



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 9, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:27 p.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance.

The March 9th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement with the State of Ohio, Department of Natural Resources for conveyance of a permanent easement over canal lands in connection with the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View.**

This item was placed under review, at the request of the department, for consideration at a future meeting.

- 2. County Engineer, recommending awards to various vendors:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0136	Construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland	The Great Lakes Construction Co.	\$ 2,626,474.05
b) RQ0174	Rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland	Terrace Construction	\$ 853,300.85

Considered and adopted by unanimous vote.

3. **County Engineer, submitting specifications and estimates 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) RQ0443	Interim resurfacing of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River	\$4,409,579.00

This item was corrected to read:

a) RQ0443	Rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River	\$ 4,409,579.00
b) RQ0455	Repair and resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburgh Heights, Parma and Parma Heights	\$3,000,000.00

Considered and adopted by unanimous vote.

4. **Department of Development, submitting a grant agreement with the Village of Newburgh Heights in the amount not-to-exceed \$43,000.00 for a Brownfield Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending an award to the City of University Heights in the amount of \$144,000.00 for the Municipal Grant Program for the period 4/1/2004 – 10/31/2005.**

Considered and adopted by unanimous vote.

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

Department of Development, recommending a payment in the amount of \$25,000.00 to Community Quarterback Foundation for support of the Black College All-Star Basketball Game & Celebrity Extravaganza to be held 4/24/2004 – 5/2/2004.

Considered and adopted by unanimous vote.

6. **Department of Development/Sanitary Engineering Division, submitting an agreement with Olmsted Township in the amount not-to-exceed \$24,400.00 for engineering services for preparation of the expanded sanitary sewerage and water services Master Plan in Olmsted Township, County Sewer District No. 14.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 7. County Planning Commission, recommending to amend Resolution No. 015061 dated 12/21/2001 which made an award on RQ0516 to RLS and Associates, Inc. in the amount of \$194,323.42 for the Cuyahoga County Strategic Plan for transportation services for seniors, by changing the time period from 10/1/2001 – 10/1/2002 to 1/1/2002 – 12/31/2002.**

Considered and adopted by unanimous vote.

- 8. County Recorder, submitting a contract with Broma Information Technology, sole source, in the amount not-to-exceed \$310,000.00 for maintenance on the LandTrak System for the period 2/1/2004 – 1/31/2005.**

Considered and adopted by unanimous vote.

- 9. Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount of \$104,083.10 for maintenance on the Office of Human Resources Systems Applications Program for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 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.**

All recommendations were considered and adopted by unanimous vote.

- 12. Administrator's Office, recommending a payment to Esperanza, Inc. in the amount of \$1,000.00 for sponsorship of the Latino Music and Culture Celebration to be held on 3/13/2004.**

Considered and adopted by unanimous vote.

- 13. 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, contract amendments and revenue generating agreements follow as Items #13A – 13J.

- 13A. County Treasurer, submitting an amendment to Contract No. CE0314097-01 with VADAR Systems, Inc. for licensing and maintenance on tax lien management software for the period 4/1/2003 – 3/31/2004 to extend the time period to 3/31/2005 and for additional funds in the amount of \$55,000.00.**

- 13B. Information Services Center, submitting contracts:**
- 1) BMC Software Inc., sole source, in the amount of \$9,990.00 for maintenance on Main View software for the period 1/11/2004 – 1/10/2005.**
 - 2) BMC Software, Inc., sole source, in the amount of \$53,855.00 for maintenance on Control Products software for the period 1/31/2004 – 1/30/2005.**
 - 3) Compass Computer Group, Inc. in the amount of \$3,996.00 for maintenance on DEC equipment for the County Coroner for the period 2/1/2004 – 1/31/2005.**
 - 4) Computer Associates International, Inc. in the amount of \$6,624.00 for maintenance on librarian system software for the period 10/24/2003 – 10/23/2004.**
- 13C. Department of Workforce Development, submitting an amendment to Contract No. CE12356-03 with Ross Learning, Inc. for job placement services for the period 1/1/2001 – 12/31/2002 to extend the time period to 1/31/2004 and for additional funds in the amount not-to-exceed \$65,205.00.**
- 13D. Department of Central Services, submitting a revenue generating agreement with Help Me Grow in the amount of \$6,000.00 for lease of office space located in the William Patrick Day Early Childhood Center, 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 2/1/2004 – 1/31/2005.**
- 13E. Department of Central Services, submitting an amendment to Contract No. CE13187-01 with Lake Business Products for maintenance and supplies for 1-Canon Color Copier for the period 3/1/2002 – 2/28/2004 to extend the time period to 8/31/2004; no additional funds required.**
- 13F. Department of Central Services, submitting a contract with Maximus, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the 2004 Space Maintenance Cost Reimbursement Plan for the period 4/1/2004 – 3/31/2005.**
- 13G. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$60,000.00 for consultant services on case management and legal research software for the period 3/1/2004 – 2/28/2005.**
- 13H. Administrator's Office/Health & Human Services, submitting a contract with Nightsweats & T-Cells Company in the amount not-to-exceed \$3,200.00 for consultant services for preparation of a regional consumer guide for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 2/1/2004 – 3/30/2004.**
- 13I. Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Board of Mental Retardation & Developmental Disabilities in the amount of \$60,000.00 for fiscal agent services for the Help Me Grow-Early Start Program for the period 1/1/2004 – 12/31/2004.**

