



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 23, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:26 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 23rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to amend Resolution No. 962007 dated 5/21/1996 which declared public convenience and welfare for the replacement of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland, by adding the Village of Linndale.

Considered and adopted by unanimous vote.

2. County Engineer, recommending that public convenience and welfare requires reconstruction of Forbes Road from Broadway Avenue to Northfield Road in the City of Bedford and the Village of Oakwood; total estimated construction cost \$250,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting agreements of cooperation:
 - a) Village of Moreland Hills for improvement of the Chagrin River Road/South Woodland Road Intersection.
 - b) City of Olmsted Falls for repair and resurfacing of Cook Road from Fitch Road to Columbia Road.
 - c) City of South Euclid for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue.

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation in connection with grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for additional 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 from \$461,377.00 to \$618,777.00.**

Considered and adopted by unanimous vote.

6. **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) RQ0518	Rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village	\$ 1,595,319.00
b) RQ0525	Replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville and replacement of Sprague Road Culvert No. 16 over Strongsville Ditch in the City of Olmsted Falls	\$ 580,000.00

Considered and adopted by unanimous vote.

7. **Department of Development, submitting a loan agreement with the City of Parma in the amount not-to-exceed \$620,000.00 for a Brownfield Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending economic development loans; requesting authority for David Reines, County Administrator, to execute all documents required in connection with said loans:**
- a) **Educational Lending Group and Educational Loan Servicing Corporation in the amount of \$300,000.00 for the acquisition of furniture and equipment for a loan servicing operation.**
 - b) **Lester PDC Ltd., in the amount of \$500,000.00 for the acquisition of all assets and assumption of certain liabilities located at 25661 Cannon Road, Bedford Heights, Ohio.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

CONVENTION AND VISITORS BUREAU OF GREATER CLEVELAND

Appointing:

Term:

Thomas Mulready

November 1, 2002 – November 2, 2005

Considered and adopted by unanimous vote.

11. **Administrator 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. **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 #12A – 12G

- 12A. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0314123-01 with Perk Company, Inc. for resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls for additional funds in the amount not-to-exceed \$25,454.53. (Resolution No. 041106 - authority to prepare.)**

- 12B. Department of Development, submitting an amendment to Contract No. CE13026-02 with County Planning Commission for planning and technical assistance for the period 9/1/2001 – 2/28/2004 to extend the time period to 2/28/2005 and for additional funds in the amount of \$18,000.00.**
- 12C. County Treasurer, submitting an amendment to Contract No. CE12045-01 with Unisys Corporation for a software license for the Unisys A-2100 computer for the period 2/1/2001 – 2/1/2004 to extend the time period to 2/1/2005 and for additional funds in the amount of \$10,056.00.**
- 12D. Office of Budget & Management, submitting a contract with Maximus, Inc. in the amount not-to-exceed \$18,000.00 for consultant services for preparation of the Indirect Cost Allocation Plan for the period 1/1/2004 – 12/31/2006.**
- 12E. Department of Justice Affairs/Emergency Services Division, submitting a contract with Ninth Street Euclid Limited Partnership in the amount of \$91,944.00 for antenna site rental for the period 1/1/2004 – 12/31/2009.**
- 12F. Administrator's Office/Family & Children First Council, submitting amendments to contracts:**
 - a) No. CE12070-04 with Case Western Reserve University for management and implementation for the Early Childhood Initiative for the period 10/1/2000 – 3/31/2003 for additional funds in the amount not-to-exceed \$29,327.96.**
 - b) No. CE0300279-01 with Educational Service Center of Cuyahoga County for the Help Me Grow Collaborative for fiscal agent services for the period 7/1/2003 – 6/30/2004 for additional funds in the amount not-to-exceed \$10,506.00.**
- 12G. Department of Children & Family Services, submitting an amendment to Contract No. CE0300319-01 with Main Sail Group, LLC, for programming services for the fiscal computer system for the period 5/19/2003 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$96,000.00.**

All items were considered and adopted by unanimous vote

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 14. Office of Human Resources, recommending to amend Resolution No. 034672 dated 11/25/2003 which made an award on RQ0269 to Managed Air Resources, Inc., for a comprehensive travel program for duty-related travel for the period 1/1/2004 – 12/31/2004, by changing the amount of the award from \$250,000.00 to \$30,000.00.**

Considered and adopted by unanimous vote.

15. **Office of Human Resources, recommending to amend Resolution No. 040167 dated 1/6/2004 which made an award on RQ0271 to Fifth Third Bank for a Corporate Credit Card Program for duty-related travel services for the period 2/1/2004 – 1/31/2007, by changing the amount of the award from \$1,500.00 to \$2,000,000.00.**

Considered and adopted by unanimous vote.

