



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**March 10, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 10<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending an award as settlement for property rights in connection with replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights:**

Considered and adopted by unanimous vote.

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1CH, T & T-1	N.T. & M.S. Kurnath	\$ 4,790.00

2. **County Engineer, recommending an award as settlement for property rights in connection with replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 10SH & T	C.A. Blogna	\$ 4,716.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the construction of the Crocker-Stearns Road Extension with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 16WD & T	D.M. Grant	\$ 66,600.00
b) 70WD & T	J.A. & J.E. Erickson	\$ 6,151.00

c) 75WD & T R. James \$ 1,647.00

Considered and adopted by unanimous vote.

4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,055,020.20 for 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.

Considered and adopted by unanimous vote.

5. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$371,135.24.

Considered and adopted by unanimous vote.

6. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ2474	Repair and Resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange	Perk Company, Inc.	\$5,275,101.03
b) RQ2501	Replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights	Schirmer Construction Co.	\$ 736,894.00

Considered and adopted by unanimous vote.

7. County Engineer/County Auditor,

- a) recommending to reject all proposals received on RQ2127 for development of a County-wide Geographic Information System (GIS) and Data Integration Plan.

- b) requesting authority to seek proposals on RQ2903 for development of a County-wide Geographic Information System (GIS) and Data Integration Plan; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting an urban jobs and enterprise zone agreement between City of Euclid and Royal Appliance Manufacturing Company.**

Considered and adopted by unanimous vote.

- 9. Department of Development, submitting a contract with The Cleveland Orchestra in the amount not-to-exceed \$250,000.00 for the Fourth of July Celebration for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 10. Department of Development/Airport Division, submitting a contract with The Crane and Shovel Building Company in the amount of \$776,800.00 for the purchase and conveyance of property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016. (Resolution No. 050412 – authority to negotiate.)**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

- 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-13L:

**13A. Department of Development, submitting contracts with various providers:**

- 1) Community Partnership for Arts and Culture in the amount not-to-exceed \$11,250.00 for management and logistic services for the Arts and Culture as Economic Development Grant Review Program for the period 1/1/2005 – 12/31/2005.**
- 2) Look Up to Cleveland in the amount not-to-exceed \$30,000.00 for leadership training for high school students for the period 4/1/2005 – 12/31/2005.**

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as his son is participating in the program.

**13B. County Recorder, submitting a contract with Meritech, Inc. in the amount of \$1,919.00 for maintenance on 2-Minolta copiers for the period 12/30/2004 – 12/30/2005.**

**13C. Board of Elections, submitting a contract with NEC Unified Solutions, Inc., sole source, in the amount of \$24,130.00 for maintenance on the NEC 2400 Telephone System for the period 1/1/2005 – 12/31/2005.**

**13D. Information Services Center, submitting contracts with various providers:**

- 1) Allen Systems Group, Inc. in the amount not-to-exceed \$7,340.76 for maintenance on OUTBOUND software for the Cuyahoga Support Enforcement Agency for the period 3/19/2005 – 3/18/2006.**
- 2) BI, Incorporated, sole source, in the amount of \$21,629.25 for maintenance on the Home Detention System for the County Sheriff for the period 1/1/2005 – 12/31/2005.**
- 3) BMC Software Distribution, Incorporated, sole source, in the amount of \$53,855.00 for maintenance on Control Products software for the period 1/31/2005 – 1/30/2006.**
- 4) BMC Software Distribution, Incorporated, sole source, in the amount of \$9,990.00 for maintenance on Mainview software for the period 1/11/2005 – 1/10/2006.**
- 5) CGI-AMS, Inc., state contract, in the amount not-to-exceed \$67,200.00 for maintenance on the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 4/1/2005 – 3/31/2006.**
- 6) Compass Computer Group, Inc. in the amount of \$4,155.84 for maintenance on DEC equipment for the County Coroner for the period 2/1/2005 – 1/31/2006.**

