



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 18, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to accept the replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending that public convenience and welfare requires the North Bridge Deck Sealing Program; total estimated construction cost \$300,000.00:**
 - a) **Denison-Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland.**
 - b) **Lake Road Bridge No. 198 over Porter Creek and Park Drive in the City of Bay Village.**
 - c) **Lakewood Heights Boulevard Bridge No. 209 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the Cities of Cleveland and Lakewood.**
 - d) **Lakewood Heights Boulevard Bridge No. 210 over Berea Road in the Cities of Cleveland and Lakewood.**
 - e) **West 150th Street Bridge No. 152 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending that public convenience and welfare requires the South Bridge Deck Sealing Program; total estimated construction cost \$200,000.00:**
 - a) **Cochran Road Bridge No. 237 over Beaver Meadows Creek in the Village of Glenwillow.**

- b) **Dunham Road Bridge No. 119 over Tinkers Creek in the Village of Walton Hills.**
- c) **Egbert Road Bridge No. 154 over the Norfolk Southern Railroad in the City of Bedford.**
- d) **Hillside Road Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of Valley View.**
- e) **Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View.**
- f) **Lee Road Bridge No. 145 over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights.**
- g) **Mill Street Bridge No. 16 over Plum Creek in the City of Olmsted Falls.**
- h) **Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville.**
- i) **Prospect Street Bridge No. 75 over the East Branch of the Rocky River and Park Drive in the City of Berea.**
- j) **Richmond Road Bridge No. 136 over Tinkers Creek in the Villages of Glenwillow and Oakwood.**
- k) **Riverview Road Bridge No. 112 over Chippewa Creek in the City of Brecksville.**
- l) **Solon Road Bridge No. 181 over the Chagrin River in the Village of Bentleyville.**
- m) **Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township.**
- n) **Sprague Road Bridge No. 12 over Baker Creek in the City of Olmsted Falls.**
- o) **Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.**
- p) **Usher Road Bridge No. 9 over Plum Creek in Olmsted Township.**

Considered and adopted by unanimous vote.

4. County Engineer, submitting agreements of cooperation:

- a) **City of Brecksville for reconstruction of Riverview Road Culvert No. 5 at Vaughn Road.**
- b) **City of Westlake for repair and resurfacing of Crocker Road from Hilliard Road to Center Ridge Road.**

- c) **Village of Newburgh Heights for repair and resurfacing of East 49th Street from Harvard Avenue to Fleet Avenue.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:**

| <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|--|---|
| a) 12SH | J.T. & E.B. Bertrand fka E.B. Novotny | \$ 521.00 |

Considered and adopted by unanimous vote.

6. **County Engineer, recommending to amend Resolution No. 051308 dated 3/31/2005, which approved the appropriation of 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, to delete the following appropriation:**

| <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|------------------|---|
| a) 5SH, T-1 & T-2 | W.E. & M. Gorris | \$24,100.00 |

Considered and adopted by unanimous vote.

7. **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:**

| <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|--------------|---|
| a) 5SH, T-1 & T-2 | W.E. Gorris | \$24,100.00 |

Considered and adopted by unanimous vote.

8. **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:**

| <u>Parcel No.</u> | <u>Owner</u> | <u>Settlement \$ Amount</u> |
|-------------------|---|-----------------------------|
| a) 11SH & T | Jennings Freeway Industrial Park, an Ohio General Partnership | \$ 3,829.00 |

Considered and adopted by unanimous vote.

9. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$196,780.46 for rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**

Considered and adopted by unanimous vote.

10. **County Engineer, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ4002 to Specialized Construction, Inc. in the amount not-to-exceed \$23,500.00 for repair and resurfacing of Puritas Road Bridge No. 40 over the Rocky River in the Cities of Cleveland and Fairview Park.**

Considered and adopted by unanimous vote.

11. **County Engineer, submitting an agreement with Norfolk Southern Railway Company in connection with 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.**

Considered and adopted by unanimous vote.

12. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) 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 \$430,391.03.**

Considered and adopted by unanimous vote.

13. County Engineer, recommending an award:

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|------------|---|----------------------------|------------------|
| a) RQ3671 | Rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland | Schirmer Construction, Co. | \$1,967,804.58 |

Considered and adopted by unanimous vote.

