



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**JUNE 2, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 2<sup>nd</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending that public convenience and welfare requires:**
  - a) **repair and resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township; total estimated construction cost \$145,000.00.**
  - b) **repair and resurfacing of Pettibone Road from Bond Road to Richmond Road in the Village of Glenwillow; total estimated construction cost \$324,000.00.**

Considered and adopted by unanimous vote.

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

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) <b>12SH-1 &amp; SH-2, T-1, T-2 &amp; T-3</b>	<b>R.T. Dziak</b>	<b>\$6,525.00</b>

Considered and adopted by unanimous vote.

3. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) <b>5T</b>	<b>Wygonski Brothers, Inc., an Ohio Corporation</b>	<b>\$ 650.00</b>

**b) 6T**

**C.M. & N.L. Wygonski**

**\$ 380.00**

Considered and adopted by unanimous vote.

**4. County Engineer, requesting authority to prepare amendments to various contracts:**

- a) No. CE0400279-01 (Subsidiary No. 4) with The Great Lakes Construction Company for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$21,840.98.**
- b) No. CE0400485-01 (Subsidiary No. 1) with Perk Company, Inc. for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River for additional funds in the amount not-to-exceed \$524,798.42.**
- c) No. CE0400830-01 (Subsidiary No. 1) with J.D. Williamson Construction Co., Inc. for rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village for additional funds in the amount not-to-exceed \$718,485.85.**

Considered and adopted by unanimous vote.

**5. County Engineer/Sanitary Engineering Division, recommending:**

- a) to rescind Resolution No. 924435 dated 10/20/1992, which approved the final tap-in fees for the Lewis Road Waterline Project, County Improvement 1458, in County Sewer District Nos. 7 and 14 in North Olmsted and Olmsted Township, Ohio, effective 6/2/2005.**

This item was corrected to read:

- a) to amend Resolution No. 924435 dated 10/20/1992, which approved the final tap-in fees for the Lewis Road Waterline Project, County Improvement 1458, in County Sewer District Nos. 7 and 14 in North Olmsted and Olmsted Township, Ohio, effective 6/2/2005.**
- b) to establish charges payable for connection to the County's Water Supply System in County Sewer District No. 14, effective 6/2/2005.**

Considered and adopted by unanimous vote.

**6. County Engineer/Sanitary Engineering Division, recommending:**

- a) to rescind Resolution No. 993810 dated 9/14/1999, which approved tap-in fees for the Bagley Road Sewer Project in Cuyahoga County Sewer District No. 14 in Olmsted Township, Ohio, effective 6/2/2005.**
- b) to establish charges payable for connection to the County's Sanitary Sewerage System in County Sewer District No. 14, effective 6/2/2005.**

Considered and adopted by unanimous vote.

- 7. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting contracts with various providers for lead hazard remediation for the period 4/1/2005 – 9/30/2007:**
  - a) City of Cleveland Heights, Ohio in the amount not-to-exceed \$293,750.00.**
  - b) City of Lakewood, Ohio in the amount not-to-exceed \$133,464.00.**

Considered and adopted by unanimous vote.

- 9. Department of Development, submitting a contract with American Medical Foundation, Inc. in the amount not-to-exceed \$200,000.00 for the Prescription Assistance and Relief Program for the period 6/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

- 10. County Planning Commission, requesting authority to seek qualifications from various consultants for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study.**

Considered and adopted by unanimous vote.

- 11. Board of Elections, requesting authority to seek proposals on RQ3496 for a Financial Management System; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 13. 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.

- 14. 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 #14A – 14L:

