



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

---

**October 28, 2003**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:40 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 28<sup>th</sup> meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:
  - a) reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue in the Cities of Cleveland, Cleveland Heights, East Cleveland and South Euclid; total estimated construction cost \$775,000.00.
  - b) repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills; total estimated construction cost \$1,400,000.00.
  - c) repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange; total estimated construction cost \$1,625,000.00.

Considered and adopted by unanimous vote.

2. **County Engineer, recommending awards 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>Approved Appraisal (Fair Market Value Estimated)</u>
a)	21T & T-1	Bethlehem Baptist Church, an Ohio Corporation	\$300.00
b)	23T	Estate of E. M. Kolesar, F. Seman, Executrix	\$300.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	29WD & T	K. E. Graf	\$360.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an LPA agreement with the Ohio Department of Transportation for the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to reject all bids received on RQ0982 for 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.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE13579-01 with Perk Company, Inc. for replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights for additional funds in the amount of \$109,531.64.**

Considered and adopted by unanimous vote.

- 7. County Engineer, submitting a contract with Burgess & Niple, Inc. in the amount not-to-exceed \$300,000.00 for general engineering services. (Resolution No. 033312 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 8. Department of Development, recommending to declare October 30, 2003 as Weatherization and Energy Efficiency Day in Cuyahoga County.**

Considered and adopted by unanimous vote.

- 9. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Garfield Heights and Pioneer Building LTD., Inc.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

- 11. Administrator's Office, recommending a payment in the amount of \$2,500.00 to I Am a Dream, Inc. for sponsorship of the Fatherhood Conference held on 10/3/2003.**

Considered and adopted by unanimous vote.

- 12. 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.

- 13. 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 #13A – 13F).

**13A. Information Services Center, submitting amendments to contracts:**

- 1) No. CE0300090-01 with SBC Global Services, Inc. for maintenance and installation of data communication circuits for the Wide Area Network Project to change the time period from 7/1/2003 – 6/30/2008 to 9/15/2003 - 9/14/2008, to change the scope of services and for additional funds in the amount not-to-exceed \$11,760.00.**
- 2) No. CE0314075-01, 02 with ACC Telecommunications, LLC, for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for wide area network services for various County departments for the period 4/1/2003 – 3/31/2008 to extend the time period to 9/14/2008 and to change the scope of services; no additional funds required.**
- 3) No. CE0314077-01 with Texcel Incorporated for the purchase, installation and maintenance of network hardware for wide area network services for various County departments for the period 3/1/2003 – 6/30/2008 to extend the time period to 9/14/2008; no additional funds required.**

**13B. Department of Central Services, submitting amendments to contracts:**

- 1) No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 10/31/2003 to extend the time period to 2/28/2004 and for additional funds in the amount of \$23,188.64.**
- 2) No. CE12582-01 with Saint Augustine Manor for lease of space located at 7801 Detroit Avenue, Cleveland, for use by the Department of Children & Family Services for the period 8/1/2001 – 7/31/2003 to extend the time period to 10/31/2003 and for additional funds in the amount of \$3,736.26.**
- 3) No. CE12938-03 with Heery International, Inc. for project management services at the Youth Development Center for the period 8/6/2001 – 8/29/2003 to extend the time period to 8/31/2004 and for additional funds in the amount of \$26,650.00.**

**13C. Department of Central Services, submitting contracts:**

- 1) St. Augustine Services Corporation in the amount of \$14,950.00 for lease of space located at 7801 Detroit Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 10/1/2003 – 9/30/2004.**
- 2) Premier Farnell Corporation in the amount not-to-exceed \$39,680.00 for lease of parking spaces for use by the Department of Children & Family Services for the period 12/1/2002 – 7/31/2003.**

- 13D. Department of Central Services/County Architect, submitting an amendment (Change Order #2) to Contract No. CE13385-01 with T & F Systems, Inc. for roofing work for the County Courthouse Rotunda Restoration & Roof Replacement Project for a decrease in the amount of (\$132.00.)**
- 13E. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13848-01, 02 with Brokaw, Inc. for a communications outreach program for the Early Childhood Initiative for the period 11/1/2002 – 10/31/2003 to change the time of performance to include a renewal option; no additional funds required.**
- 13F. Department of Children & Family Services, submitting contracts:**
- 1) Assured Micro-Services, Inc. in the amount of \$11,000.00 for consultant services for the design and implementation of an OnBase Integrated Document Management System for the period 12/12/2001 – 9/30/2003.**
  - 2) Isaiah's Place in the amount not-to-exceed \$9,052.00 for foster care services for the period 8/21/2003 – 12/31/2003.**
  - 3) Valle Vista Health System in the amount not-to-exceed \$71,819.00 for residential services for the period 4/1/2003 – 12/31/2003.**

This item was corrected to read:

**13F. Department of Children & Family Services, submitting contracts:**

- 1) Assured Micro-Services, Inc. in the amount of \$11,000.00 for consultant services for the design and implementation of an OnBase Integrated Document Management System for the period 12/12/2001 – 10/31/2003.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**15. Department of Workforce Development, recommending to establish a list of providers for occupational skills training services for the Individual Training Account System for the period 7/1/2003 – 6/30/2004 in accordance with the Workforce Investment Act of 1998:**

- a) ALG Training Center**
- b) American Red Cross, Greater Cleveland Chapter**
- c) ATS Institute of Technology**
- d) Beachland Technology Group**
- e) Brentley Institute, Inc.**

- f) Center for Employment Training – Cleveland
- g) Cleveland Industrial Training Center
- h) Cleveland Institute of Dental – Medical Assistants, Inc.
- i) Cleveland Municipal School District – Adult Education Division
- j) Cleveland State University
- k) Cuyahoga Community College
- l) Cuyahoga Valley Career Center
- m) Hamrick Truck Driving School
- n) Hard Hatted Women
- o) JPC Learning Center, Inc.
- p) Lakeland Community College
- q) Lorain County Community College
- r) Ohio Technical College
- s) Parma School of Practical Nursing at Cuyahoga Valley Career Center
- t) Polaris Career Center
- u) Total Technical Institute
- v) Union Construction Industry Partnership
- w) Westside Industrial Retention & Expansion Network

Considered and adopted by unanimous vote.

- 16. Department of Central Services, requesting authority to continue the Omnibus Program for the period 3/1/2004 – 2/28/2006.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 for additional funds in the amount of \$139,237.14.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting a contract with May Dugan West-Side Multi Service Center in the amount of \$110,804.70 for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, recommending an award on RQ0549 to OM Partners, LLC, dba Colliers International in the amount of \$740,000.00 for property management services for the County Coroner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 11/1/2003 – 10/31/2008. (Resolution No. 031779 - authority to seek proposals.)**

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending to terminate Contract No. CE12187-01, 02 with Jones Lang LaSalle America, Inc. for property management services at the County Coroner's Building, effective 11/1/2003.

Considered and adopted by unanimous vote.

21. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ1328	Fairgrounds Electrical Improvements Project	\$910,000.00

Considered and adopted by unanimous vote.

22. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #2) to Contract No CE13398-02 with H.M.H. Restoration, Inc. for masonry restoration for the County Courthouse Rotunda Restoration & Roof Replacement Project for additional funds in the amount of \$3,938.00.

Considered and adopted by unanimous vote.

23. 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

This item was corrected to read:

23. 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) RQ26	Incinerator Services for the period 1/1/2004 – 12/31/2005	Central Services/ County Kennel	\$40,000.00

Considered and adopted by unanimous vote.

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

**Common Pleas Court/Corrections Planning Board**

<b>RQ5</b>	<b>Residential Facilities for the Work Release Program</b>	<b>Alternatives Agency, Inc. (15-2)</b>	<b>\$1,224,000.00</b>
------------	--	---	-----------------------

**Not-To-Exceed Contract  
(1/1/2004 - 12/31/2005)**

**Information Services Center**

<b>RQ1277</b>	<b>Master License Agreements &amp; Maintenance</b>	<b>Novell, Inc. <u>State Contract #533370-3</u> <u>O.R.C. 125.04 (B)</u></b>	<b>\$ 167,161.00</b>
---------------	--	--	----------------------

**User: Information Services Center and  
Various County Agencies/Departments**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**26. County Prosecutor, recommending to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LPA, in the amount not-to-exceed \$11,000.00 for legal services in connection with the proposed Convention Center, in accordance with Ohio Revised Code Section 305.14(A).**

Considered and adopted by unanimous vote.

**27. County Prosecutor, recommending a payment in the amount of \$20,000.00 as settlement in Common Pleas Court Case No. CV 97 345603, Patricia Chambers, et al. v. Donald Chambers, et al.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**28. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$130,800.00 for the Families and Schools Together Program for the period 10/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.



- 29. Department of Children & Family Services, submitting Addendum #1 to the request for proposals on RQ16 for neighborhood family and foster care services for the period 1/1/2004 – 12/31/2005, to make technical changes.**

Considered and adopted by unanimous vote.

- 30. Department of Senior & Adult Services, submitting a contract with Secretariat for Catholic Charities in the amount not-to-exceed \$538,175.00 for shelter services for homeless women for the period 1/1/2003 – 11/30/2003.**

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, requesting authority to negotiate with Mental Health Services, Inc. for shelter services for homeless women for the period 12/1/2003 – 11/30/2004.**

This item was corrected to read:

Department of Senior & Adult Services, requesting authority to negotiate with Mental Health Services, Inc. for shelter services for homeless women for the period 12/1/2003 – 11/30/2004; establishing a deadline date of 12/1/2003 for occupancy of the facilities on Payne Avenue.

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 7:22 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