- 7) Intellitech Corporation, state contract, in the amount of \$8,950.00 for consultant services for the Incarceration Management and Cost Recovery System for the County Sheriff for the period 1/17/2005 – 4/17/2005.
  - 8) Kronos, Incorporated in the amount of \$2,290.39 for maintenance on the time clock system for the Board of Elections for the period 3/1/2005 – 3/1/2006.
  - 9) Mutare Software, sole source, in the amount not-to-exceed \$16,500.00 for maintenance on Foster Parent Class Registration software for the Department of Children & Family Services for the period 1/1/2005 – 12/31/2005.
- 13E. Office of Human Resources, submitting an amendment to Contract No. CE0400463-01 with Benefits Resource Group for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 2/28/2005 to change the scope of services, effective 12/31/2004, to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$38,500.00.
- 13F. Department of Central Services, submitting amendments to contracts:
- 1) No. CE0313990-01 with Lakefront Automotive Parts for automotive replacement parts for the period 2/1/2003 – 2/28/2005 to extend the time period to 3/31/2005; no additional funds required.
  - 2) No. CE0400884-01, 02, 03 with Ohio Graphco, Inc. dba Graphco for lease to own 1-Direct Imaging 4-Color Offset Press for the period 10/1/2004 – 9/30/2009, to assign the financing agreement in the amount of \$423,780.00 to Academic Capital Group, Inc., effective 1/1/2005; no additional funds required.

This item was corrected to read:

- 2) No. CE0400884-01, 02, 03 with Ohio Graphco, Inc. dba Graphco **and a notice, acknowledgement and assignment of payments** for lease to own 1-Direct Imaging 4-Color Offset Press for the period 10/1/2004 – 9/30/2009, to assign the financing agreement in the amount of \$423,780.00 to Academic Capital Group, Inc., effective 1/1/2005; no additional funds required.
- 13G. Department of Central Services, submitting a contract with Charles M. Ritley Associates LLC in the amount of \$22,500.00 for appraisal of property located at 996 Hines Hill Road, Hudson for the period 3/15/2005 – 5/15/2005.
- 13H. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE10580-01 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 to extend the time period to 12/31/2005; no additional funds required.

**13I. Juvenile Court, submitting contracts with various providers:**

- 1) Cuyahoga County Bar Association in the amount not-to-exceed \$67,526.00 for the Guardian ad Litem Project for the period 1/1/2005 – 12/31/2005.**
- 2) Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$53,381.00 for religious services at the Detention Center for the period 2/1/2005 – 1/31/2006.**

**13J. Administrator's Office/Family & Children First Council, submitting contracts with various providers for activities in connection with the Fatherhood Initiative for the period 2/14/2005 – 6/30/2005:**

- 1) Better Together Cleveland in the amount not-to-exceed \$10,000.00.**
- 2) Greater Cleveland Family Support Consortium c/o Lakewood Foundation in the amount not-to-exceed \$10,000.00.**
- 3) Merrick House Settlement and Day Nursery in the amount not-to-exceed \$10,000.00.**
- 4) Passages, Inc. in the amount not-to-exceed \$10,000.00.**
- 5) Positive Education Program in the amount not-to-exceed \$7,000.00.**

**13K. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$70,400.00 for an early learning service coordinator and fiscal services for the Invest in Children Program for the period 1/24/2005 – 2/28/2006.**

**13L. Employment & Family Services, submitting a contract with Judith G. Simpson dba TRANS.FORM in the amount not-to-exceed \$10,000.00 for consultant services for the Early Family Reunification Program for the period 3/1/2005 – 6/30/2005.**

This item was corrected to read:

Employment & Family Services, submitting a contract with **Judith G. Simpson** in the amount not-to-exceed \$10,000.00 for consultant services for the Early Family Reunification Program for the period 3/1/2005 – 6/30/2005.

All items were considered and adopted by unanimous vote unless otherwise noted.

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

Considered and adopted by unanimous vote.

15. Office of Human Resources, recommending to amend Resolution No. 044443 dated 11/9/2004 which made awards on RQ0001 to various providers for various group healthcare benefits for County employees and their dependents including dental, vision and flexible spending account services administration for the period 1/1/2005 – 12/31/2007 by changing the name of a provider from Northwest Group Services, Inc. to Northwest Group Services Agency, Inc.

Considered and adopted by unanimous vote.

16. Department of Central Services/County Architect, submitting Addendum No. 1 to the specifications on RQ2600 for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project and the Huntington Park Garage Emergency Power System Project, to make technical changes and to change the bid due date from 3/8/2005 to 3/15/2005.

Considered and adopted by unanimous vote.

17. 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).

There were no recommendations for internet auction offered for consideration.

