



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

SEPTEMBER 30, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:35 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 30th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an amendment (Subsidiary #11) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$323,810.75. (Resolution No. 033803 - authority to prepare.)

Considered and adopted by unanimous vote.

2. County Engineer, recommending an award:

<u>RQ #</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>
a) RQ0982	Repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View.	Karvo Paving Company	\$1,952,357.00

This item was placed under review pending additional information.

3. Department of Development, requesting authority for the Director to approve loans and grants in the amount not-to-exceed \$35,000.00 per property for the Storefront Renovation Program.

Considered and adopted by unanimous vote.

4. **Department of Development, submitting a contract with the City of Lakewood in the amount not-to-exceed \$387,722.00 for the Hinkley Lighting, Inc. Site Improvements Project for the period 4/1/2003 – 3/31/2005. (Resolution No. 033413 – authority to prepare.)**

Considered and adopted by unanimous vote.

5. **Department of Development/Airport Division, submitting Addendum #1 to the specifications on RQ1040 for various construction projects for the FY2001 Airport Improvement Program, to make technical changes.**

Considered and adopted by unanimous vote.

6. **Department of Development/Sanitary Engineering Division, recommending to accept various projects as complete and in accordance with plans and specifications:**
 - a) **County Improvement No. 353, rehabilitation of Richmond Bluffs Pump Station in the City of Richmond Heights, County Sewer District No. 3.**
 - b) **County Improvement No. 2300, construction of waterlines in Falls Road, Penton Road and Stonecreek Drive, in Chagrin Falls Township, County Sewer District No. 23.**

Considered and adopted by unanimous vote.

7. **Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1249 to DiGioia Suburban Excavating, LLC, in the amount of \$43,901.44 for repair of a manhole beneath the Old Usher Road sewer, in Olmsted Township, County Sewer District No. 14.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **Information Services Center, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1149 to CDW Government, Inc. in the amount not-to-exceed \$17,350.00 for the purchase of 2-Tally printers for the Board of Elections.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

CUYAHOGA COUNTY PLANNING COMMISSION

<u>Appointments</u>	<u>Term</u>
Mayor Robert Blomquist	9/30/2003 – 12/31/2003
Mayor Kenneth E. Patton	9/30/2003 – 12/31/2003

Considered and adopted by unanimous vote.

10. 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.

- 11. 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 #11A - 11J).**
- 11A. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources, Inc. for maintenance on the Real Property System for the period 12/15/2000 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$20,000.00.**
- 11B. County Recorder, submitting a contract with Paragon Data Systems, Inc. in the amount of \$1,755.00 for maintenance on 13-label printers for the period 9/1/2003 – 8/31/2004.**
- 11C. Information Services Center, submitting an amendment to Contract No. CE11376-01 with American Management Systems, Inc. for consultant services for the development and implementation of a budgeting and forecasting system for the Office of Budget & Management for the period 5/1/2000 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.**
- 11D. Clerk of the Board, submitting an amendment to Contract No. CE12134-01 with Professional Travel, Inc., for a comprehensive travel program for duty-related travel services for the period 1/1/2001 – 12/31/2003 for additional funds in the amount of \$37,000.00.**
- 11E. Department of Central Services, submitting a lease with The Children's Museum of Cleveland for the use of the County Courthouse on 10/4/2003 for a fee to the County in the amount of \$3,500.00.**

- 11F. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13385-01 with T & F Systems Inc., for roofing work for the County Courthouse Rotunda Restoration & Roof Replacement Project for additional funds in the amount of \$15,275.00.**
- 11G. County Sheriff, submitting a contract with Olmsted Falls Board of Education in the amount not-to-exceed \$4,000.00 for maintenance on 1-inmate transport bus for the period 10/1/2003 – 9/30/2005.**
- 11H. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13700-06 with Starting Point for special needs child care services for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2003 for additional funds in the amount not-to-exceed \$6,062.26.**
- 11H. Department of Children & Family Services, submitting an amendment to Contract No. CE11946-01 with MetroHealth System for comprehensive medical examination services for the period 10/18/2000 – 10/17/2003 to extend the time period to 10/17/2004 and for additional funds in the amount of \$40,000.00.**
- 11I. Employment & Family Services, submitting a state contract with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$84,275.00 for maintenance on various software programs for the period 10/1/2003 – 6/30/2004.**

All items were considered and adopted by unanimous vote.

- 12. Clerk of the Board, recommending to amend Resolution No. 032602 dated 6/24/2003 which amended Resolution No. 749320, dated 12/14/1987, which established new rules and methods for the time and place, special and emergency meetings of the Board of County Commissioners, by changing Section 3, to change the time of regular meetings from Tuesday at 9:30 a.m. to Tuesday at 2:00 p.m., effective 10/14/2003.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a lease with the Department of Senior & Adult Services for use of the County Courthouse on 10/28/2003.**

Considered and adopted by unanimous vote.

- 15. Office of Procurement & Diversity, recommending to amend Resolution No. 031947 dated 5/6/2003 which made awards to various vendors, by changing the amount of the award on RQ0258 to Moore North America for 2003 Reappraisal Notices for the County Auditor from \$176,849.00 to \$177,764.00.**

Considered and adopted by unanimous vote.

16. 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) RQ1127	(5) Service Bodies for House Trucks	Development/Sanitary Engineering Division	\$60,000.00

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ0923	20# Laser printer paper	Buy Rite Office Products, Inc. (15-4)	\$ 54,400.00
	<u>Contract</u> (10/1/2003 – 9/30/2004)		

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. County Prosecutor, recommending to amend Resolution No. 032862 dated 7/8/2003 which authorized the employment of Johnson, Angelo and Colaluca, LLC, for legal services in connection with U.S. District Court Case No. 1-02-01286 Anthony Garner, et al v. Cuyahoga Juvenile Court, et al. by changing the amount not-to-exceed from \$150,000.00 to \$522,701.70.

Considered and adopted by unanimous vote.

20. Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Correction in the amount of \$74,800.00 for the Drugs of Abuse Testing Program for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs, requesting authority to submit an application to the National Institute of Corrections for a mental health care service needs assessment.

This item was corrected to read:

Department of Justice Affairs, requesting authority to submit an application to the National Institute of Corrections for a mental health care service needs assessment **and authorizing the President of the Board to sign a letter in support of the collaborative effort to improve mental health services in our community.**

Considered and adopted by unanimous vote.

22. 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 the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting an agreement with Cleveland Municipal Court in the amount of \$45,000.00 for the Batterers' Intervention Program for the period 1/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Family & Children First Council, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$166,220.00 for project management services for the Early Childhood Initiative Strategic Planning Project for the period 8/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

25. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Families and Schools Together Program for the period 9/15/2003 – 6/30/2004:

	<u>\$ Amount Not-to-Exceed</u>
a) North Coast Center	\$145,800.00
b) East Cleveland City School District	\$ 59,000.00
c) FAST National Training and Evaluation Center	\$ 19,000.00

Considered and adopted by unanimous vote.

26. Department of Senior & Adult Services, submitting a grant application to the Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 10/1/2003 – 3/31/2004.

Considered and adopted by unanimous vote.

- 27. Employment & Family Services, submitting an agreement with the Early Childhood Initiative in the amount of \$125,000.00 for implementation of the Healthy Children Strategies for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:12 A.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 30, 2003