 23. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with U.S. Department of Housing and Urban Development for the Continuum of Care for Homeless Assistance Services/Shelter Plus Care Program:**

- a) in the amount of \$1,717,692.00 for the period 4/1/2004 – 4/9/2005.
- b) in the amount of \$508,248.00 for the period 9/1/2004 – 8/31/2005.
- c) in the amount of \$1,796,460.00 for the period 6/1/2004 – 5/31/2009.

Considered and adopted by unanimous vote.

- 24. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$306,000.00 for emergency shelter services for disabled homeless men at 1701 Payne Avenue, Cleveland, and mental health outreach services at various locations for the period 4/1/2004 – 3/31/2005.**

Considered and adopted by unanimous vote.

25. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with various providers in the total amount not-to-exceed \$1,453,700.00 for homeless prevention and rental assistance for low-income families for the period 5/15/2004 – 5/14/2005:

	<u>\$Amount Not-to-Exceed</u>
a) Cleveland Housing Network	\$ 110,000.00
b) Cleveland Mediation Center	\$ 550,000.00
c) Cleveland Tenants Organization	\$ 60,000.00
d) Council for Economic Opportunities in Greater Cleveland	\$ 220,000.00
e) Emerald Development & Economic Network, Inc.	\$ 431,200.00
f) Secretariat for Catholic Charities	\$ 82,500.00

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 5:22 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.