



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

---

**June 16, 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 June 16<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Supporting the renewal of the State Capital Improvements Program (Issue 2).**

Considered and adopted by unanimous vote.

- 2. Resolution: Establishing the Cuyahoga County Arts and Culture District, effective 6/16/2005.**

Considered and adopted by unanimous vote.

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

- Resolution: Urging the 2005 Base Realignment and Closure Commission to reject the recommendation of the Department of Defense, which called for the reorganization and reduction of Cleveland Defense Finance and Accounting Service operations.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 3. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400830-01 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. (Resolution No. 052207 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 4. County Engineer/Sanitary Engineering Division, submitting a contract with Broma Information Technology, Inc. in the amount not-to-exceed \$100,740.00 for consultant services for the Human Resource Document Management System for the period 6/1/2005 – 5/31/2006.**

Considered and adopted by unanimous vote.

- 5. Department of Development, recommending a Brownfield Redevelopment Fund loan to The Wolstein Group in the amount not-to-exceed \$1,000,000.00; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 6. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending to amend Resolution No. 043604 dated 9/28/2004, which authorized Paul Oyaski, Director, to negotiate with various environmental consultants for brownfield environmental site assessments, by changing the time period for said site assessments from 9/28/2004 – 9/30/2005 to 9/28/2004 – 3/31/2006.**

Considered and adopted by unanimous vote.

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

**Department of Development, recommending to amend Resolution No. 042613 dated 7/6/2004, which approved a Brownfield Redevelopment Fund loan in the amount not-to-exceed \$950,000.00 and authorized the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan, by changing the name of the borrower from Hemisphere Development, LLC, to 200 Egbert Road, LLC, as Borrower, and Hemisphere Development, LLC, as Guarantor.**

Considered and adopted by unanimous vote.

- 8. Department of Development/Airport Division, submitting Addendum No. 1 to the request for proposals on RQ3356 for professional surveying services for the period 7/1/2005 – 10/31/2005, to make technical changes.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

### **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, contract amendments and revenue generating agreements follow as Items #11A – 11J:

#### **11A. Department of Development, submitting an amendment to Contract No. CE0500231-01 with Community Quarterback Foundation for the Proctor & Gamble Ohio Classic, to change the time period from 8/1/2005 – 11/30/2005 to 6/1/2005 – 11/30/2005; no additional funds required.**

#### **11B. Department of Development, submitting a revenue generating agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$1,460.00 per unit for the Childhood Lead Poisoning Prevention Program, Lead Hazard Control Program Project for the period 6/1/2005 – 6/30/2005.**

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

#### **Office of Procurement & Diversity, submitting a contract with Dwight E. Davis in the amount not-to-exceed \$40,000.00 for consultant services in connection with the Disparity Study and the proposed Small Business Enterprise/Minority Business Enterprise Program for the period 3/1/2004 – 1/18/2005.**

#### **11C. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$14,542.00 for consultant services for State Homeland Security and Urban Area Security Initiative grant activities for the period 6/16/2005 – 11/11/2005.**

- 11D. Administrator's Office/Health & Human Services, submitting contracts with Quality Health Care Consultants, Inc. for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006:**
- 1) in the amount not-to-exceed \$5,500.00 for fiscal audit services.
  - 2) in the amount not-to-exceed \$30,000.00 for quality assurance audit services.
- 11E. Administrator's Office/Family & Children First Council, submitting a contract with I Am a Dream in the amount not-to-exceed \$9,500.00 for coordination of the Fatherhood Conference for the period 5/1/2005 – 6/30/2005.**
- 11F. Administrator's Office/Office of Early Childhood, submitting a contract with Voices for Children of Greater Cleveland in the amount not-to-exceed \$3,000.00 for a reception in connection with the Invest in Children Program's Partnership Committee for the period 6/23/2005 – 6/24/2005.**
- 11G. Department of Children & Family Services, submitting an amendment to Contract No. CE0400955-01 with University Hospital of Cleveland for medical services for the period 10/18/2004 – 10/17/2005 to change the scope of services, effective 10/18/2004; no additional funds required.**
- 11H. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2004 – 6/30/2005 for additional funds:**

