



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

February 10, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:30 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 10th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the East Side Bridge Deck Sealing Program; total estimated construction cost \$122,000.00:**
 - a) Brecksville Road Bridge No. 56 over Granger Road in the Village of Valley View.**
 - b) Brecksville Road Bridge No. 106 over Chippewa Creek in the City of Brecksville.**
 - c) Chagrin Boulevard Bridge No. 173 over the Chagrin River in the Village of Moreland Hills.**
 - d) Granger Road Bridge No. 81 over the CSX Railroad in the City of Independence.**
 - e) Granger Road Bridge No. 164 over the Cuyahoga River in the Village of Valley View.**
 - f) Granger Road Bridge No. 185 over the Ohio Canal in the Village of Valley View.**
 - g) Pleasant Valley Road Bridge No. 201 over Riverview Road and a stream in the City of Independence.**
 - h) Pleasant Valley Road Bridge No. 202 over the Cuyahoga Valley Scenic Railroad in the City of Independence.**
 - i) Pleasant Valley Road Bridge No. 203 over Canal Road, the Cuyahoga River and the Ohio Canal in the City of Independence and the Village of Valley View.**

- j) South Woodland Road Bridge No. 170 over the Chagrin River in the Village of Hunting Valley.**
- k) South Woodland Road Bridge No. 171 over Griswold Creek in the Village of Hunting Valley.**
- l) Warrensville Center Road Bridge No. 206 over Miles Road in the City of Warrensville Heights.**

Considered and adopted by unanimous vote.

2. County Engineer, recommending that public convenience and welfare requires the West Side Bridge Deck Sealing Program; total estimated construction cost \$138,000.00:

- a) Bagley Road Bridge No. 20 over the west branch of the Rocky River in the City of Olmsted Falls.**
- b) Bagley Road Bridge No. 29 over the east branch of the Rocky River in the City of Berea.**
- c) Brecksville Road Bridge No. 47 over the CSXT Railroad in the City of Independence.**
- d) Brecksville Road Bridge No. 87 over the Cuyahoga River, the Ohio Canal and Canal Road in the Village of Cuyahoga Heights.**
- e) Mastick Road Bridge No. 41 a side hill structure in the City of Fairview Park.**
- f) Snow Road Bridge No. 207 over the West Creek in the City of Parma.**
- g) West 140th Street Bridge No. 208 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**
- h) York Road Bridge No. 60 over Countryman's Creek in the City of Parma Heights.**

Considered and adopted by unanimous vote.

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount not-to-exceed \$340,408.00 for the repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield.

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 4) to Contract No. CE06116-01 with R.E. Warner & Associates, Inc. for engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$157,400.00.**

Considered and adopted by unanimous vote.

5. **County Engineer, 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>
RQ0244	Replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View	\$676,100.00

Considered and adopted by unanimous vote.

6. **County Engineer, submitting Addendum #1 to the specifications on RQ0136 for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland, to make technical changes and to change the estimated cost from \$2,421,360.81 to \$2,423,660.81.**

Considered and adopted by unanimous vote.

7. **Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 5, located in Olmsted Township.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

CONVENTION AND VISITORS BUREAU OF GREATER CLEVELAND

Appointing:

Term:

Peter Lawson Jones

February 10, 2004 – December 31, 2004

Harlan Diamond

February 10, 2004 – December 31, 2004

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 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 # 11A – 11F.

- 11A. County Auditor, submitting an amendment to Contract No. CE0300002-01 with Paragon Consulting, Inc. for consultant services for the Hotel/Motel Audit System for the period 6/1/2003 – 12/31/2003 to extend the time period to 12/31/2004; no additional funds required.**
- 11B. Department of Central Services, submitting a lease with J.E. Birt for use of the County Courthouse on 8/14/2004 for a fee to the County in the amount of \$3,000.00.**
- 11C. Department of Central Services, submitting an amendment to Contract No. CE13514-01 with Schirmer Elevator Consulting, LLC, for project management services for the Justice Center Elevator Project for the period 7/1/2002 – 12/31/2003 to extend the time period to 6/30/2004 and for additional funds in the amount of \$11,850.00.**
- 11D. Department of Central Services/County Kennel, submitting a contract with Air Conditioning Enterprises, Inc. in the amount of \$9,239.00 for maintenance on the HVAC System for the period 1/1/2004 – 12/31/2005.**
- 11E. Department of Children & Family Services, submitting an amendment to Contract No. CE13433-01 with Neuro Institute of Austin, LP, dba Texas NeuroRehab Center for residential services for the period 4/1/2002 – 3/31/2004 for a decrease in the amount of (\$7,000.00).**