14. County Engineer/Sanitary Engineering Division, requesting authority to submit an amendment to a loan application and financing agreement to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency through the Ohio EPA to construct combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue in the Village of Newburgh Heights, for additional funds in the amount of \$25,961.78.

Considered and adopted by unanimous vote.

15. Department of Development/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Variable Rate Economic Development Revenue Bonds, Series 2005, in the amount not-to-exceed \$6,500,000.00 for the Ratner School Project; requesting authority for the execution and delivery of various documents required in connection with the issuance and sale of said bonds.

This item was corrected to read:

Department of Development/Squire, Sanders & Dempsey, LLP, requesting **a public hearing and** the issuance and sale of County of Cuyahoga, Ohio Variable Rate Economic Development Revenue Bonds, Series 2005, in the amount not-to-exceed \$6,500,000.00 for the Ratner School Project; requesting authority for the execution and delivery of various documents required in connection with the issuance and sale of said bonds.

Commissioner Hagan opened the public hearing for this project at 10:45 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:46 a.m. and the item was adopted by unanimous vote.

- 16. Department of Development, recommending to amend Resolution No. 052113 dated 5/26/2005, which made awards to various organizations for Arts and Culture as Economic Development projects for the period 6/1/2005 – 5/31/2006, to change the name of an organization from Piano International Association of Ohio dba Cleveland International Piano Competition to Piano International Association of Northern Ohio dba Cleveland International Piano Competition.**

This item was corrected to read:

Department of Development, recommending to amend Resolution No. 052113 dated 5/26/2005, which made awards to various organizations for Arts and Culture as Economic Development projects for the period 6/1/2005 – 5/31/2006, to change the names of **various** organizations:

- a) from Piano International Association of Ohio dba Cleveland International Piano Competition to Piano International Association of Northern Ohio dba Cleveland International Piano Competition.
- b) **from Red dba The New Orchestra of Cleveland to Red {an orchestra} dba The New Orchestra of Cleveland.**

Considered and adopted by unanimous vote.

- 17. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Brook Park and Ford Motor Company.**

Considered and adopted by unanimous vote.

- 18. Department of Development, recommending a HOME development subsidy forgivable loan to Heartland Developers, LLC, in the amount not-to-exceed \$300,000.00 for development of the Avalon Station Housing Project and \$50,000.00 for down payment assistance to low-income homebuyers in connection with said project; requesting authority for the Deputy County Administrator or the Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 19. Department of Development/Airport Division, recommending an award on RQ3356 to KS Associates, Inc. in the amount of \$66,670.00 for professional surveying services for the period 7/1/2005 – 10/31/2005. (Resolution No. 051912 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 21. 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.

- 22. Administrator's Office, recommending a payment to African American Family Day Picnic in the amount of \$1,000.00 for sponsorship of the African American Family Day Picnic held on 8/5-7, 2005.**

Considered and adopted by unanimous vote.

- 23. 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 #23A – 23Y:

- 23A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400643-01 with The Shelly Company for repair and resurfacing of Cook Road from Fitch Road to Columbia Road in the City of Olmsted Falls and Olmsted Township for a decrease in the amount of (\$182,105.98).**
- 23B. County Engineer, submitting contracts with The Brewer-Garrett Company for maintenance on various heating, ventilation and air conditioning systems for the period 9/1/2005 – 8/31/2006:**
- 1) in the amount of \$7,500.00 located at the Bridge Avenue Garage.**
 - 2) in the amount of \$1,344.00 located at the Fitch Road Yard.**
 - 3) in the amount of \$4,056.00 located at the York Road Yard.**
- 23C. Department of Development, submitting amendments to various contracts:**
- 1) No. CE0400365-01 with City of Rocky River for the FY2004 Municipal Grant Program for the period 4/1/2004 – 10/31/2005 to extend the time period to 10/31/2006; no additional funds required.**
 - 2) No. CE0500424-01 with The Cleveland Festival of Art and Technology for the Ingenuity, Cleveland Festival of Art and Technology for the period 5/1/2005 – 11/30/2005 for additional funds in the amount of \$20,000.00.**

This item was corrected to read:

Department of Development, submitting amendments to various contracts:

- 1) No. CE0400365-01 with City of Rocky River for the FY2004 Municipal Grant Program for the period 4/1/2004 – 10/31/2005 to extend the time period to 10/31/2006; no additional funds required.
- 2) No. CE0500424-01 with The Cleveland Festival of Art and Technology for the Ingenuity, Cleveland Festival of Art and Technology for the period 5/1/2005 – 11/30/2005 for additional funds in the amount of **\$70,000.00**.

