



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

July 12, 2005

- 1. Resolution: Submitting to the electors of Cuyahoga County the question of a replacement of an existing 3.9 mill tax levy, for a continuing period of time, for the purpose of the operation of mental retardation and developmental disabilities programs and services and the acquisition, construction, renovation, financing, maintenance and operation of facilities for persons with mental retardation and developmental disabilities in accordance with Sections 5705.19, 5705.192 and 5705.222 of the Ohio Revised Code.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) 26SH	C.J. DeCarbo	\$ 14,350.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts – Group 7: Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) 3CH, T & T-1	M.L. Miller, Trustee, V.J. Cohn, Trustee, B.F. Cappadora and Developers Diversified Ltd.	\$ 4,500.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights in connection with replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	R.M. Confer	\$ 300.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$187,238.00 for consultant engineering services for the replacement of Cannon Road Bridge No. 140 over a branch of Tinkers Creek in the City of Solon.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a contract with Richard L. Bowen + Associates, Inc. in the amount not-to-exceed \$187,238.00 for consultant engineering services for the replacement of Cannon Road Bridge No. 140 over a branch of Tinkers Creek in the City of Solon. (Resolution No. 044509 – authority to negotiate.)**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3515	Resurfacing and Installation of Sealed Expansion Joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford	Perk Company, Inc.	\$ 1,497,000.00

Considered and adopted by unanimous vote.

8. **County Engineer/County Auditor, recommending an award on RQ2903 to Michael Baker, Jr. in the amount not-to-exceed \$725,000.00 for consultant services for a County-wide Geographic Information System (GIS) and Data Integration Plan. (Resolution No. 051008 – authority to seek proposals.)**

This item was placed under review for consideration at the 7/21/2005 meeting.

- 9. Department of Development, submitting an urban jobs and enterprise zone agreement between City of Strongsville and World Almanac Education Group, Inc.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

- 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.**

Considered and adopted by unanimous vote.

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

**Administrator's Office, recommending to designate certain County-owned property, leased to Playhouse Square Foundation, to be included in the proposed Business Improvement District:**

- a) Permanent Parcel No. 103-01-031.**
- b) Permanent Parcel No. 103-01-013.**

Considered and adopted by unanimous vote.

- 12. 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 #12A-12H:

- 12A. Information Services Center, submitting maintenance contracts with various providers:**

- 1) Peak Technologies, Inc. in the amount of \$11,628.00 on 1-folder and 1-sealer for the period 8/1/2005 – 7/31/2006.**
- 2) Geac Enterprise Solutions, Inc., sole source, in the amount of \$39,193.00 on payroll processing software for the County Auditor for the period 7/1/2005 – 6/30/2006.**
- 3) SERENA Software, Inc., sole source, in the amount not-to-exceed \$41,029.20 on ChangeMan software for the period 3/15/2005 – 3/14/2006.**

**4) Eastman Kodak Company in the amount of \$6,165.00 on 3-DS DOC scanners for the Cuyahoga Support Enforcement Agency for the period 4/26/2005 – 4/25/2006.**

**12B. Administrator's Office, submitting a contract with Greater Cleveland Partnership in the amount of \$20,000.00 for fiscal agent services for a supplier diversity initiative for the period 6/1/2005 – 12/31/2005.**

**12C. Department of Central Services, submitting an amendment to a revenue generating agreement with Northcoast, Inc. Recycling Specialist for waste paper disposal services for the period 1/1/2003 – 12/31/2004 to extend the time period to 9/30/2005 and to change the scope of services, effective 1/1/2005.**

**12D. Department of Central Services, submitting an amendment to Contract No. CE0400148-02 with 2344 Canal Street Property for lease of storage space located at 2344 Canal Road, Cleveland, for use by the County Engineer's Office for the period 8/1/2003 – 7/31/2005 to extend the time period to 7/31/2006 and for additional funds in the amount of \$2,000.00.**

