



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

October 5, 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 October 5th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the seal and patch of Lake Road Bridge over the Rocky River in the Cities of Rocky River and Lakewood and Snow Road Bridge over Engle Road in the City of Brook Park; total estimated construction cost \$220,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to accept the rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an amendment to Contract No. CE0300179-01 with Terrace Construction Company, Inc. for the 2002 Operations Resurfacing Program: Hilliard Road/Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood for a decrease in the amount of (\$261,345.40).**

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a payment in the amount of \$500.00 to Housing Research and Advocacy Center for sponsorship of the Fair Lending Conference to be held 11/18/2004.**

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote as he serves as the President of the Board of the Housing Research and Advocacy Center.

ADMINISTRATION & FINANCE

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

Workforce Investment Board

<u>Appointing</u>	<u>Term</u>
Danny Williams	January 1, 2001 – December 31, 2004 (unexpired term)

<u>Reappointing</u>	
Danny Williams	January 1, 2005 – December 31, 2008 (full term)

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Cynthia Miller	January 1, 2002 – December 31, 2005 (unexpired term)
Victoria Ashley	July 1, 2001 – June 30, 2005 (unexpired term)

Considered and adopted by unanimous vote.

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 follows as Items #7A - 7K.

7A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13792-01 with Perk Company, Inc. for the improvement of West 150th Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount not-to-exceed \$96,693.11.

7B. County Engineer, submitting a contract with Johnson & Colaluca, LLC, in the amount not-to-exceed \$14,900.00 for legal services for the period 6/1/2004 – 5/31/2005.

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

7C. County Recorder, submitting a contract with BPI Information Systems in the amount of \$3,500.00 for maintenance on 6-internet servers for the period 9/1/2004 – 8/31/2005.

- 7D. Information Services Center, submitting a contract with Gartner Inc. in the amount of \$15,000.00 for research and advisory services for the period 7/1/2004 – 6/30/2005.**
- 7E. Department of Workforce Development, submitting a contract with Jeanne Sydenstricker in the amount not-to-exceed \$43,000.00 for consultant services for the Enhanced Services for People With Disabilities in One-Stops Project for the period 9/1/2004 – 6/30/2006.**
- 7F. Department of Central Services, submitting amendments to contracts:**
- 1) No. CE13514-02 with Schirmer Elevator Consulting, LLC, for project management services for the Justice Center Elevator Project for the period 7/1/2002 – 6/30/2004 to extend the time period to 9/30/2004 and for additional funds in the amount of \$5,925.00.**
 - 2) No. CE13734-01, 02 with Landmark Disposal, Ltd., for rubbish removal services for various County buildings for the period 8/1/2002 – 7/31/2004 to extend the time period to 10/31/2004 and for additional funds in the amount of \$16,780.00.**
 - 3) No. CE0300432-01 with Ameripark Incorporated for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2003 – 3/31/2004 to extend the time period to 9/30/2004 and for additional funds in the amount of \$29,988.00.**
- 7G. County Sheriff, submitting a contract with Smiths Detection, Inc. in the amount of \$8,512.00 for maintenance on 2 X-ray security machines for the County Sheriff's Office for the period 10/25/2004 – 10/24/2005.**
- 7H. Department of Justice Affairs, submitting contracts with various providers:**
- 1) Community Re-entry, Inc. in the amount not-to-exceed \$8,360.00 for monitoring services for youth for the period 1/1/2004 – 12/31/2004.**
 - 2) Community Assessment and Treatment Services in the amount not-to-exceed \$89,791.80 for the Second Chance Expungement Project for the period 1/1/2004 – 4/30/2005.**
- 7I. Department of Justice Affairs/Emergency Services Division, submitting a contract with Buckeye Power Sales Co., Inc. in the amount of \$1,199.91 for maintenance on the emergency generator at the CECOMS antenna tower located in the Village of Highland Hills for the period 9/7/2004 – 9/6/2007.**
- 7J. Department of Children & Family Services, submitting an amendment to Contract No. CE0400202-01 with Boy's Village, Inc. for residential services for the period 1/1/2004 – 12/31/2004 to change the scope of services, effective 9/1/2004; no additional funds required.**

- 7K. Department of Children & Family Services, submitting a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$90,000.00 for a Sexual Assault Response Team for the period 11/1/2004 – 10/31/2006.**

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

- 8. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 9. Department of Central Services, recommending to proclaim the month of October 2004 as Adopt a Shelter Dog Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

- 10. 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 corrected to read:

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 **\$385,000.00** for consultant services for development of an administrative complex for County Government for the period **10/5/2004** – 12/31/2009. (Resolution No. 042763 – authority to negotiate.)

Considered and adopted by unanimous vote.

- 11. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ1455 for installation of emergency generators at the Justice Center and Juvenile Court, to make technical changes.**

Considered and adopted by unanimous vote.