23D. Department of Development, submitting contracts with various providers:

- 1) **Consortium of African American Organizations in the amount not-to-exceed \$9,500.00 for the FLW Tour Championship for the period 7/1/2005 – 9/30/2005.**
- 2) **Greater Cleveland Sports Commission in the amount of \$100,000.00 for building organizational capacity for the period 1/1/2005 – 12/31/2005.**
- 3) **Bromley & Associates in the amount not-to-exceed \$6,000.00 for analysis of Home Mortgage Disclosure Act data for the period 8/11/2005 – 2/10/2006.**
- 4) **Cleveland State University in the amount not-to-exceed \$90,000.00 for consultant services for the Blue Ribbon Economic Development Task Force for the period 5/1/2005 – 11/30/2005.**
- 5) **Lutheran Housing Corporation in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 9/1/2005 – 5/31/2006.**

23E. County Recorder, submitting an amendment to Contract No. CE0500288-01 with International Business Machines Corporation for a software license and maintenance on the LandTrak System for the period 2/1/2005 – 1/31/2006 for a decrease in the amount of (\$1,515.00).

23F. County Recorder, submitting contracts with various providers:

- 1) **Winchester Systems, Inc. in the amount of \$6,471.20 for hardware and software maintenance on the FlashNas Open San System for the period 7/29/2005 – 7/28/2006.**
- 2) **Eaton Power Quality Corporation fka Powerware Corporation in the amount of \$3,450.00 for maintenance on Prestige System software for the period 11/7/2004 – 11/6/2007.**

23G. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,700.00 for maintenance on investment software for the period 9/1/2005 – 8/31/2006.

23H. Information Services Center, submitting amendments to contracts with various providers:

- 1) No. CE0400448-01 with Allied Technology Integration, Inc. for consultant services on the Supervisory Control and Data Acquisition System for the County Engineer/Sanitary Engineering Division for the period 4/1/2004 – 3/31/2005 to extend the time period to 9/30/2005; no additional funds required.**
- 2) No. CE0400482-01 with Siemens Business Services, Incorporated for implementation of the SAP R/3 Enterprise software upgrade for use by the Office of Human Resources for the period 5/17/2004 – 12/31/2005, to change the scope of services, effective 4/21/2005, and to make budget line item revisions; no additional funds required.**

23I. Information Services Center, submitting contracts with various providers:

- 1) Eaton Power Quality Corporation fka Powerware Corporation in the amount of \$6,938.00 for maintenance on the Universal Power Supply System for the period 8/8/2005 – 8/7/2006.**
- 2) International Business Machines Corporation, state contract, in the amount of \$28,577.00 for hardware maintenance for the period 6/15/2005 – 6/14/2006.**

23J. Department of Workforce Development, submitting a contract with Greater Cleveland Partnership in the amount of \$22,500.00 for fiscal agent services for the 2005 Workforce Summit for the period 7/1/2005 – 6/30/2006.

23K. Department of Central Services, submitting amendments to contracts with various providers:

- 1) No. CP03937-08 with Equity Residential Properties Management Corp. for lease of space located at 1701 East 12th Street, Cleveland, for use by the Department of Senior & Adult Services for the period 2/1/1995 – 6/30/2005 to extend the time period to 9/30/2005 and for additional funds in the amount of \$99,165.00.**
- 2) No. CE0300327-01 (Change Order No. 1) with Grunwell-Cashero Company for the Soldiers & Sailors Monument Granite Pavers Tuckpointing Project for additional funds in the amount of \$7,400.00.**

23L. Department of Central Services, submitting a state contract with Think Energy Management, LLC, in the amount not-to-exceed \$21,000.00 for consultant services for utility cost control for the period 8/18/2005 – 12/31/2006.