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

1)	No. CE0400771-01	A Child's Waiting Foster Care and Adoption Program, LLC	\$13,000.00
2)	No. CE0400783-01	Alliance Human Services, Inc.	\$27,000.00
3)	No. CE0400835-01	Beech Brook	\$35,000.00
4)	No. CE0400784-01	Caring for Kids, Inc.	\$ 1,500.00
5)	No. CE0400776-01	Diversion Adolescent Foster Care of Ohio, Inc.	\$ 2,000.00
6)	No. CE0400779-01	House of New Hope	\$16,400.00
7)	No. CE0400777-01	Inner Peace Homes, Inc.	\$ 2,000.00
8)	No. CE0400774-01	Northeast Ohio Adoption Services	\$37,500.00
9)	No. CE0400772-01	Parenthesis Family Advocates	\$ 4,000.00
10)	No. CE0400775-01	The Twelve of Ohio, Inc.	\$ 8,000.00

**11I. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2004 – 6/30/2005 for a decrease:**

			<u>\$ Amount</u>
1)	No. CE0400834-01	Applewood Centers, Inc.	(\$ 9,300.00)
2)	No. CE0400787-01	Adopt America Network	(\$32,000.00)
3)	No. CE0400789-01	Bair Foundation	(\$ 3,000.00)
4)	No. CE0400824-01	Berea Children’s Home	(\$ 8,600.00)
5)	No. CE0400782-01	Catholic Charities Services Corporation	(\$31,400.00)
6)	No. CE0400788-01	Children’s Community Access Program, Inc.	(\$ 5,000.00)
7)	No. CE0400781-01	Christian Children’s Home	(\$15,500.00)
8)	No. CE0400895-01	Lutheran Social Services of Central Ohio	(\$29,000.00)
9)	No. CE0400786-01	Options for Families and Youth	(\$39,400.00)
10)	No. CE0400773-01	Ohio Youth Advocate Program	(\$34,400.00)
11)	No. CE0400790-01	The Cleveland Christian Home, Inc.	(\$ 2,000.00)

**11J. Cuyahoga Support Enforcement Agency, submitting a contract with MAXIMUS, Inc. in the amount of \$2,000.00 for maintenance on the Quarterly Information Consolidation System software for the period 7/1/2005 – 6/30/2006.**

All items, including the additional item, were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**13. Department of Central Services, recommending to rescind various resolutions, dated 5/26/2005, in connection with the Euclid Corridor Transportation Project:**

- a) **No. 052154 which approved permanent and temporary right-of-way easements with Greater Cleveland Regional Transit Authority for a fee to the County in the amount of \$10.00 each for Parcel Nos. 140SH & T and 190SH & T.**
- b) **No. 052155 which authorized the donation of the fair market value of easements on Parcel Nos. 140SH & T and 190SH & T to the Greater Cleveland Regional Transit Authority.**

Considered and adopted by unanimous vote.

**14. Department of Central Services, submitting permanent and temporary right-of-way easements with Greater Cleveland Regional Transit Authority as settlement for property rights in connection with the Euclid Corridor Transportation Project:**

<u>Parcel No.</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 110SH & T	\$4,321.00
b) 140SH & T	\$6,468.00
c) 190SH & T	\$2,469.00

Considered and adopted by unanimous vote.

**15. Department of Central Services,**

- a) submitting the 2005 Annual Fee Assessment/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) recommending a payment to State of Ohio UST Fund in the amount of \$5,500.00 for coverage of 10-underground storage tanks for the period 7/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

**16. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:**

- a) Cleveland Police Athletic League for the period 6/14/2005 – 6/20/2005.
- b) Art on Wheels, Inc. for the period 6/28/2005 – 7/4/2005.
- c) Easter Seal Society of Northeast Ohio for the period 7/5/2005 – 7/11/2005.
- d) Cleveland Baseball Federation for the period 7/12/2005 – 7/18/2005.
- e) Ohio Special Olympics – Cleveland Office for the period 7/19/2005 – 7/25/2005.
- f) Upside of Downs for the period 7/26/2005 – 8/1/2005.