- 13J. Department of Children & Family Services, submitting a contract with Nextel West Corp., dba Nextel Communications in the amount of \$60,000.00 for wireless communication services for the period 4/1/2003 – 9/30/2004.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 15. Office of Human Resources/Labor Relations Division, submitting collective bargaining agreements:**

- a) Communications Workers of America, Local 4340, covering 80 employees in 7 classifications in the County Sheriff's Office for the period 1/1/2003 – 12/31/2005.**
- b) UAW Region 2, Local 70, covering 11 employees in the classification of Security Monitor in the County Sheriff's Office for the period 7/1/2003 – 6/30/2006.**
- c) The Cleveland Building and Construction Trades Council, covering 103 employees in 17 classifications in the Department of Central Services for the period 7/1/2003 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 16. Office of Human Resources/Labor Relations Division, submitting a wage-reopener agreement with Teamsters, Local 244 covering 10 employees in 3 classifications in the Department of Central Services/County Kennel for the period 7/1/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 17. Department of Workforce Development, submitting an amendment to Contract No. CE13864-02 with CGI Information Systems and Management Consultants, Inc. for Dislocated Worker One-Stop services 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 \$690,000.00.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting a hold harmless agreement with the Ohio Cannabis Society for use of Huntington/Jesse Owens Park on 6/12/2004.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, submitting Addendum #2 to the request for proposals on RQ1332 for development of an administrative complex for County government, to make technical changes and to change the proposal due date from 3/15/2004 to 4/5/2004.**

Considered and adopted by unanimous vote.

- 20. 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.

- 21. Office of Procurement & Diversity, recommending to amend Resolution No. 040560 dated 2/3/2004, which made awards to various vendors, by changing the amount of the award on RQ0154 to Statewide Ford for (4) Ford Crown Police Specials for the Department of Central Services from \$90,409.64 to \$80,505.64.**

Considered and adopted by unanimous vote.

- 22. Office of Budget & Management, submitting additional appropriations and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$52,000.00 for legal services in connection with selection of vendors for electronic voting equipment in compliance with the Help America Vote Act for the Board of Elections.

Considered and adopted by unanimous vote.

- 23. Common Pleas Court/Clerk of Courts, submitting an amendment to Contract No. CE10580-02 with Sadler-NeCamp Financial Services, Inc. dba Proware for consultant services for an integrated criminal and civil justice information system for the period 6/1/1999 – 12/31/2004 for additional funds in the amount of \$129,047.00.**

Considered and adopted by unanimous vote.

- 24. County Sheriff, submitting a grant application to the Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2002 – 6/30/2003.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs,**

- a) submitting a grant award in the amount of \$526,385.31 from the Office of Criminal Justice Services for the FY2003 STOP Violence Against Women Act Program for the period 8/1/2003 – 2/28/2005.**

- b) **recommending awards to various providers in the total amount not-to-exceed \$526,385.00 for Violence Against Women Act Program activities for the period 1/1/2004 – 12/31/2004:**

	<u>Project</u>	<u>\$ Amount</u>
1)	City of Bedford Municipal Court Domestic Violence Assistance Program	\$ 26,319.00
2)	City of Cleveland TEAM Approach – Law	\$ 165,000.00
3)	City of Cleveland TEAM Approach – Prosecution	\$ 165,000.00
4)	Domestic Violence Center Moms and Kids at Peace	\$ 90,066.00
5)	Rape Crisis Center Strengthening Services	\$ 50,000.00
6)	University Hospital Health Systems/Bedford Medical Center S.A.N.E. Outreach Coordinator	\$ 30,000.00

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Emergency Services Division, submitting an application to the Federal Communications Commission for renewal of a radio station license for the period 3/26/2004 – 3/25/2014.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

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

Administrator's Office/Health & Human Services, recommending a payment to Community Vision Council in the amount of \$100,000.00 for support of 2004 health and human service initiatives.

Considered and adopted by unanimous vote.

- 27. Department of Children & Family Services, submitting a contract with United Way Services in the amount not-to-exceed \$1,000,000.00 for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 28. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$3,861,171.00 for residential services for the period 1/1/2004 – 12/31/2004:**

	<u>\$ Amount Not-to-Exceed</u>
a) Applewood Centers, Inc.	\$3,182,984.00
b) The Bair Foundation	\$ 678,187.00

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 3:32 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