- 14A. Department of Development, submitting a contract with FraserNet, Inc. in the amount not-to-exceed \$2,500.00 for the PowerNetworking Conference for the period 5/1/2005 – 7/31/2005.**
- 14B. County Auditor, submitting contracts with various providers for lease of office space:**
- 1) Kontos Realty in the amount of \$14,997.96 located at 2337 Broadview Road, Cleveland, for the period 6/1/2005 – 5/31/2006.**
  - 2) A. Sirvaitis & V.R. Matas, A Partnership, in the amount of \$14,880.00 located at 760 East 185<sup>th</sup> Street, Cleveland, for the period 7/1/2005 – 6/30/2006.**
  - 3) James A. and Judith P. Zaccaro in the amount of \$14,949.96 located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2005 – 5/31/2006.**
- 14C. County Treasurer, submitting an amendment to Contract No. CE0314071-01 with Unisys Corporation for maintenance on remittance processing equipment for the period 1/1/2003 – 12/31/2005 to change the scope of services, effective 4/26/2005 and for a decrease in the amount of (\$4,500.00).**
- 14D. County Treasurer, submitting a contract with Aperta, Inc. in the amount of \$4,500.00 for maintenance on remittance processing software for the period 4/26/2005 – 4/25/2006.**
- 14E. Information Services Center, submitting contracts with various providers for maintenance:**
- 1) Kintera Fundware dba American Fundware, Inc., sole source, in the amount of \$2,107.50 on Fundware software for the period 2/1/2005 – 1/31/2006.**
  - 2) Intergraph Mapping & GIS Solutions, state contract, in the amount of \$3,816.00 on Geomedia mapping software for the County Engineer/Sanitary Engineering Division for the period 5/1/2005 – 4/30/2006.**
- 14F. Department of Central Services, submitting an amendment to Contract No. CE0300328-01 with Stonebridge Center, Ltd., for lease of office space located at 2019 Center Street, Cleveland, for use by the County Engineer for the period 8/1/2003 – 7/31/2013 for additional funds in the amount of \$47,505.92.**
- 14G. Department of Central Services, submitting contracts with various providers for lease of office space for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:**
- 1) Melvin S. Ross in the amount of \$4,200.00 located at 2012 West 25<sup>th</sup> Street, Cleveland, for the period 4/15/2005 – 4/14/2006.**
  - 2) Tri-City Senior Center in the amount of \$6,928.81 located at 16699 Bagley Road, Middleburg Heights, for the period 5/1/2005 – 4/30/2006.**

- 14H. Administrator’s Office/Family & Children First Council, submitting a contract with Bellflower Center for Prevention of Child Abuse in the amount not-to-exceed \$9,800.00 for consultant services for the Fatherhood Initiative for the period 5/15/2005 – 6/30/2005.**
- 14I. Administrator’s Office/Family & Children First Council, submitting contracts with various providers each in the amount not-to-exceed \$12,101.00 for out-of-school-time services for youth for the period 3/14/2005 – 6/30/2005:**
- 1) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program**
  - 2) East Cleveland Neighborhood Center**
  - 3) East End Neighborhood House**
  - 4) Friendly Inn Settlement House**
  - 5) Harvard Community Service Center**
  - 6) Murtis H. Taylor Multi-Service Center**
  - 7) St. Martin DePorres Family Center**
  - 8) University Settlement, Inc.**
- 14J. Administrator’s Office/Office of Early Childhood, submitting a contract with Trinity Cathedral in the amount of \$375.00 for rental of meeting room space and related services for 3-Partnership Committee meetings for the Invest in Children Program for the period 5/17/2005 – 12/31/2005.**
- 14K. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$4,582.00 for an appointment scheduling system for the period 5/1/2005 – 4/30/2006.**
- 14L. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0313954-01 with Mattie Bradford for community navigator services for the period 2/4/2003 – 2/3/2004 for additional funds in the amount not-to-exceed \$1,765.34.**

All items were considered and adopted by unanimous vote.

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

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).**

No recommendations were offered for consideration.

**17. Office of Procurement & Diversity, submitting specifications and estimates of cost for the Department of Justice Affairs/Emergency Services Division; requesting authority for the Director to advertise for bids:**

	<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a)	RQ3251	Wireless Audio/ Visual Transmitters	\$63,750.00

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|----|--------|---|-------------|
| b) | RQ3433 | Mass Casualty<br>Command Vests                    | \$52,538.00 |
| c) | RQ3434 | Shelter/Tent for<br>Emergency Field<br>Operations | \$17,622.00 |

Considered and adopted by unanimous vote.

