



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

---

**June 15, 2004**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 15<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending that public convenience and welfare requires:**
  - a) **replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow; total estimated construction cost \$650,000.00.**
  - b) **replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall; total estimated construction cost \$850,000.00.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending that the relocation of Brainard Road, as a County Road, from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike, is of sufficient public importance to require a plat and survey.**

Considered and adopted by unanimous vote.

3. **County Engineer, requesting authority to enter into an agreement with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2004-2005 winter season, in accordance with Ohio Revised Code Section 5513.01(B).**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards:**

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0689	West Side Bridge Deck Sealing Program	The Velotta Company	\$130,358.00
b)	RQ0691	East Side Bridge Deck Sealing Program	Suburban Maintenance & Construction, Inc.	\$108,486.00

Considered and adopted by unanimous vote.

5. **Department of Development, recommending:**

- a) to rescind Resolution No. 042010 dated 5/25/2004 which amended Resolution No. 983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 5/25/2004.
- b) to amend Resolution No. 983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 6/15/2004.

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

6. **Department of Development, submitting a loan agreement with Overlook Ventures, LLC, in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project.**

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

7. **Department of Development, requesting authority to seek proposals on RQ0995 for counseling services for first-time homebuyers for the period 9/1/2004 – 8/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

8. **County Planning Commission, submitting an amendment to Contract No. CE13806-01 with Schmidt Copeland Parker Stevens for consultant services for development of the Cuyahoga Valley Model Code, Design Guidelines and Sustainable Practices Project for the period 10/5/2002 – 6/30/2003 to extend the time period to 4/30/2005, to change the scope of services and for additional funds in the amount of \$175,000.00.**

Considered and adopted by unanimous vote.

**9. County Recorder, recommending to terminate leases with various title agencies for rental of space in the County Administration Building for the period 7/1/2003 – 6/30/2005, effective 7/15/2004:**

- a) American Title Services
- b) City Title Agency, Inc.
- c) Continental Title Agency, Inc.
- d) General Title Agency
- e) Guardian Title & Guaranty Agency
- f) Land Title Agency, Inc.
- g) Midland Title Security, Inc.
- h) MRK/Russell Title Research
- i) Ohio Title Agency
- j) Quality Title Agency, Inc.
- k) Real Living Title Agency
- l) U.S. Title Agency, Inc.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

ALCOHOL AND DRUG ADDICTION SERVICES BOARD OF CUYAHOGA COUNTY

Appointing:

Unexpired Term:

Nancy Harper Schreiner

January 1, 2002 – December 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.**

Considered and adopted by unanimous vote.

**12. 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 #12A-12O.

- 12A. County Engineer, submitting amendments to various contracts, to make budget line item revisions; no additional funds required:**
- 1) No. CE11854-01 (Subsidiary No. 13) with Anthony Allega Cement Contractors, Inc. for reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale.**
  - 2) No. CE0300196-01 (Subsidiary No. 1) with Perk Company, Inc. for rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.**
- 12B. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$43,200.00 for home weatherization inspection services for the period 4/1/2004 – 3/31/2005.**

This item was placed under review for consideration at the June 22, 2004 meeting.

- 12C. Department of Development, submitting a contract with Cleveland State University in the amount of \$12,776.00 for internship services for the period 5/24/2004 – 5/13/2005.**
- 12D. Board of Elections, submitting sole source contracts:**
- 1) NEC Business Network Solutions, Inc. in the amount of \$24,130.00 for maintenance on the telephone system for the period 1/1/2004 – 12/31/2004.**
  - 2) VOTEC Corporation in the amount of \$61,605.92 for maintenance on the Voter Elections Management and Compliance System for the period 3/1/2004 – 2/28/2005.**
- 12E. Information Services Center, submitting an amendment to Contract No. CE0300534-01 with CGI Information Systems & Management Consultants, Inc. for consultant services for the Document Imaging System for use by Cuyahoga Support Enforcement Agency for the period 12/16/2003 – 12/15/2004, to change the scope of services, effective 5/18/2004; no additional funds required.**
- 12F. Information Services Center, submitting a state contract with Intergraph Mapping & GIS Solutions in the amount of \$3,431.00 for maintenance on GEOMEDIA software for use by the County Engineer/Sanitary Engineering Division for the period 5/1/2004 – 4/30/2005.**