- 11F. Department of Children & Family Services, submitting a contract with Susan Golden Sponholz dba The Golden Group in the amount not-to-exceed \$37,500.00 for consultant services for the Federal Minority Adoption Grant proposal for the period 1/1/2004 – 12/31/2004.**

All recommendations were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 13. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with AFSCME, Ohio Council 8, Local 3631, AFL-CIO covering 48 employees in the classification of Attorney for the Public Defender for the period 1/1/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 14. Office of Human Resources, submitting an amendment to Contract No. CE0314043-01, 02 with Medical Mutual of Ohio for employee group medical benefits for the period 1/1/2003 – 12/31/2004, to change the rates and scope of services, effective 1/1/2004 and for additional funds in the amount of \$6,658,320.00.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting Universal Design Standards for the construction and renovation of County-owned and leased facilities, effective 2/10/2004.**

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda, was offered for consideration:

Department of Central Services, recommending to extend the filing deadline date for dog registration applications from January 31, 2004 to February 29, 2004, in accordance with the Ohio Revised Code Section 955.01.

Considered and adopted by unanimous vote.

- 16. 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 to view Surplus Items Online Auction at GovDeals.

- 17. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0044 for clothing items for the Department of Justice Affairs/Youth Development Center for the period 4/1/2004 – 3/31/2005, to make technical changes.**

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 a payment in the amount \$1,500.00 as settlement in connection with U.S. District Court Case No. 1:02CV2190, Jerry Kenneth Majewski vs. City of Parma, et al.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, submitting a grant award from the Ohio Emergency Management Agency in the amount of \$3,550.00 for the FY1999 State Domestic Preparedness/Multi Agency Radio Communications System County Radio Installation Program for the period 1/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Health & Human Services, recommending awards on RQ0067 to various providers in the total amount of \$40,000.00 for consultant services for a Quality Management Program for the Ryan White Title I HIV/AIDS Emergency Services Program: (Resolution No. 035188 – authority to seek proposals.)**

	<u>\$ Amount</u>
Collaborative Research, Inc.	\$30,000.00
Quality Health Care Consultants, Inc.	\$10,000.00

Considered and adopted by unanimous vote.

- 22. Department of Children & Family Services, submitting an amendment to Contract No. CE0300024-02 with The Twelve of Ohio, Inc. for residential services for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$110,000.00.**

Considered and adopted by unanimous vote.

23. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2004 – 12/31/2004:

	<u>\$ Amount Not-to-Exceed</u>
Children’s Aid Society	\$ 1,156,193.00
Cornell Abraxas Group, Inc.	\$ 495,860.00
Crossroad Fort Wayne Children’s Home	\$ 388,360.00
New Visions Creative Care, Inc.	\$ 50,000.00
Ohio Boys Town	\$ 751,900.00
Options for Families and Youth	\$ 1,559,838.00
Pressley Ridge Schools	\$ 2,368,485.00
ViaQuest Behavioral Health of Ohio, LLC	\$ 109,500.00

Considered and adopted by unanimous vote.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was convened at 3:40 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Submitting contracts with various municipalities in the total amount not-to-exceed \$141,500.00 for recycling programs for the period 1/1/2004 – 12/31/2004:**

	<u>\$ Amount Not-to-Exceed</u>
a) City of Bedford	\$ 3,772.00
b) City of Berea	\$ 29,677.00
c) City of Brecksville	\$ 9,667.00
d) City of Fairview Park	\$ 7,500.00
e) City of Garfield Heights	\$ 4,000.00
f) City of Highland Heights	\$ 4,000.00
g) City of Lyndhurst	\$ 5,000.00
h) City of Maple Heights	\$ 2,520.00
i) City of Parma Heights	\$ 14,955.00
j) City of Pepper Pike	\$ 13,494.00
k) City of Rocky River	\$ 5,000.00
l) City of Shaker Heights	\$ 18,000.00
m) City of Strongsville	\$ 20,690.00
n) Village of Walton Hills	\$ 3,225.00

Considered and adopted by unanimous vote.

- **Submitting a contract with GroundScape Technologies, LLC, in the amount not-to-exceed \$275,000.00 for a 2004 Scrap Tire Recycling Market Development Project.**

Considered and adopted by unanimous vote.

- **Submitting an amendment to Contract No. CE13322-01 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous wastes for the period 1/1/2002 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount of \$300,000.00.**

Considered and adopted by unanimous vote.

- **Recommending to declare various equipment as surplus, no longer needed for public use; recommending to donate said equipment to RET3 Job Corp, Inc. for use in the Electronics Demanufacturing and Refurbishing Program; submitting a contract with RET3 Job Corp., Inc. in the amount not-to-exceed \$50,000.00 for said program for the period 2/10/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:48 p.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and land transaction, 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 5:52 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