- 12. Department of Central Services, recommending to amend Resolution No. 042264 dated 6/8/2004, which made an award on RQ0536 to Ohio Graphco Inc. dba Graphco for lease to own 1-Direct Imaging 4-Color Offset Press, to change the time period from 6/1/2004 – 5/31/2009 to 10/1/2004 – 9/30/2009.**

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).

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.

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)	RQ1292	Temporary Nursing Services for the period 1/1/2005 – 12/31/2006	County Sheriff	\$80,000.00
b)	RQ1675	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland for the period 1/1/2005 – 12/31/2006	Information Services Center and Justice Affairs/Emergency Services Division	\$55,000.00
c)	RQ1723	Printing and Mailing First and Last Half 2004 Real Property Tax Bills	County Treasurer	\$250,000.00
d)	RQ1724	Printing and Mailing Last Half 2004 and First Half 2005 Easy Pay Coupons	County Treasurer	\$35,000.00

All items were 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. County Prosecutor, submitting a settlement agreement in the amount of \$75,000.00 in connection with Common Pleas Court Case No. 519441, Antoinette Artale v. Cuyahoga Department of Children & Family Services, et al.**

Considered and adopted by unanimous vote.

- 17. County Prosecutor, recommending to employ Climaco, Lefkowitz, Peca, Wilcox & Garofoli in the amount not-to-exceed \$25,500.00 for legal services in connection with the Senior Transportation Organization Project for the County Planning Commission, in accordance with Ohio Revised Code Section 305.14.**

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

- 18. Department of Justice Affairs, submitting agreements for the Second Chance Expungement Project for the period 5/1/2004 – 4/30/2005:**

- a) Treatment Alternatives to Street Crime Division in the amount of \$515,070.00.**
- b) Common Pleas Court/Cuyahoga County Probation Department in the amount of \$97,198.00.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs, submitting an amendment to a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for youth, to change the scope of services and for additional funds in the amount of \$294,000.00.**

This item was corrected to read:

Department of Justice Affairs, submitting an amendment to a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for youth **for the period 7/1/2004 – 6/30/2005**, to change the scope of services and for additional funds in the amount of \$294,000.00.

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, submitting applications to the Federal Communications Commission for renewal of radio station licenses:**

- a) for the period 11/14/2004 – 11/13/2014.**
- b) for the period 10/3/2004 – 10/2/2014.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting amendments to various contracts for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds:

- a) No. CE0400384-01 with Dr. John Solooki in the amount of \$7,500.00.**
- b) No. CE0400385-01 with University Hospitals of Cleveland in the amount of \$241,830.00.**

Considered and adopted by unanimous vote.

22. Administrator's Office/Health & Human Services, submitting a contract with The Justice Management Institute in the amount of \$143,717.00 for consultant services for a study of the felony case processing system for the period 10/5/2004 – 5/31/2005.

Considered and adopted by unanimous vote.

23. Department of Children & Family Services, submitting a grant agreement with The Cleveland Foundation in the amount of \$12,000.00 for a Child Specific Adoption Recruitment Project for the period 8/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, submitting an agreement with Community Mental Health Board in the amount not-to-exceed \$350,000.00 for Medicaid billing services for the period 1/1/2004 – 12/31/2005.

Considered and adopted by unanimous vote.

25. Department of Children & Family Services, submitting an agreement with Cuyahoga County Planning Commission in the amount of \$15,000.00 for maintenance and development of software applications for the period 8/1/2004 – 11/1/2004.

Considered and adopted by unanimous vote.

26. Department of Children & Family Services, submitting an amendment to Contract No. CE12797-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 8/31/2004 to extend the time period to 3/31/2005 and for additional funds in the amount of \$250,000.00.

Considered and adopted by unanimous vote.

27. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care/Supportive Housing Program:

<u>Project</u>	<u>\$ Amount</u>	<u>Time Period</u>
a) Transitional Housing	\$111,287.00	09/01/2004 – 08/31/2006
b) Transitional Housing	\$ 38,679.00	09/01/2004 – 08/31/2006
c) Transitional Services	\$154,335.00	09/01/2004 – 08/31/2006
d) Transitional Housing	\$ 97,182.00	11/01/2004 – 10/31/2005
e) Transitional Housing	\$126,149.00	09/01/2004 – 08/31/2005
f) Supportive Services	\$ 82,796.00	09/01/2004 – 08/31/2006
g) Transitional Housing	\$537,741.00	10/01/2004 – 09/30/2005
h) Supportive Services	\$270,705.00	10/01/2004 – 09/30/2005

Considered and adopted by unanimous vote.

28. Employment & Family Services, submitting a Memorandum of Understanding with the City of Cleveland, the Cleveland Workforce Investment Board and the Cleveland Career Centers One-Stop System Partners for a workforce service delivery system for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session to discuss a matter of pending litigation 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 5:24 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.