An additional agreement, not on the printed agenda, was offered for consideration as part of this Item:

**Cleveland Police Athletic League for the period 6/21/2005 – 6/27/2005.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting an amendment to Contract No. CP03981-06 with Melvin S. Ross fka The Bernard Group for lease of space located in the United Office Building, 2012 West 25<sup>th</sup> Street, Cleveland, for the Neighborhood Family Services Center for the period 5/1/1995 – 4/30/2005 to exercise an option to extend the time period to 4/30/2010 and for additional funds in the amount of \$264,337.68.**

Considered and adopted by unanimous vote.

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

**Department of Central Services, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with the Ameritrust Building Redevelopment Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

- 18. 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.

- 19. Office of Procurement & Diversity, recommending to amend Resolution No. 043141 dated 8/24/2004, which made awards to various vendors, by rescinding the awards on RQ1431 to Dell Marketing, L.P., in the amount of \$33,037.20 and ASAP Software in the amount \$1,481.52 for computer hardware for the Board of Elections.**

Considered and adopted by unanimous vote.

- 20. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ3164 for custodial uniforms for the Department of Central Services for the period 8/1/2005 – 7/31/2007, to make technical changes and to change the bid due date from 6/3/2005 to 6/17/2005.**

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, recommending to reject all bids received on RQ2884 for janitorial and maintenance supplies for various County buildings for the Department of Central Services for the period 6/1/2005 – 5/31/2007; submitting revised specifications and estimate of cost on RQ3548 in the amount not-to-exceed \$230,000.00 for the period 9/1/2005 – 8/31/2007; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

**Department of Central Services**

RQ2916	Pest Control Services for Various County Buildings	Terminex International Company L.P. (15-2)	\$ 37,424.00
--------	--	--	--------------

**Contract Period**  
(9/1/2005 – 8/31/2007)

**Department of Central Services/  
County Architect**

RQ3508	Office Furniture	Norix Group, Inc. <u>State Contract No. 778714R</u> <u>ORC 125.04(B)</u>	\$ 29,766.10
--------	------------------	--	--------------

**Information Services Center**

RQ2456	Computer Notebooks	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u>	\$ 44,098.00
--------	--------------------	---	--------------

User: Employment & Family Services

RQ3423	Computer Hardware/ Toughbook Personal Computers	GTSI <u>State Contract No. 533260-2</u> <u>ORC 125.04(B)</u>	\$ 52,024.00
--------	---	--	--------------

User: Employment & Family Services

**Department of Justice Affairs/  
Emergency Services Division**

RQ3581	Radio Communication Equipment	VASU Communications, Inc. <u>State Contract No. 573068-0</u> <u>ORC 125.04(B)</u>	\$901,475.00
--------	----------------------------------	---	--------------

Considered and adopted by unanimous vote.



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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 24. County Prosecutor, recommending to amend Resolution No. 041052 dated 3/9/2004, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with selection of vendors for electronic voting equipment in compliance with the Help America Vote Act for use by the Board of Elections, by changing the amount not-to-exceed from \$52,000.00 to \$78,000.00.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs, recommending to amend Resolution No. 050675 dated 2/10/2005, which made awards to various providers for the Juvenile Accountability Block Grant Program for the period 1/1/2005 – 12/31/2005, by changing the total amount of the awards from \$285,990.22 to \$318,381.06 and by changing the award amount to Department of Justice Affairs/Criminal Justice Services Agency from \$16,609.16 to \$49,000.00.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$784,755.00 for crisis intervention services for the Children Who Witness Violence Program for the period 1/1/2005 – 3/31/2006.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 27. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$6,169.36 from The Cleveland Foundation for the Summer Internship Program for the period 6/6/2005 – 8/19/2005.**

Considered and adopted by unanimous vote.

- 28. Department of Children & Family Services, submitting a contract with Presbyterian Child Welfare Agency, Inc. in the amount not-to-exceed \$345,000.00 for residential services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 29. Department of Senior & Adult Services, requesting authority to seek proposals on RQ3527 for respite care services for the period 11/1/2005 – 10/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

The Board of County Commissioners presented a Resolution to CAMP Incorporated for their service to small businesses in Cuyahoga County.

Ms. Barbara Solomom, representing Advantage Healthcare, provided testimony in connection with the County's Small Business Enterprise/Minority Business Enterprise Program and an award that will be considered by the Board at the June 30, 2005 meeting for drug toxicology services for the Department of Children & Family Services.

### **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 3:55 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.