- 23M. County Prosecutor, submitting various contracts with DC Strategic Partners, LLC, for consultant services:
- 1) in the amount of \$25,500.00 for grant related services for the period 7/1/2005 – 6/30/2006.
 - 2) in the amount of \$30,000.00 for the Northern Ohio Elder Protection Training Council Program for the period 10/1/2004 – 9/30/2006.
- 23N. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0400020-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2004 – 12/31/2005 for a decrease in the amount of (\$119,535.52).
- 23O. Juvenile Court, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$12,000.00 for a staff development program for the period 6/1/2005 – 12/31/2005.
- 23P. Department of Justice Affairs, submitting a contract with Michael J. Stringer in the amount not-to-exceed \$7,000.00 for grant preparation services in connection with the Cuyahoga County Mental Health Jail Diversion Project for the period 3/11/2005 – 6/30/2005.
- 23Q. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers for the FY2003 FEMA Community Emergency Response Team Grant Program for the period 12/1/2003 – 8/26/2005:

\$ Amount Not-to-Exceed

- | | | |
|----|-----------------------------|------------|
| 1) | City of Brecksville | \$4,050.00 |
| 2) | City of Brooklyn | \$2,000.00 |
| 3) | Village of Brooklyn Heights | \$2,000.00 |

- 23R. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers:
- 1) No. CE0500402-01 with Joseph C. Hewitt for a media campaign for the period 4/1/2005 – 6/30/2005 for additional funds in the amount not-to-exceed \$16,000.00.
 - 2) No. CE0500520-01 with Aramark for food service for the Fatherhood Conference for the period 6/1/2005 – 6/30/2005 for additional funds in the amount not-to-exceed \$2,880.00.

- 23S. Administrator's Office/Family & Children First Council, submitting contracts with various providers:**
- 1) Cleveland Metroparks Zoo in the amount not-to-exceed \$12,500.00 for the Celebration of Fatherhood event for the period 6/1/2005 – 6/30/2005.**
 - 2) Partnership for a Safer Cleveland in the amount not-to-exceed \$14,000.00 for consultant services in connection with the Prevention Initiatives Plan for the period 7/1/2005 – 12/31/2005.**
 - 3) Lynne Kweder in the amount not-to-exceed \$14,900.00 for consultant services for planning and activities for the period 8/1/2005 – 8/31/2006.**
 - 4) Parma City School District in the amount not-to-exceed \$6,000.00 for the Active Communities Together (ACT) Community Fair for the period 7/1/2005 – 8/31/2005.**
- 23T. Administrator's Office/Office of Early Childhood, submitting a contract with The JRS Group, Ltd. in the amount not-to-exceed \$80,000.00 for assessment of the Invest in Children Program for the period 7/1/2005 – 6/30/2006.**
- 23U. Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) No. CE0400381-01 with Maureen S. Heffernan for consultant services for the Child Specific Adoption Recruitment Program for the period 4/1/2004 – 6/30/2005 to extend the time period to 12/31/2005; no additional funds required.**
 - 2) No. CE0500069-01 with Pathway Caring for Children for residential services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 1/1/2005; no additional funds required.**
- 23V. Department of Children & Family Services, submitting contracts with various providers for the period 7/1/2005 – 6/30/2006:**
- 1) Institute for Human Services Management, Inc. in the amount not-to-exceed \$99,750.00 for consultant services in connection with the Case Rate Pilot and Wrap-Around Projects.**
 - 2) Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$40,500.00 for the Batterer's Intervention Program.**
- 23W. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500051-01 with Lutheran Metropolitan Ministry for the Volunteer Guardianship Program for the period 1/1/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$85,395.00.**

23X. Employment & Family Services, submitting amendments to contracts; no additional funds required:

- 1) No. CE0400388-01 with City of Cleveland for two staff for the One-Stop Career Center for the period 12/1/2003 – 6/30/2005 to extend the time period to 12/31/2005.**
- 2) No. CE0500522-01 with City of Cleveland/Division of Workforce Development for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 2/1/2005 – 6/30/2005, to change the scope of services, effective 2/1/2005, and to make budget line item revisions.**

23Y. Employment & Family Services, submitting a contract with International Business Machines Corporation in the amount of \$10,250.00 for consultant services for the IBM Tivoli Storage Manager System for the period 7/1/2005 – 10/1/2005.

All items were considered and adopted by unanimous vote.

24. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

25. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ3673 for employee group medical and prescription drug account, pharmacy benefit management and Stop Loss Insurance services for the period 1/1/2006 – 12/31/2006, to make clarifications and to change the proposal due date from 8/11/2005 to 8/19/2005.

Considered and adopted by unanimous vote.

26. Department of Workforce Development, submitting the Workforce Investment Act Closeout Package to Ohio Department of Job and Family Services for Workforce Investment Area No. 2 for the period 7/1/2000 – 6/30/2005.

Considered and adopted by unanimous vote.

27. Department of Central Services, submitting estoppel certificates to Equity Residential Properties Management Corp. in connection with various contracts for lease of space located at 1701 East 12th Street, Cleveland:

- a) No. CP03937-08 for use by Department of Senior & Adult Services for the period 2/1/1995 – 9/30/2005.**
- b) No. CE08000-01 for use by Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007.**

Considered and adopted by unanimous vote.

28. Department of Central Services, submitting an amendment to Contract No. CE12719-01 with Brooks and Stafford, Love Insurance and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds in the amount of \$1,128,000.00.

Considered and adopted by unanimous vote.

29. Department of Central Services, submitting specifications and estimate 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) RQ3879 | Construction of the Server Room Project located in the Virgil E. Brown Building | \$330,000.00 |

Considered and adopted by unanimous vote.

30. 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 to view Surplus Items Online Auction at GovDeals.

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

Department of Central Services

| | | | |
|--------|--|---|---------------|
| RQ3164 | Custodial Uniforms <u>Not-To-Exceed Contract</u> (8/1/2005 – 7/31/2007) | Standard Law Enforcement Supply Company (21-4) | \$ 170,000.00 |
| RQ3465 | Graphic Reproduction Services <u>Not-To-Exceed Contract</u> (8/1/2005 – 7/31/2007) | S.E. Blueprint, Inc. (15-3) | \$ 50,000.00 |

Information Services Center

RQ3901 Proliant Server/Computer Hardware and Software ASAP Software
State Contract No. 533104-3
ORC 125.04(B) \$ 30,341.32

User: Department of Senior & Adult Services

RQ3937 Computer Hardware Smart Solutions, Inc.
State Contract No. 533268-1
ORC 125.04(B) \$ 42,687.00

User: Employment & Family Services

RQ3991 2-Web Search Appliances Thunderstone
State Contract No. 533089-0
ORC 125.04(B) \$ 18,136.00

Department of Justice Affairs/
Emergency Services Division

RQ3251 Wireless Audio/Visual Transmitters Fisher Scientific Company,
L.L.C.
(10-1) \$ 61,017.24

RQ3433 Mass Casualty Command Vests Penn Care, Inc.
(17-3) \$ 50,275.16

RQ3434 Shelter/Tent for Emergency Field Operations Fisher Scientific Company,
L.L.C.
(8-1) \$ 22,362.26

County Sheriff

RQ3265 Correction Officer Uniforms Stonewall Uniform Corporation
(9-3) \$ 75,000.00
Not-To-Exceed Contract
(9/1/2005 – 8/31/2006)

Considered and adopted by unanimous vote.

32. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending to employ Lynn Grimshaw, as Special Prosecutor, in the amount not-to-exceed \$25,000.00 in connection with the investigation of Cleveland Police over-time pay abuse, in accordance with Ohio Revised Code Section 2941.63.

Considered and adopted by unanimous vote.

33. County Prosecutor, recommending to terminate Contract No. CE0500104-01 with American Justice Alliance for consultant services for the Northern Ohio Elder Protection Training Council Program for the period 10/1/2004 – 9/30/2006, effective 10/1/2004.

Considered and adopted by unanimous vote.

34. County Sheriff, submitting an agreement with City of Bedford Heights to establish per diem rates for prisoner board and care services for the period 7/1/2005 – 6/30/2008.

Considered and adopted by unanimous vote.

35. Department of Justice Affairs,

a) recommending to amend a grant award in the amount of \$1,352,665.01 from Ohio Office of Criminal Justice Services for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2004 – 6/30/2005 to extend the time period to 12/31/2005.

b) recommending an award to Friendly Inn Settlement, Inc. in the amount not-to-exceed \$102,849.75 for the Byrne Memorial Law Enforcement Assistance Program for the period 7/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

36. Department of Justice Affairs, recommending to amend an agreement with Ohio Department of Youth Services in the amount of \$11,950.81 for the Partnership for Success – Juvenile Justice Work Connection AmeriCorps Program for the period 12/1/2004 – 11/30/2005 to extend the time period to 2/28/2006.

