



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 2, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 2nd meeting resulted in the following actions:

The Board paid tribute to the life and contributions of Coretta Scott King and observed a moment of silence in her honor.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; total estimated construction cost \$7,500,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to amend Resolution No. 054307 dated 11/3/2005, which made awards to various providers each in the amount of \$300,000.00 for general engineering services for various projects, to add the time period 1/20/2006 – 1/20/2008:**

- a) Burgess & Niple, Ltd.**
- b) HNTB Ohio, Inc.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500617-01 with Burton Scot Contractors, LLC, for the repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield for additional funds in the amount not-to-exceed \$136,981.67.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment to Contract No. CE09093-01 with URS Corporation for consultant services for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$352,540.00. (Resolution No. 054807 – authority to prepare.)**

Considered and adopted by unanimous vote.

5. **County Engineer, 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) RQ5106	Repair and Resurfacing of Pettibone Road from Bond Road to Richmond Road in the Village of Glenwillow	\$360,000.00

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. **County Planning Commission, recommending to amend Resolution No. 055010 dated 12/20/2005, which approved a grant agreement with Ohio Department of Transportation in the amount of \$64,000.00 for the Senior Transportation Project for the period 1/1/2006 – 12/31/2006, to authorize the department to serve as fiscal agent and to authorize the Director to execute all documents required in connection with said grant.**

Considered and adopted by unanimous vote.

8. **County Planning Commission, recommending a Facility License Agreement with Senior Transportation Connection of Cuyahoga County for use of office space and equipment located at 323 Lakeside Avenue West, Cleveland, for the Senior Transportation Project for the period 10/17/2005 – 12/31/2006; requesting authority for the Director to execute said agreement.**

Considered and adopted by unanimous vote.

9. **Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$106,611.85 for maintenance on the SAP System for the Office of Human Resources for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

10. **Administrator's Office, recommending appointments to boards.**

The following recommendation was offered for consideration:

Senior Transportation Connection of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Joseph Santiago	May 4, 2005 – May 3, 2008

Considered and adopted by unanimous vote.

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.

12. **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 #12A – 12N.

- 12A. **Department of Development, submitting a contract with National Urban Fellows, Inc. in the amount of \$30,000.00 for an Urban Fellow for the period 9/19/2005 – 5/26/2006.**

- 12B. **Department of Development, submitting contracts with various providers for the Foreclosure Prevention Project for the period 2/1/2006 – 1/31/2007:**

	<u>\$ Amount Not-to-Exceed</u>
1) Cleveland Housing Network, Inc.	\$12,500.00
2) Community Housing Solutions	\$50,000.00
3) Consumer Credit Counseling Service of the Midwest, Inc. dba Consumer Credit Counseling Service	\$12,500.00
4) Consumer Protection Association	\$20,000.00
5) East Side Organizing Project	\$50,000.00
6) The Legal Aid Society of Cleveland	\$75,000.00
7) Neighborhood Housing Services of Cleveland, Inc.	\$12,500.00
8) The Spanish American Committee	\$20,000.00
9) The Housing Advocates, Inc.	\$20,000.00

- 12C. Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$84,000.00 for federal legislative liaison and advisory services for the period 1/1/2006 – 12/31/2006.
- 12D. Department of Central Services, submitting an amendment to Contract No. CE0500883-01, 05 with Terminex International Company, L.P., for pest control services for various County buildings for the period 9/1/2005 – 8/31/2007, to change the terms, effective 9/1/2005, to change the scope of services, effective 1/1/2006, and for additional funds in the amount of \$8,390.00.
- 12E. County Sheriff, submitting a contract with Cory United Methodist Church in the amount of \$17,000.00 for counseling and transitional services for adult offenders for the period 1/1/2006 – 12/31/2007.
- 12F. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$18,532.35 for legal services for the period 1/1/2006 – 12/31/2006.
- 12G. Department of Justice Affairs, submitting a contract with Neighborhood Leadership Institute in the amount not-to-exceed \$25,000.00 for youth counseling and gang intervention services for the period 1/1/2006 – 12/31/2006.
- 12H. Department of Justice Affairs/Youth Development Center, submitting a contract with Joseph E. Russell, DDS, in the amount not-to-exceed \$24,000.00 for dental services for the period 1/1/2006 – 12/31/2006.
- 12I. Administrator's Office/Family & Children First Council, submitting a contract with Nubian Link, Inc. in the amount not-to-exceed \$14,900.00 for consultant services for the Parent Council for the period 1/10/2006 – 12/31/2006.
- 12J. Administrator's Office/Office of Early Childhood, submitting contracts with various providers:
- 1) Kate Bryant in the amount not-to-exceed \$14,700.00 for consultant services for a prenatal service delivery model for the period 1/1/2006 – 12/31/2006.
 - 2) Punderson Manor Resort and Conference Center in the amount of \$2,426.21 for meeting rooms, lodging and related services for a retreat for the Invest in Children Program for the period 1/31/2006 – 2/1/2006.
- 12K. Department of Children & Family Services, submitting an amendment to Contract No. CE0400189-01 with Family Life Education Program/Cleveland Municipal School District for parent education services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for a decrease in the amount of (\$9,000.00).
- 12L. Department of Children & Family Services, submitting amendments to contracts with various providers for neighborhood family and foster care services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds:

