



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

**September 2, 2003**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:47 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 2<sup>nd</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	2T	Emrich Development Company, an Ohio Limited Partnership	\$5,525.00
b)	6T	Capmar Development Company, a Partnership	\$2,700.00
c)	10T	Emery Development Co., an Ohio General Partnership	\$1,800.00

Considered and adopted by unanimous vote.

2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	2T, X	T.J. & T.M. Anthony	\$5,525.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending to amend Resolution No. 033311 dated 8/19/2003 which set the date for the public hearing for replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View, by changing the date of the public hearing from 9/16/2003 to 9/23/2003.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting a permit with Hour by Hour Productions, Inc. for right-of-entry to the Veterans Memorial Bridge No. 84 over the Cuyahoga River Valley in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE0314039-01 with Perk Company, Inc. for rehabilitation of Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount not-to-exceed \$140,319.09. (Resolution No. 033410 - authority to prepare.)**

Considered and adopted by unanimous vote.

- 6. Department of Development/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22; for Big Creek Estates Subdivision in Middleburg Heights and the City of Pepper Pike.**

Considered and adopted by unanimous vote.

- 7. Department of Development/Sanitary Engineering Division, recommending to confirm sewer maintenance and/or sewerage treatment charges for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22; for Big Creek Estates Subdivision in Middleburg Heights, and the City of Pepper Pike.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

- 8. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

- 9. 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.

- 10. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #10A - 10K).**

- 10A. County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$14,996.00 for maintenance on the heating, ventilation and air conditioning system located at the Brookpark Road Yard for the period 9/1/2003 – 8/31/2004.**
- 10B. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$25,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2003 – 5/31/2004.**
- 10C. Information Services Center, submitting contracts:**
- 1) Antek, Inc. in the amount not-to-exceed \$1,400.00 for maintenance on LABDAQ software for Common Pleas Court/Adult Probation Department for the period 6/29/2003 – 6/28/2004.**
  - 2) Group 1 Software, Inc. in the amount of \$7,330.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2003 – 6/30/2004.**
  - 3) Powerware Global Services, a Division of Powerware Corporation in the amount of \$6,938.00 for maintenance on the Universal Power Supply System for the period 8/9/2003 – 8/8/2004.**
- 10D. Courthouse on 6/5/2004 for a fee to the County in the amount of \$3,500.00.**
- 10E. Department of Central Services, submitting amendments to contracts:**
- 1) No. CE05876-02 with Playhouse Square Foundation for lease of office space located at 1501 Euclid Avenue, Cleveland, for use by the Cuyahoga County Board of Health for the period 12/1/1990 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$99,357.48.**
  - 2) No. CE13803-01, 02 with Schirmer Elevator Consulting, LLC, for consultant services for elevator maintenance at various County buildings for the period 10/1/2002 – 9/30/2003 to extend the time period to 9/30/2004 and for additional funds in the amount of \$17,640.00.**
  - 3) No. CE0300046-01 with Zion Pentecostal Church of Christ for lease of office space located at 14102 Harvard Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2003 – 4/30/2004 for additional funds in the amount of \$2,862.79.**
- 10F. Department of Central Services, submitting a contract with Marion Building Limited Partnership in the amount of \$29,325.00 for lease of office space located at 1276 West 3<sup>rd</sup> Street, Cleveland, for use by the Department of Justice Affairs for the period 3/1/2003 – 7/31/2004.**

**10G. County Coroner, submitting contracts:**

- 1) **Micrographic Technology Services, Inc. in the amount of \$3,280.00 for maintenance on 1-Minolta microfilm camera and 2-microfilm readers for the period 3/24/2003 – 3/24/2004.**
- 2) **Siemens Building Technologies, Inc. in the amount of \$13,246.08 for maintenance on the Access Control System for the period 5/1/2003 – 4/30/2006.**

**10H. Department of Justice Affairs, submitting contracts:**

- 1) **Boykin Management Co., LLC, dba Cleveland Airport Marriott in the amount not-to-exceed \$7,344.23 for the Juvenile Justice Community Forum for the period 4/11/2003 – 5/15/2003.**
- 2) **Task Force on Violent Crime dba Partnership for a Safer Cleveland in the amount not-to-exceed \$3,834.96 for the Teen Summit for the period 6/10/2003 – 7/1/2003.**

**10I. Department of Children & Family Services, submitting amendments to contracts:**

- 1) **No. CE12317-01 with Family Service Agency for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$5,900.00.**
- 2) **No. CE13334-01 with Pathway Caring for Children for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$5,700.00.**

**10J. Department of Children & Family Services, submitting a contract with Hilton Cleveland East/ Beachwood in the amount of \$1,117.28 for the Foster/Adoptive Parent Training Retreat for the period 9/19/2003 – 9/20/2003.**

**10K. Department of Children & Family Services, submitting a contract with George Junior Republic in Pennsylvania in the amount not-to-exceed \$80,000.00 for residential treatment services for the period 1/1/2003 – 12/31/2003.**

All items were considered and adopted by unanimous vote.