18. 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) RQ2884	Janitorial and Maintenance Supplies for Various County Buildings for the period 6/1/2005 – 5/31/2007	Central Services	\$230,000.00

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to declare 1-GMC Truck with Aquatech equipment as surplus County property no longer needed for public use; recommending to trade said equipment valued at \$3,500.00 to Jack Doheny Supplies Ohio, Inc. in connection with the purchase of 1-Vactor Series 2100 Sewer Cleaner for the County Engineer, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ1714	Cellular Telephone Services for Various County Departments	ALLTEL Communications, Inc. (34-3)	\$720,000.00
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Not-To-Exceed Contract  
(3/1/2005 – 2/28/2008)

County Engineer

RQ2786	1-2006 International Model 4400 SBA Cab, Chassis and Snow Plow	International Truck & Engine Corporation <u>ODOT Contract No. 023-05</u> <u>O.R.C. 5513.01(B)</u>	\$95,973.00
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RQ2794	1-Vactor Series 2100 Sewer Cleaner Mounted on a Sterling Cab and Chassis	Jack Doheny Supplies Ohio, Inc. <u>State Contract No. 776670A</u> <u>O.R.C. 125.04(B)</u>	\$237,880.00
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Total	\$241,380.00
Less Trade-In(\$	<u>3,500.00)</u>
	\$237,880.00 Net

RQ2805	2-2005 Ford Model F250 Pickup Trucks, Model No. F20	Valley Ford Truck Sales, Inc. <u>State Contract No. OP909105</u> <u>O.R.C. 125.04(B)</u>	\$34,867.00
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RQ2808	1-2005 Ford Model F350 Diesel Truck, Model No. F36	Valley Ford Truck Sales, Inc. <u>State Contract No. OP909105</u> <u>O.R.C. 125.04(B)</u>	\$28,017.50
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RQ2811	1-2005 Ford Model F350 Diesel Truck, Model No. F36	Valley Ford Truck Sales, Inc. <u>State Contract No. OP909105</u> <u>O.R.C. 125.04(B)</u>	\$27,607.50
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RQ2812	1-2005 Ford Model F350 Diesel Truck, Model No. F36	Valley Ford Truck Sales, Inc. <u>State Contract No. OP909105</u> <u>O.R.C. 125.04(B)</u>	\$27,607.50
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County Sheriff

RQ2849	Legal Advertisement Delinquent Land Sales	The Legal News Publishing Company <u>O.R.C. Sections 7.12, 5721.191</u> <u>and 5722.03</u>	\$16,092.00
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**Department of Workforce Development**

**RQ2775 Video Production**

**Broadcast Media Ideas, Ltd.**

**\$41,890.00**

**State Contract No. 778581A**

**O.R.C. 125.04(B)**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 22. County Prosecutor, recommending to amend Resolution No. 041580, dated 4/20/2004, which amended Resolution No. 035222, dated 12/22/2003, which amended Resolution No. 033952, dated 9/30/2003, which amended Resolution No. 032862, dated 7/8/2003, which authorized the employment of Johnson, Angelo and Colaluca, LLC, nka Johnson & 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 \$769,514.47 to \$852,643.84.**

Considered and adopted by unanimous vote.

- 23. Clerk of Courts/Common Pleas Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$5,027,442.00 for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

- 24. Administrator's Office/Office of Early Childhood, submitting a grant application to the Sisters of Charity Foundation of Cleveland in the amount of \$30,000.00 for the Invest in Children Program for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 25. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:**

	<b><u>\$ Amount Not-to-Exceed</u></b>
a) Catholic Charities Services Corporation (Parmadale)	<b>\$6,453,247.00</b>
b) Northeast Ohio Adoption Services	<b>\$ 73,257.00</b>

Considered and adopted by unanimous vote.

- 26. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$928,948.00 for permanency planning services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 27. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ2820 for the Cuyahoga County OPTIONS for Elders Program for the period 6/1/2005 – 5/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Various private citizens requested an opportunity to address the Board on matters of interest or concern to them:

Don Scott: Minority contracting opportunities.

James Barrett: Minority contracting opportunities.

Sabrina Otis: Eligibility requirements for the Prevention Retention and Contingency Program; lack of pediatric dentists in the community.

Maurice Rhodes: Employment opportunities.

### **COMMISSIONERS' ROUNDTABLE**

#### **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel and 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 3:00 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.