- 1) No. CE0400301-01 with Catholic Charities Services/St. Martin DePorres Center in the amount not-to-exceed \$20,250.00.
- 2) No. CE0400298-01 with Cleveland Urban Minority Alcoholism Drug Abuse Outreach Program in the amount not-to-exceed \$20,250.00.
- 3) No. CE0400302-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$10,125.00.
- 4) No. CE0400300-01 with East Cleveland Neighborhood Center, Inc. in the amount not-to-exceed \$20,250.00.
- 5) No. CE0400299-01 with East End Neighborhood House in the amount not-to-exceed \$20,250.00.
- 6) No. CE0400303-01 with Friendly Inn Settlement, Incorporated in the amount not-to-exceed \$10,125.00.
- 7) No. CE0400306-01 with Harvard Community Services Center in the amount not-to-exceed \$20,250.00.
- 8) No. CE0400307-01 with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$20,250.00.
- 9) No. CE0400304-01 with West Side Community House (Near) in the amount not-to-exceed \$20,250.00.
- 10) No. CE0400305-01 with West Side Community House (Far) in the amount not-to-exceed \$20,250.00.
- 11) No. CE0400397-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$20,250.00.
- 12) No. CE0400316-01 with University Settlement in the amount not-to-exceed \$20,250.00.

12M. Department of Children & Family Services, submitting a contract with Maureen S. Heffernan in the amount not-to-exceed \$7,500.00 for consultant services for the Child Specific Adoption Recruitment Program for the period 1/1/2006 – 12/31/2006.

12N. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for the Services to Adult Care Homes Program for the period 1/1/2006 – 12/31/2006.

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. **Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements with Ohio Patrolmen's Benevolent Association for the Department of Central Services:**
- a) **covering 15 employees in the classification of Security Sergeant for the period 10/1/2004 – 9/30/2007, to change Article 31: Insurance, effective 1/1/2006, and Article 33: Wages, effective 10/1/2005.**
 - b) **covering 147 employees in the classification of Security Officer for the period 1/1/2005 – 12/31/2007, to change Article 32: Insurance and Article 34: Wages, effective 1/1/2006.**

This item was corrected to read:

Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements with Ohio Patrolmen's Benevolent Association for the Department of Central Services:

- a) covering 15 employees in the classification of Security Sergeant for the period 10/1/2004 – 9/30/2007, to change Article 31: Insurance, effective 1/1/2006, and Article 33: Wages, effective 10/1/2005, **and a Side Letter of Agreement for a wage step schedule, effective 10/1/2005.**
- b) covering 147 employees in the classification of Security Officer for the period 1/1/2005 – 12/31/2007, to change Article 32: Insurance and Article 34: Wages, effective 1/1/2006.

Considered and adopted by unanimous vote.

15. **Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with AFSCME, Ohio Council 8, Local 3631, AFL-CIO covering 65 employees in the classification of Attorney for the Public Defender for the period 1/1/2005 – 12/31/2007.**

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(E).**

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.

17. **Office of Procurement & Diversity, submitting addenda to the specifications on RQ4990 for food service operations for the Department of Justice Affairs/Youth Development Center for the period 3/1/2006 – 2/28/2007:**
- a) **No. 1 to make technical changes.**

- b) **No. 2 to make technical changes and to change the bid due date from 1/25/2006 to 2/3/2006.**

Considered and adopted by unanimous vote.

18. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5010 for biomedical waste removal for the County Coroner, County Sheriff and Juvenile Court for the period 3/1/2006 – 2/28/2008, to make technical changes.**

Considered and adopted by unanimous vote.

19. **Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ5104	Work Uniform Rental for the period 4/1/2006 – 3/31/2009	County Engineer, County Engineer/ Sanitary Engineering Division and Department of Development/Airport Division	\$110,760.00
b)	RQ5146	6-Million Sheets – 20# Laser Printer Paper for the period 3/31/2006 – 3/30/2007	Information Services Center	\$ 33,240.00

Considered and adopted by unanimous vote.

