



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 3, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 3rd meeting resulted in the following actions:

- 1. Resolution: Establishing a Project Labor Program for capital construction projects, effective 4/1/2005.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	5T	JSS Holding Co., Ltd.	\$ 850.00
b)	17S & T 18S & T 20T 26T & T-1	J.M. & E.D. Angelo	\$8,400.00
c)	30T	T. Mlakar, Trustee of the T. Mlakar Trust dated 1/28/1997	\$ 500.00
d)	43WD, S & T	D.F. & P.C. Wilson	\$3,200.00
e)	81WD & T	J.S. & B.A. Comiensi	\$ 600.00
f)	99T	J. Heine	\$ 400.00

Considered and adopted by unanimous vote.

3. **County Engineer, submitting agreements of cooperation with various municipalities:**
- a) **City of Fairview Park for slope stabilization of Mastick Road approximately 800 feet west of West 210th Street.**
 - b) **City of Lyndhurst for repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road.**
 - c) **City of North Olmsted for replacement of Cedar Point Road Bridge No. 22 over the Rocky River.**
 - d) **City of North Olmsted for the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to petition the Director of Ohio Department of Transportation to reduce the speed limit on Barrett Road from Lewis Road to the East Olmsted Township Line in Olmsted Township from 35 miles per hour to 25 miles per hour.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to negotiate with Quality Control Inspection, Inc. for construction inspection services. (Resolution No. 042104 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to seek proposals from various providers in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:**
- a) **for right-of-way acquisition services.**
 - b) **for appraisal review services.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ #</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ2575	Improvement of Various Culverts, Group 8: Shaker Boulevard Culverts Nos. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley	\$830,000.00

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Bedford Heights and Cleveland Steel Specialty Company.**

Considered and adopted by unanimous vote.

10. **Department of Development/Airport Division, recommending to reject all bids received on RQ1812 for the Taxiway A-2 and A-6 Rehabilitation Project.**

Considered and adopted by unanimous vote.

11. **Department of Development/Airport Division, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1609	Installation of Taxiway Lighting	Perram Electric, Inc.	\$44,450.00

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Children's Trust Fund Advisory Board

<u>Appointing</u>	<u>Term</u>
Marcos Cortes	September 21, 2004 – September 20, 2007

Cuyahoga County Planning Commission

<u>Reappointing</u>	<u>Term</u>
Mayor Jerry Hruby	January 1, 2005 – December 31, 2007
Mayor Eileen Patton	January 1, 2005 – December 31, 2007

Cuyahoga Valley Community Council

<u>Reappointing</u>	<u>Term</u>
John DeMuth	January 1, 2005 – December 31, 2005

Gateway Economic Development Corporation

<u>Appointing</u>	<u>Term</u>
Dennis Madden	June 1, 2002 – May 31, 2007 (unexpired term)

Greater Cleveland Sports Commission

<u>Reappointing</u>	<u>Term</u>
Gary Adams	January 1, 2005 – December 31, 2007
Lee Reed	January 1, 2005 – December 31, 2007
Brad Sellers	January 1, 2005 – December 31, 2007

<u>Appointing</u>	<u>Term</u>
Lee Banks	January 1, 2005 – December 31, 2007
Shirley Stineman	January 1, 2005 – December 31, 2007
Kurt Treu	January 1, 2005 – December 31, 2007

Considered and adopted by unanimous vote.

13. 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.

14. **Administrator's Office, requesting authority to proceed with an additional appropriation to The MetroHealth System for 2005; requesting authority to establish a health care benefit option for County employees utilizing The MetroHealth System, effective January 2006.**

Considered and adopted by unanimous vote.