- 12G. Department of Central Services, submitting amendments to contracts:
- 1) No. CE06828-05 with Mentor Square Management LLC, for lease of space located at 5147 Chevrolet Boulevard, Cleveland, for use by the Clerk of Courts for the period 7/1/1992 – 6/30/2004 to extend the time period to 6/30/2006 and for additional funds in the amount of \$43,200.00.
  - 2) No. CE12230-02 with Ralph Tyler Companies for engineering services for the Huntington Park Garage Renovation II Project for additional funds in the amount of \$6,586.00.
  - 3) No. CE13411-03 with University Circle, Incorporated for lease of temporary parking spaces for use by the County Coroner for the period 6/1/2002 – 11/31/2003 to extend the time period to 7/31/2004 and for additional funds in the amount of \$15,203.52.
  - 4) No. CE0300195-01 with S.M. Haw Associates, Inc. for consultant engineering services for structural repairs at the Huntington Park Garage for additional funds in the amount not-to-exceed \$7,500.00.
- 12H. County Coroner, submitting a contract with Applied Biosystems in the amount of \$6,225.00 for maintenance on 1-genetic analyzer for the period 8/21/2004 – 8/20/2005.
- 12I. Probate Court, submitting a contract with Maximus, sole source, in the amount of \$90,123.40 for maintenance on the court case management system for the period 5/1/2003 – 12/31/2004.
- 12J. Department of Justice Affairs, submitting an amendment to Contract No. CE0300536-01 with Cuyahoga County Office of the Public Defender for the Strengthening Communities-Youth Project for the period 12/1/2003 – 3/31/2004 to extend the time period to 3/31/2005 and for additional funds in the amount of \$78,640.00.
- 12K. Administrator's Office/Family & Children First Council, submitting a contract with Strength in Partners, Inc. in the amount not-to-exceed \$40,000.00 for implementation of the Service Coordination Plan for the period 5/15/2004 – 4/30/2005.
- 12L. Department of Children & Family Services, submitting an amendment to Contract No. CE11230-02 with National Council on Crime and Delinquency, Children's Research Center Division for consultant services to create a database for the period 1/1/2000 – 11/30/2003 to extend the time period to 9/30/2004 and for additional funds in the amount of \$7,500.00.
- 12M. Department of Children & Family Services, submitting contracts for residential services for the period 1/1/2004 – 12/31/2004:
- 1) Starr Commonwealth in the amount not-to-exceed \$20,477.00.
  - 2) BHC Windsor Hospital in the amount not-to-exceed \$20,000.00.

- 12N. Department of Children & Family Services, submitting a contract with Family Matchmakers, Inc. in the amount not-to-exceed \$17,000.00 for adoption services for the period 4/1/2004 – 3/31/2005.
- 12O. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0300508-04 with Emerald Development and Economic Network, Inc. for property management and renovations for the homeless shelter located at 2219 Payne Avenue, Cleveland, for the period 11/1/2003 – 12/31/2004, to change the scope of services and for additional funds in the amount of \$99,400.00.

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 Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with AFSCME Local 1746 covering 1,620 employees in 80 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2002 – 6/30/2005 to amend the Pay Range of the Facilitator classification in the Department of Children & Family Services, effective 7/1/2004.

Considered and adopted by unanimous vote.

**15. Department of Central Services,**

- a) submitting the 2004 Annual Fee Assessment/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) recommending a payment to the State of Ohio UST Fund in the amount of \$5,000.00 for coverage of 10-underground storage tanks for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting a quit-claim deed in the amount of \$1.00 to the Village of Mayfield for the conveyance of County-owned property, Permanent Parcel No. 831-13-017, located on S.O.M. Center Road.

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting easements to Northeast Ohio Regional Sewer District for installation and maintenance of the Big Creek Interceptor Rehabilitation Project, Permanent Parcel No. 531-04-001, located in the City of Cleveland, for a fee in the amount of \$1.00:

- a) Parcel No. 18P, a permanent sewer easement.
- b) Parcel Nos. 24T, 25T and 26T, temporary construction easements.

Considered and adopted by unanimous vote.

- 18. Department of Central Services, recommending an award on RQ0555 to Cleveland Laminating Corporation for the sale of County-owned property located at 2837 East 79<sup>th</sup> Street, Cleveland, Permanent Parcel No. 126-27-027, for a fee to the County in the amount of \$1,500.00.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, recommending an award on RQ0954 to SG USA Ltd., c/o RMS Investment Corporation in the amount of \$2,529,444.00 for lease of space located at 21100 Southgate Park Boulevard, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 10/1/2004 – 9/30/2009. (Resolution No. 033070 – authority to seek proposals.)**

A motion to move to Executive Session to discuss this land transaction was made and adopted by unanimous vote. Following Executive Session, the item was adopted by unanimous vote.

- 20. Department of Central Services, requesting authority to prepare amendments to various contracts:**
- a) No. CE0300251-01 (Change Order No. 3) with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project for additional funds in the amount of \$2,791,000.00.**

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

- b) No. CE0300489-01 (Change Order No. 1) with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$103,107.00.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting an amendment to Contract No. CP04459-02 with Mutual Properties, LLC, for lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services for the period 11/1/1998 – 4/30/2004 to exercise an option to extend the time period to 4/30/2009 and for additional funds in the amount of \$1,776,000.00.**

Considered and adopted by unanimous vote.