16. **Office of Human Resources/Labor Relations Division, submitting a wage-reopener agreement with Graphic Communications International Union, Local 546M covering 4 employees in the classification of printing machine operator in the Department of Central Services.**

This item was corrected to read:

Office of Human Resources/Labor Relations Division, submitting a wage-reopener agreement with Graphic Communications International Union, Local 546M covering 4 employees in the classification of printing machine operator in the Department of Central Services **for the period 2/1/2004 – 1/31/2005.**

Considered and adopted by unanimous vote.

17. **Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:**

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	E. Starks	\$189.59	Property Damage

Considered and adopted by unanimous vote.

18. **Department of Central Services/County Kennel, submitting an agreement with PETSMART Charities for an animal adoption program.**

Considered and adopted by unanimous vote.

19. **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.

20. Office of Procurement & Diversity, recommending to reject all bids received on various requisitions for the Department of Justice Affairs/Youth Development Center for the period 4/1/2004 – 3/31/2005:

- a) RQ0044 for clothing items.
- b) RQ0046 for personal hygiene and household products Group II, Group III and Group IV.

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ0076 for photocopy equipment with network printing for various County facilities for the period 7/1/2004 – 6/30/2009, to make technical changes and to change the bid due date from 3/3/2004 to 3/24/2004.

Considered and adopted by unanimous vote.

22. 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) RQ0463	Security Officer Uniforms for the period 9/1/2004 – 8/31/2006	Central Services	\$210,000.00

Considered and adopted by unanimous vote.

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

<u>Information Services Center</u>			
RQ0361	Network Components	Texcel, Inc. <u>State Contract #533155-2</u> <u>O.R.C. 125.04 (B)</u>	\$16,295.82
		User: Board of Elections/ Information Services Center	
RQ0362	Computer Hardware	Smart Solutions <u>State Contract #533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$20,844.00
		User: Board of Elections/ Information Services Center	

**Department of Justice Affairs/
Youth Development Center**

RQ0046	Personal Hygiene & Household Products	The Liberty Textile Company <u>Group I-Linens</u> (17-6)	\$8,680.70
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Contract
(4/1/2004 - 3/31/2005)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 25. County Prosecutor, recommending to employ the law firm of Duvin, Cahn & Hutton in the amount not-to-exceed \$3,000.00 for legal services in connection with labor law matters for the Office of Human Resources, in accordance with Ohio Revised Code Section 305.14(A).**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Cuyahoga Regional Information System, recommending to terminate Contract No. CE0314111-01 with Rudmann, Inc., sole source, in the amount not-to-exceed \$200,000.00 for consultant services for maintenance and support of the computer system for the period 4/1/2003 – 4/1/2004, effective 2/29/2004.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, recommending to proclaim the week of March 21-27, 2004 as Spring Severe Weather Safety Awareness Week in Cuyahoga County and urging participation in preparedness and safety activities.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 28. Administrator's Office/Health & Human Services, submitting a contract with The Ohio State University in the amount not-to-exceed \$328,399.00 for health and nutrition educational services for the period 1/1/2004 – 12/31/2004.**

This item was placed under review for consideration at the March 30, 2004 meeting.

- 29. Department of Children & Family Services, recommending to amend Resolution No. 035193 dated 12/16/2003 which made awards on RQ12 to various providers for parent education services for the period 1/1/2004 – 12/31/2005, by changing the name of a provider from Women’s Re-Entry Network to Community Re-Entry.**

Considered and adopted by unanimous vote.

- 30. Department of Children & Family Services, submitting contracts for residential services:**

- a) **Neuro Institute of Austin L.P. dba Texas NeuroRehab Center in the amount not-to-exceed \$165,000.00 for the period 4/1/2004 – 12/31/2004.**
- b) **Beech Brook in the amount not-to-exceed \$4,750,314.00 for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ0513 for a Home Health Aide Monitoring System for the period 8/2/2004 – 8/1/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 32. Department of Senior & Adult Services/Office of Homeless Services, recommending to amend Resolution No. 035197 dated 12/16/2003 which made awards on RQ1020 to various providers for emergency shelter and service activities for homeless persons for the period 9/1/2003 – 8/31/2004, by changing the name of a provider from West Side Catholic Shelter to West Side Catholic Center.**

Considered and adopted by unanimous vote.

- 33. Employment & Family Services, requesting authority to seek proposals from various providers on RQ0530 for Child Care Drop-In Services at Neighborhood Family Service Centers for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 34. Employment & Family Services, recommending an award on RQ53 to Vocational Guidance Services in the amount not-to-exceed \$1,000,000.00 for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 4/1/2004 – 9/30/2005. (Resolution No. 040198 – authority to seek proposals.)**

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 3.30 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following action:

- **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 3:32 p.m.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to move to Executive Session to discuss four matters of pending litigation 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 6:16 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.