**11. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**12. Department of Central Services, submitting an agreement with the State of Ohio/Multi-Agency Radio Communications System Project Office for a communications tower to be located at 1200 Ontario Street, Cleveland, for the period 9/2/2003 – 6/30/2021.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, submitting an amendment to Contract No. CE09635-02 with Marion Building Ltd. for lease of office space for use by Common Pleas Court/Probation Department for the period 2/1/1998 – 7/31/2003 to extend the time period to 7/31/2004 and for additional funds in the amount of \$383,499.84.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2003 to extend the time period to 8/31/2008 and for additional funds in the amount of \$3,880,441.20.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending an award on RQ0827 to TC Pinnacle Properties, Ltd. for the sale of County-owned property located in the City of Berea, Permanent Parcel No. 362-07-002, for a fee to the County in the amount of \$505,300.00.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0870	Huntington Park Garage Site Improvements Project	EnviroCom Construction Inc.	Base Bid - \$548,000.00 Alternate 1 - <u>45,000.00</u> Total- \$593,000.00

Considered and adopted by unanimous vote.

- 17. Department of Central Services/County Architect, recommending an award to Richard Fleischman & Partners Architects in the amount of \$24,850.00 for architectural services for the Justice Center Adult Probation and Urinalysis Lab Project.**

Considered and adopted by unanimous vote.

- 18. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0923 for 18 million sheets 20# laser printer paper for Information Services Center, to make technical changes, to change the time period from 9/1/2003 – 8/31/2004 to 10/1/2003 – 9/30/2004 and to change the bid due date from 8/19/2003 to 9/3/2003.**

Considered and adopted by unanimous vote.

- 19. Office of Procurement & Diversity, recommending to reject the bid received on RQ0893 for transcription services for Juvenile Court for the period 9/1/2003 – 8/31/2006; submitting revised specifications and estimate of cost on RQ1090 in the amount not-to-exceed \$170,000.00 for the period 11/1/2003 – 10/31/2006; requesting authority for the Director to readvertise for bids.**

Considered and adopted by unanimous vote.

- 20. Office of Procurement & Diversity, recommending an award on RQ0470 to GovDeals for internet auction services for surplus equipment. (Resolution No. 031339 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 21. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ8	Incinerator Services for the period 1/1/2004 – 12/31/2008	Central Services/ County Kennel	\$100,000.00

Considered and adopted by unanimous vote.

- 22. Office of Procurement & Diversity, recommending an award:**

**Department of Workforce Development**

<b>RQ1078</b>	<b>Workstations</b>	<b>National Office <u>State Contract #773714AC</u> <u>O.R.C. 125.04 (B)</u></b>	<b>\$ 45,198.00</b>
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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. Department of Justice Affairs, submitting grant awards from the Ohio Office of Criminal Justice Services for the Residential Substance Abuse Treatment Program at the Youth Development Center:**

- a) in the amount of \$231,284.00 for the period 7/1/2003 – 6/30/2004.
- b) in the amount of \$20,000.00 for the period 7/1/2003 – 8/31/2003.

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs, submitting grant awards from the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2003 – 6/30/2004:**

- a) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.
- b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs, submitting Addendum #1 to the request for proposals on RQ0944 for a computer program for client services, to make technical changes and to change the proposal due date from 8/27/2003 to 9/10/2003.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 27. Department of Children & Family Services, submitting a grant award in the amount of \$12,000.00 from The Cleveland Foundation for the Adolescents and Families for Life Program for the period 7/1/2003 – 12/31/2003.**

This item was correct to read:

Department of Children & Family Services, submitting a grant **agreement** in the amount of \$12,000.00 **with** The Cleveland Foundation for the Adolescents and Families for Life Program for the period 7/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

- 28. Department of Children & Family Services, submitting a state contract with Main Sail, LLC, Group, Inc. in the amount not-to-exceed \$121,420.80 for programming services for the fiscal computer system for the period 5/19/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 29. Department of Senior & Adult Services, submitting Addendum #1 to the request for proposals on RQ0979 for respite care services, to make technical changes, to change the time period from 10/1/2003 – 9/30/2005 to 11/1/2003 – 10/31/2005 and to change the proposal due date from 9/3/2003 to 9/17/2003.**

Considered and adopted by unanimous vote.

### **10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District Meeting was convened at 11:23 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

#### **Agenda**

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 11:26 a.m.

### **PUBLIC PRESENTATION/DISCUSSION** **COMMISSIONERS' ROUNDTABLE**

#### **EXECUTIVE SESSION**

A motion to move to Executive Session to discuss matters of pending litigation and land transactions was made and adopted by unanimous vote.

Following Executive Session, the meeting was reconvened and the following item was offered for consideration:

Resolution: Directing the County Administrator, the Office of the County Prosecuting Attorney and Department of Central Services to explore options and make recommendations in order to acquire Whiskey Island located in the City of Cleveland for the purpose of preserving and promoting public recreation and access to Whiskey Island and to enhance the security and consolidated activities of the Port Authority.

The item was adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 3:45 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:agnedaactions2003/September 2, 2003