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

**12E. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2005 – 6/30/2006.**

**12F. Department of Justice Affairs/Emergency Services Division, submitting a contract with TransCore, sole source, in the amount of \$31,695.12 for maintenance on CECOMS communication equipment for the period 7/1/2005 – 6/30/2006.**

**12G. Department of Children & Family Services, submitting a contract with Hilton Cleveland South in the amount of \$7,925.00 for rental of space and catering services for the Riverside Symposium for the period 8/18/2005 – 8/19/2005.**

**12H. Department of Senior & Adult Services, submitting a contract with Danka Office Imaging Company in the amount of \$1,656.00 for maintenance on 1-Canon facsimile machine for the period 6/30/2005 – 6/29/2008.**

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

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

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a state contract with Pitney Bowes Global Mailing Systems in the amount of \$197,028.00 for lease and maintenance of various mail management equipment and subscriptions to IntelliLink for the period 7/1/2005 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 15. 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.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

- 16. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ2280 for supply and service air filters to various County buildings for the Department of Central Services for the period 9/1/2005 – 8/31/2007, to make technical changes and to change the bid due date from 7/8/2005 to 7/13/2005.**

Considered and adopted by unanimous vote.

- 17. 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) RQ3637	Computer Hardware and Software	Information Services Center User: County Prosecutor	\$ 45,217.00

Considered and adopted by unanimous vote.

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

<u>Information Services Center</u> RQ3574 Computer Hardware	Dell Marketing L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>  User: Department of Workforce Development	\$ 22,333.02
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<b>RQ3661 Computer Hardware</b>	<b>MCPc, Inc. MCPc Computer Products &amp; Consulting <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u></b>	<b>\$ 131,400.00</b>
	<b>User: Probate Court</b>	
<b>RQ3662 Computer Hardware</b>	<b>MCPc, Inc. MCPc Computer Products &amp; Consulting <u>State Contract No. 533044-0</u> <u>ORC 125.04(B)</u></b>	<b>\$ 17,300.00</b>
	<b>User: Probate Court</b>	
<b><u>Veterans Service Commission</u></b>		
<b>RQ3663 Bus Taillight Displays</b>	<b>Viacom Outdoor Group <u>Sole Source</u> <u>ORC 307.86(B)</u></b>	<b>\$ 39,387.28</b>

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**20. County Prosecutor, recommending to amend Resolution No. 052262, dated 6/2/2005, which amended Resolution No. 045063, dated 12/21/2004, which authorized the employment of the law firm of McDonald Hopkins, LPA, for legal services in connection with certain real property known as Whiskey Island Marina, Cleveland, to expand the scope of services to include the proposed sale of said property and to change the amount not-to-exceed from \$78,430.22 to \$121,930.22.**

Considered and adopted by unanimous vote.

**21. Common Pleas Court/Corrections Planning Board, submitting an agreement with Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$205,000.00 for services for offenders in the Batterer's Intervention Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

**22. Common Pleas Court/Corrections Planning Board, submitting contracts with Cuyahoga County Community Mental Health Board for the period 7/1/2005 – 6/30/2007:**

- a) in the amount not-to-exceed \$110,000.00 for the Adult Sex Offender Treatment Program.**
- b) in the amount not-to-exceed \$172,000.00 for the Mentally Disordered Offender Program.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

**23. Administrator's Office/Health & Human Services/Tucker Ellis & West, LLP, submitting a resolution authorizing the execution and delivery of an elected representative certificate in connection with the issuance by the County of Cuyahoga, Ohio, acting by and through The MetroHealth System Board of Trustees, of Hospital Improvement Variable Rate Demand Revenue Bonds, Series 2005, in the amount not-to-exceed \$76,000,000.00 for The MetroHealth System Hospital Facilities Project.**

Considered and adopted by unanimous vote.

**24. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$315,054.00 for the Teacher Education and Compensation Helps Program for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Christine Bucknell, private citizen, requested to address the Board on her concerns as it relates to Whiskey Island.

### **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss 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 12:15 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.