Considered and adopted by unanimous vote.

- 37. Department of Justice Affairs, submitting a grant agreement with U.S. Department of Labor, Employment and Training Administration in the amount of \$1,000,000.00 for the Community Collaborative for Employment Services for Youth Offenders Project for the period 7/1/2005 – 6/30/2006; requesting authority for Tamara G. Blau, Manager, and/or Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 38. Department of Justice Affairs, recommending a payment in the amount of \$500.00 to Ohio TASC Partnership, Inc. for sponsorship of the National TASC Conference to be held on 9/11-14, 2005.**

Considered and adopted by unanimous vote.

- 39. Department of Justice Affairs, submitting amendments to contracts with various providers for the Strengthening Communities-Youth Project with staggered effective dates all ending 3/31/2005, to extend the time period to 3/31/2006 and for additional funds:**

- a) No. CE0300536-01 with Cuyahoga County Office of the Public Defender in the amount of \$132,000.00.**
- b) No. CE0314032-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$817,900.00.**
- c) No. CE0400252-02 with Kent State University, Institute for the Study and Prevention of Violence in the amount of \$75,000.00.**

Considered and adopted by unanimous vote.

- 40. Department of Justice Affairs/Cuyahoga Regional Information System, recommending to establish a Criminal Justice Regional System fund to support the Cuyahoga Regional Information System, effective 10/1/2005, in accordance with Ohio Revised Code Section 2949.093.**

Considered and adopted by unanimous vote.

- 41. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement in the amount of \$795,280.00 with Ohio Emergency Management Agency for the FY2004 Urban Area Security Initiative-Critical Mass Transit Systems for the period 12/1/2003 – 11/30/2005; requesting authority to serve as fiscal agent; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

42. **Administrator's Office/Health & Human Services/Vorys, Sater, Seymour and Pease, LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2005, in the amount not-to-exceed \$21,000,000.00 for the Marymount Health Care Systems Project; requesting authority for the execution and delivery of various documents required in connection with the issuance and sale of said bonds.**

Commissioner Hagan opened the public hearing for this project at 11:12 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 11:14 a.m. and the item was adopted by unanimous vote.

43. **Administrator's Office/Health & Human Services, submitting a grant award from Department of Health & Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$2,500,000.00 for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 9/30/2005 – 9/29/2006.**

Considered and adopted by unanimous vote.

44. **Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$1,461,070.00 from Ohio Department of Health for the Help Me Grow Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

45. **Administrator's Office/Office of Homeless Services, recommending to terminate Contract No. CE0400610-01 with Emerald Development and Economic Network, Inc. for the Continuum of Care for Homeless Assistance/Shelter Plus Care Program for the period 9/1/2004 – 8/31/2005, effective 4/9/2005.**

Considered and adopted by unanimous vote.

46. **Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$6,499,536.00 for the Continuum of Care for Homeless Assistance/Shelter Plus Care Program for the period 4/10/2005 – 4/9/2006.**

Considered and adopted by unanimous vote.

47. **Department of Senior & Adult Services, recommending to amend Resolution No. 052573 dated 6/23/2005, which made awards to various providers on RQ2820 for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007, to change the name of a provider from Caretenders of Ohio dba Almost Family-Medlink to Caretenders of Cleveland Inc. dba Almostfamily-Medlink.**

Considered and adopted by unanimous vote.

48. **Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$510,000.00 for installation of the Premier Appointment Manager System for the period 8/1/2005 – 5/31/2007.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting contracts with various providers:**
 - **RET3 Job Corp., Inc. in the amount not-to-exceed \$50,000.00 for the Electronics De-manufacturing and Refurbishing Program for the period 8/18/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- **Greater Cleveland Ecology Association in the amount of \$50,000.00 for purchase and improvement of a Class IV compost site for the period 8/18/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- **Eastman & Smith, LTD., in the amount not-to-exceed \$25,000.00 for legal services for the period 8/18/2005 – 12/31/2006.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:27 a.m.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel, pending litigation 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 4:45 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.