15. **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 documents approved by the Board.**

The contracts and contract amendments follow as Items #15A – 15D:

- 15A. **County Engineer, submitting an amendment to Contract No. CE0400279-01 with The Great Lakes Construction Company for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$72,080.37. (Resolution No. 050406 - authority to prepare.)**

- 15B. **Department of Children & Family Services, submitting amendments to contracts with various providers for life skills training services for the period 1/1/2002 – 12/31/2004 to extend the time period to 2/28/2005; no additional funds required:**

- 1) **No. CE13386-01 with Berea Children's Home.**
- 2) **No. CE13387-01 with Catholic Charities Services Corporation dba St. Martin De Porres Center.**

- 15C. **Department of Children & Family Services, submitting amendments to contracts with various providers:**

- 1) **No. CE0400076-01 with Berea Children's Home for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$70,000.00.**
- 2) **No. CE0400873-01 with Lutheran Children's Aid and Family Services for adoption services for the period 7/1/2004 – 6/30/2005 for additional funds in the amount not-to-exceed \$12,000.00.**

15D. Department of Senior & Adult Services, submitting contracts with BenefitsCheck Up Program volunteers for the period 1/1/2005 – 12/31/2005:

\$ Amount Not-to-Exceed

1) Morton Cooper	\$150.00
2) Doris Ivey	\$100.00
3) Collette Krantz	\$100.00
4) Bobbie Miller	\$400.00
5) Minnie A. Roberts	\$200.00
6) Cecelia Smith	\$350.00
7) Maxwell Somers	\$500.00
8) Charles Walton	\$350.00
9) Eileen Bambam	\$ 50.00

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Department of Workforce Development, submitting an amendment to Contract No. CE0300409-02 with Catapult Learning, LLC, for youth training programs for the period 7/1/2003 – 8/31/2005 for additional funds in the amount not-to-exceed \$434,101.00.

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending the sale of County-owned property, located in the City of Cleveland, Permanent Parcel Nos. 122-25-001, 002, 015 and 122-15-037 and 038; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ2580.

Considered and adopted by unanimous vote.

19. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ2600 for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project and the Huntington Park Garage Emergency Power System Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Courthouse Fire Protection	\$ 400,000.00
b) Courthouse Electrical	\$ 450,000.00
c) Huntington Park Garage Emergency Power System	\$ 235,000.00

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| d) | Combined Trades I:
Courthouse Fire Protection and Electrical | \$ 850,000.00 |
| e) | Combined Trades II:
Courthouse Fire Protection and Electrical
and Huntington Park Garage Emergency
Power System | \$1,085,000.00 |
| f) | Combined Trades III:
Courthouse Electrical and
Huntington Park Garage
Emergency Power System | \$ 685,000.00 |

Considered and adopted by unanimous vote.

20. 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).

No recommendations were offered for consideration.

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

Common Pleas Court

RQ2623	System Furniture	S. Rose Company <u>State Contract No. 776714R</u> <u>State Contract No. 778714Y</u> <u>State Contract No. 776714AN</u> <u>State Contract No. 776714AG</u> <u>O.R.C. 125.04(B)</u>	\$ 31,442.73
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Information Services Center

RQ2465	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04(B)</u>	\$290,383.60
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User: Department of
Children & Family Services

RQ2584	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04(B)</u>	\$ 40,554.00
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User: Domestic Relations Court

RQ2586	Computer Software	ASAP Software <u>State Contract No. 533014-2</u> <u>O.R.C. 125.04(B)</u>	\$ 18,282.06
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User: Domestic Relations Court

Department of Justice Affairs/
Emergency Services Division

RQ2604	2 - Armored Swat Bearcat Vehicles	Lenco Armored Vehicles <u>Sole Source O.R.C. 307.86(B)</u>	\$445,048.00
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Considered and adopted by unanimous vote.

22. Office of Budget & Management, recommending the appropriation of funds for the year 2005 based on the Statement of Appropriation Status dated 12/31/2004:
- a) free balances for grants and capital projects.
 - b) encumbrances for grants and capital projects.
 - c) encumbrances for all other funds.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. County Prosecutor, submitting a grant award in the amount of \$70,456.50 from State of Ohio/Office of Criminal Justice Services for the Media Outreach and Community Engagement Program for the period 9/1/2004 – 8/31/2006.

This item was withdrawn from consideration.

25. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to 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 to extend the time period to 6/30/2005; requesting authority for Robert J. Cermak, Manager, to sign all financial and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. **Administrator's Office/Office of Early Childhood, submitting amendments to contracts:**

- a) **No. CE13830-02 with Case Western Reserve University for evaluation of the Invest in Children Program fka the Early Childhood Initiative for the period 1/1/2003 – 12/31/2004 to extend the time period to 6/30/2005, to change the scope of services, effective 1/1/2005 and for additional funds in the amount not-to-exceed \$277,745.00.**
- b) **No. CE0300186-06 with Starting Point for a Special Needs Child Care Program for the period 7/1/2003 – 12/31/2004 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$587,778.42.**
- c) **No. CE0300540-03 with Educational Service Center of Cuyahoga County for the Help Me Grow Literacy Project for the period 10/1/2003 – 9/30/2004 to extend the time period to 3/31/2005, to change the scope of services, effective 10/1/2004 and for additional funds in the amount not-to-exceed \$160,866.00.**

Considered and adopted by unanimous vote.

27. **Administrator's Office/Office of Early Childhood, submitting a contract with University Hospitals of Cleveland dba MacDonald Women's Hospital in the amount not-to-exceed \$124,500.00 for registered nurse home visitation services for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

28. **Department of Children & Family Services, submitting an amendment to Contract No. CE0400223-01 with United Way Services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$2,300,000.00.**

This item was placed under review for consideration at a future meeting.

29. **Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:**

	<u>\$ Amount Not-to-Exceed</u>
a) Adriel School, Inc.	\$ 58,765.00
b) Alliance Human Services, Inc.	\$4,421,981.00
c) Applewood Centers, Inc.	\$4,140,582.00
d) Bellefaire Jewish Childrens Bureau	\$5,112,869.00
e) Berea Children's Home	\$4,294,590.00
f) BHC Belmont Pines Hospital, Inc.	\$3,044,885.00

g)	Christian Children's Home of Ohio, Inc.	\$ 1,023,810.00
h)	Connecting Point	\$ 62,050.00
i)	Continue Life, Inc.	\$ 173,098.00
j)	Diversion Adolescent Foster Care of Ohio, Inc.	\$ 257,811.00
k)	Glen Mills Schools	\$ 41,780.00
l)	Hattie Larlham Community Services	\$ 145,942.00
m)	Hopewell	\$ 413,782.00
n)	In Focus of Cleveland, Inc.	\$ 431,781.00
o)	Inner Peace Homes, Inc.	\$ 92,929.00
p)	Lutheran Metropolitan Ministry	\$ 977,120.00
q)	New Horizon Youth Center, LLC	\$ 186,150.00
r)	Ohio Boys Town	\$ 751,900.00
s)	Options for Families and Youth	\$ 1,559,838.00
t)	Parenthesis Family Advocates	\$ 185,000.00
u)	Pathway Caring for Children	\$ 600,798.00
v)	The Twelve of Ohio, Inc.	\$ 2,906,101.00

Considered and adopted by unanimous vote.

30. **Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$2,400.00 for the Grandparent and Kinship Caregiver Program for the period 1/1/2005 – 2/31/2005.**

This item was corrected to read:

Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$2,400.00 for the Grandparent and Kinship Caregiver Program for the period 1/1/2005 – **12/31/2005.**

Considered and adopted by unanimous vote.

10:30 A.M. - CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:58 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with Court Community Service, Inc. in the amount not-to-exceed \$74,625.00 for litter collection services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote as he serves on the Board of Court Community Service.

- **Submitting contracts with various municipalities in the total amount not-to-exceed \$138,698.00 for local recycling programs for the period 2/3/2005 – 12/31/2005:**

\$ Amount Not-to-Exceed

a) City of Bedford	\$ 4,155.00
b) City of Bedford Heights	\$11,813.00
c) City of Berea	\$10,000.00
d) Village of Bratenahl	\$ 4,000.00
e) City of Brecksville	\$ 6,266.00
f) Village of Brooklyn Heights	\$ 3,476.00
g) City of Fairview Park	\$ 5,083.00
h) Village of Glenwillow	\$ 2,008.00
i) City of Maple Heights	\$ 1,891.00
j) City of North Royalton	\$34,875.00
k) Village of Orange	\$10,461.00
l) City of Parma Heights	\$ 6,960.00
m) City of Pepper Pike	\$ 9,091.00
n) City of Strongsville	\$20,462.00
o) City of South Euclid	\$ 8,157.00

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:00 a.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and 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 1:30 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.