20. **Office of Procurement & Diversity, recommending an award:**

Department of Central Services

RQ4864	AMANO Parking Equipment	PSX Inc. <u>Sole Source ORC 307.86(B)</u>	\$183,480.00
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This item was corrected to read:

Office of Procurement & Diversity, recommending an award:

Department of Central Services

RQ4864	AMANO Parking Equipment and Software	PSX Inc. <u>Sole Source ORC 307.86(B)</u>	\$183,480.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

Juvenile Court, recommending an award on RQ3773 to Sogeti USA, LLC, in the amount of \$250,000.00 for Phase I for a case management system for the period 2/1/2006 – 5/31/2006. (Resolution No. 052964 – authority to seek proposals.)

Considered and adopted by unanimous vote.

22. **Department of Justice Affairs, submitting a grant application to U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of \$750,000.00 for the Strengthening Communities-Youth Project for the period 3/31/2006 – 3/30/2007; requesting authority for Martin Murphy, Assistant Director, to sign all fiscal and programmatic reports.**

Considered and adopted by unanimous vote.

23. **Department of Justice Affairs, submitting a grant application to State Justice Institute in the amount of \$200,000.00 for the Justice System Reform Initiative for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

24. **Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005:**

Valued in the \$ Amount Not-to-Exceed

a) City of Bay Village	\$2,048.00
b) Chagrin Falls Village	\$2,048.00
c) City of Fairview Park	\$2,048.00
d) City of Highland Heights	\$2,048.00
e) Village of Highland Hills	\$2,048.00
f) City of Independence	\$2,048.00
g) City of Mayfield Heights	\$2,048.00
h) Mayfield Village	\$2,048.00
i) Oakwood Village	\$2,048.00
j) Orange Village	\$2,048.00

k) Village of Valley View	\$2,048.00
l) City of Beachwood	\$4,096.00
m) City of Broadview Heights	\$4,096.00
n) City of East Cleveland	\$4,096.00
o) City of Maple Heights	\$4,096.00
p) City of North Royalton	\$4,096.00
q) City of Brook Park	\$6,144.00
r) City of Euclid	\$6,144.00
s) City of Lakewood	\$6,144.00
t) City of Parma	\$8,192.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. **Administrator's Office/Office of Early Childhood, submitting a contract with Lisa Klein in the amount not-to-exceed \$244,080.00 for preparation of a Universal Pre-Kindergarten model for the Invest in Children Program for the period 1/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

26. **Administrator's Office/Office of Early Childhood, submitting Memoranda of Understanding with various providers for Early Learning Initiative Programs for the period 7/1/2005 – 6/30/2006:**

- a) Berea Children's Home and Family Services.
- b) Catholic Charities Services.
- c) Childtime Childcare, Inc.
- d) Council for Economic Opportunities in Greater Cleveland.
- e) Greater Cleveland Neighborhood Centers Association.
- f) Horizon Activities Centers.
- g) Malachi D.D.L.S., Inc.
- h) Richmond Heights Academy.
- i) Rogers Intergenerational Day Care.
- j) West Side Ecumenical Ministry.
- k) Young Women's Christian Association of Greater Cleveland.

Considered and adopted by unanimous vote.

27. **Administrator's Office/Office of Early Childhood, submitting a grant agreement with The Cleveland Foundation in the amount of \$1,600,000.00 for the Invest in Children Program for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

28. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:

	<u>\$ Amount Not-to-Exceed</u>
a) The Cleveland Christian Home	\$5,999,975.00
b) Lutheran Metropolitan Ministry	\$1,083,878.00
c) Options for Families and Youth	\$1,615,705.00
d) Boy's Village, Inc.	\$1,515,000.00
e) The Center for Child and Family Development	\$ 76,760.00
f) Diversion Adolescent Foster Care of Ohio, Inc.	\$ 304,000.00
g) Glen Mills Schools	\$ 42,913.00
h) In Focus of Cleveland, Inc.	\$ 500,338.00
i) Lutheran Children & Family Service of Eastern PA	\$ 7,606.00
j) The Twelve of Ohio, Inc.	\$2,906,000.00
k) ViaQuest Behavioral Health of Ohio, LLC	\$ 676,710.00

Considered and adopted by unanimous vote.

29. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$385,000.00 for the Volunteer Guardianship Program for the period 1/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Replacement of Edgerton Road Culvert No. 22
over the east branch of the Rocky River in the
City of North Royalton**

Commissioner Dimora opened the public hearing for this project at 10:37 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 10:40 a.m. and the item was adopted by unanimous vote.

11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:10 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting a contract with Court Community Service, Inc. in the amount not-to-exceed \$77,590.00 for litter collection services for the period 1/1/2006 – 12/31/2006.**

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 11:11 a.m.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards and Melvin Hendricks, representing the Black Contractors Employers Association, addressed the Board regarding their concerns relating to minority contracting opportunities in the City of Cleveland and Cuyahoga County.

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 3:55 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.