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

**Department of Central Services**

RQ2932	Floor Mats for Various County Buildings	Aramark Uniform Services/ Aramark Uniform & Career Apparel, Inc. (9-1)	\$88,000.00
	<b><u>Not-to-Exceed Contract</u></b> <b>(8/1/2005 – 7/31/2007)</b>		

**Office of Human Resources/  
Employment Relations Division**

RQ2655	Drug Toxicology Testing	BES of Ohio dba MEDGroup ZENZA National & Mobile Medical (17-3)	\$72,000.00
	<b><u>Not-to-Exceed Contract</u></b> <b>(7/1/2005 – 6/30/2008)</b>		

**Information Services Center**

RQ3371	Computer Hardware and Software	Smart Solutions, Inc. <b><u>State Contract No. 5332668-1</u></b> <b><u>ORC 125.04(B)</u></b>	\$59,690.00
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User: Department of Justice  
Affairs/Cuyahoga Regional  
Information System

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**20. County Prosecutor, recommending to amend Resolution No. 045063 dated 12/21/2004, which authorized the employment of the law firm of McDonald, Hopkins, Co., LPA, for legal services in connection with the acquisition of certain real property known as Whiskey Island Marina, Cleveland, in accordance with Ohio Revised Code Section 305.14(A), by changing the amount not-to-exceed from \$73,000.00 to \$78,430.22.**

Considered and adopted by unanimous vote.

- 21. County Prosecutor, recommending to amend Resolution No. 050958 dated 3/3/2005, which authorized the employment of the law firm of McCarthy, Lebit, Crystal & Liffman Co., L.P.A., for legal research and counseling services in connection with a possible new juvenile courthouse in accordance with Ohio Revised Code Section 305.14(A), by changing the amount not-to-exceed from \$15,000.00 to \$40,000.00.**

Considered and adopted by unanimous vote.

- 22. County Prosecutor, recommending to employ the law firm of Bricker & Eckler in the amount not-to-exceed \$250,000.00 for legal services in connection with various Cuyahoga County Common Pleas Court cases, in accordance with Ohio Revised Code Section 305.14(A):**
- a) No. CV 03 495548, Jennifer Simmons-Means vs. Cuyahoga County, et al.**
  - b) No. CV 03 509701, Norman Rice vs. Cuyahoga County, et al.**

Considered and adopted by unanimous vote.

- 23. County Prosecutor, submitting a contract with CGI-AMS Inc. in the amount not-to-exceed \$2,990,000.00 for consultant services for a Case Management and Document Imaging System for the period 6/2/2005 – 6/1/2007. (Resolution No. 051350 – authority to negotiate.)**

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

- 24. County Sheriff, submitting an amendment to Contract No. CE0300259-01 with Ohio Department of Mental Health/Office of Support Services for medical, office and pharmaceutical supplies for the period 7/1/2003 – 6/30/2005 for additional funds in the amount of \$150,000.00.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

- 25. Administrator's Office/Office of Early Childhood, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$331,265.00 for the Primary Lead Prevention Project for the Invest in Children Program for the period 4/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 26. Department of Children & Family Services, requesting authority to seek proposals on RQ3470 from various providers for psychological services for the period 10/1/2005 – 9/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**27. Department of Senior & Adult Services, submitting a grant application to Generations United in the amount of \$20,000.00 for the Uniting Generations to Support Children in Foster Care Initiative for the period 6/3/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

**28. Employment & Family Services, submitting an amendment to Contract No. CE0400431-01 with Vocational Guidance Services 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 for additional funds in the amount of \$419,329.81.**

Considered and adopted by unanimous vote.

**29. Employment & Family Services, recommending awards to various providers on RQ2571 for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2006: (Resolution No. 050461 – authority to seek proposals.)**

**\$ Amount Not-to-Exceed**

a) Antioch Development Corporation	\$254,345.00
b) Catholic Charities Services Corporation	\$149,372.00
c) Linking Employment, Abilities & Potential	\$154,000.00
d) New Life Community	\$169,401.00
e) Spanish American Committee	\$500,000.00
f) Towards Employment	\$125,361.00
g) Towards Employment	\$450,000.00
h) Urban League of Greater Cleveland	\$133,334.00
i) Vocational Guidance Services	\$225,000.00
j) West Side Ecumenical Ministry	\$182,000.00
k) Youth Opportunities Unlimited	\$218,571.00

Considered and adopted by unanimous vote.

**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 1:22 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.