- 22. Department of Central Services, submitting an amendment to Contract No. CE11055-01-12 with SBC Global Services, Inc. for telephone services for various County departments for the period 12/1/1999 – 11/30/2009 for a decrease in the amount of (\$3,206,000.00.)**

This item was placed under review, at the request of the department, for consideration at the June 29, 2004 meeting.

23. 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](http://www.cuyahoga.oh.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

24. Office of Procurement & Diversity, submitting Addendum #1 to various specifications, to make technical changes:

- a) on RQ0767 for 1-bomb robot for use by the Department of Justice Affairs/Emergency Services Division and to change the bid due date from 6/10/2004 to 6/16/2004.
- b) on RQ0849 for payroll warrants and direct deposit forms for use by the County Auditor and to change the bid due date from 6/14/2004 – 6/21/2004.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0844	(1) Ford Window Van	Springfield Ford <u>State Contract #OT909004</u> <u>O.R.C. 125.04 (B)</u>	\$19,269.25
--------	---------------------	---	-------------

User: Juvenile Court

Information Services Center

RQ0914	Dell Optiplex Computer Hardware	Dell Marketing L.P. <u>State Contract #533195-3</u> <u>O.R.C. 125.04 (B)</u>	\$53,158.80
--------	------------------------------------	--	-------------

User: Department of Children & Family Services

County Recorder

RQ0930	Microfilm Cabinets and Installation	Central Business Group <u>State Contract #776139C</u> <u>O.R.C. 125.04 (B)</u>	\$18,860.78
--------	--	--	-------------

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.



## **JUSTICE SERVICES**

27. Clerk of Courts/Common Pleas Court, submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$1,697,592.00 for maintenance on the Civil Criminal Justice Information System for the period 1/1/2004 – 1/31/2005.

Considered and adopted by unanimous vote.

28. Common Pleas Court/Corrections Planning Board, submitting amendments to grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2003 – 6/30/2004 to extend the time period to 6/30/2005 and for additional funds:

- a) in the amount of \$2,657,495.00 for the Felony Diversion Program.
- b) in the amount of \$1,234,935.00 for the Jail/Misdemeanor Diversion Program.

Considered and adopted by unanimous vote.

29. Domestic Relations Court, submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$244,136.00 for an upgrade and maintenance on the case management system for the period 1/1/2004 – 1/31/2005.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, submitting an amendment to a grant agreement with Alcohol & Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$1,000.00.

Considered and adopted by unanimous vote.

31. Department of Justice Affairs, recommending to amend Resolution No. 041056 dated 3/9/2004 which made awards to various providers for Violence Against Women Act Program activities for the period 1/1/2004 – 12/31/2004, by changing:

- a) the total amount not-to-exceed from \$526,385.00 to \$524,160.00.
- b) a vendor name from Rape Crisis Center to Cleveland Rape Crisis Center.
- c) the amount of the award to University Hospital Health Systems/Bedford Medical Center from \$30,000.00 to \$27,775.00.

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

32. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0300382-01 with Case Western Reserve University for project management services for the Early Childhood Initiative Strategic Planning Project for the period 8/1/2003 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$113,418.00.

Considered and adopted by unanimous vote.

33. Department of Children & Family Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1115 to SBC Communications, Inc. in the amount of \$20,420.48 for purchase, installation and maintenance of a telephone taping system for the period 6/15/2004 – 6/14/2007.

Considered and adopted by unanimous vote.

34. Department of Senior & Adult Services, submitting a grant award in the amount of \$11,401.00 from the McGregor Foundation for an internship program for the period 8/1/2004 – 8/31/2005.

Considered and adopted by unanimous vote.

35. 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	\$467,714.00	2/1/2004 – 1/31/2005
b) Transitional Housing	\$907,557.00	6/1/2004 – 5/31/2006
c) Transitional Housing and After Care	\$120,901.00	3/1/2004 – 2/28/2005
d) Transitional Services	\$174,731.00	2/1/2004 – 1/31/2005
e) Outreach and Payee Program	\$446,546.00	4/1/2004 – 3/31/2005

Considered and adopted by unanimous vote.

36. Employment & Family Services, recommending an award on RQ0530 to Early Childhood Options of University Circle, Inc. in the amount not-to-exceed \$350,000.00 for Child Care Drop-In Services at Neighborhood Family Service Centers for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005. (Resolution No. 041262 – authority to seek proposals.)

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 personnel, 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 5:48 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**

s:agnedaactions2004/June 15, 2004