



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

OCTOBER 28, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:31 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 28th meeting resulted in the following actions:

1. **Resolution: Proclaiming Tuesday, November 2, 2004 as Vote! It's Patriotic (VIP) Day in Cuyahoga County.**

This item was not presented for consideration.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending that public convenience and welfare requires:**
 - a) **rehabilitation of Antenucci Road from Transportation Boulevard to Turney Road in the City of Garfield Heights; total estimated construction cost \$1,015,418.00.**
 - b) **rehabilitation of Transportation Boulevard from Antenucci Road to Granger Road in the City of Garfield Heights; total estimated construction cost \$1,214,620.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting plans for various projects; requesting the Clerk of the Board to set the date and advertise the public hearings:**
 - a) **replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland.**
 - b) **Fitch Road/Bagley Road Sidewalk Implementation Project: Phase I in Olmsted Township.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearings be scheduled for Tuesday, November 23, 2004 at 2:30 p.m.; the recommendation was approved without objection.

4. **Department of Development, recommending to terminate Contract No. CE0400227-01 with City of Berea in the amount of \$35,000.00 for the Exterior Maintenance Grant Program for the period 3/1/2004 – 12/31/2004, effective 3/1/2004.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

An additional item, not on the printed agenda, was offered for consideration:

Board of Elections, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ2055 to Global Point Technologies, Inc. in the amount not-to-exceed \$49,890.00 for 600 cellular telephones for use on Election Day.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

6. **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.

7. **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 #7A – 7C:

- 7A. **County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13599-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount not-to-exceed \$80,576.12. (Resolution No. 0440** - authority to prepare).**

This item was corrected to read:

County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13599-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount not-to-exceed \$80,576.12. (Resolution No. 0440**02** - authority to prepare).

- 7B. **Information Services Center, submitting a contract with Transaction Data Systems, Inc., sole source, in the amount of \$2,500.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2004 – 11/1/2005.**
- 7C. **Employment & Family Services, submitting a state contract with Open Storage Solutions in the amount of \$6,165.30 for Legato software licensing, maintenance and support for the period 11/4/2004 – 11/3/2005.**

All items were considered and adopted by unanimous vote.

- 8. **Office of Human Resources/Labor Relations Division, submitting an agreement with Ohio Patrolmen’s Benevolent Association for a dispute settlement procedure in connection with a labor agreement covering 13 employees in the classification of Sergeant in the Department of Central Services, in accordance with Ohio Revised Code Section 4117.14 (C)(E).**

Considered and adopted by unanimous vote.

- 9. **Department of Workforce Development, recommending to amend Resolution No. 043265 dated 8/31/2004 which made awards on RQ0479 to various providers for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2005 by changing the total dollar amount from \$2,702,500.00 to \$2,412,811.00 and the amount of various awards:**

	<u>From</u> <u>\$ Amount</u> <u>Not-to-Exceed</u>	<u>To</u> <u>\$ Amount</u> <u>Not-to-Exceed</u>
a) Catholic Charities Services Corporation	\$ 425,000.00	\$ 328,050.00
b) CGI Information Systems and Management Consultants, Inc.	\$1,250,000.00	\$1,229,474.00
c) Linking Employment, Abilities & Potential	\$ 150,000.00	\$ 118,300.00
d) Mature Services	\$ 265,000.00	\$ 261,535.00
e) The Spanish American Committee	\$ 225,000.00	\$ 87,952.00

Considered and adopted by unanimous vote.

- 10. **Department of Central Services, recommending to reject all bids received on RQ1232 for the Courthouse Square Parking Lot Project; submitting revised specifications and estimate of cost on RQ1917 in the amount of \$704,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

11. **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.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

12. **Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

13. **Department of Justice Affairs/Witness/Victim Services Center, submitting grant awards from State of Ohio/Office of the Attorney General for the period 10/1/2004 – 9/30/2005:**
 - a) **in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.**
 - b) **in the amount of \$129,744.00 for the Felony Coordinator Program.**

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 4:37 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.