



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 23, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 23<sup>rd</sup> meeting resulted in the following actions:

- 1. Resolution: Acknowledging Matricula Consular as personal identification for Mexican nationals living in Cuyahoga County.**

This item was placed under review for consideration at the March 30, 2006 meeting.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending to amend Resolution No. 051502 dated 4/14/2005, which declared public convenience and welfare for the realignment of the Bagley Road/Stearns Road intersection in Olmsted Township, to change the termini and scope of the project to the realignment of the Bagley Road/Stearns Road intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 500 feet east of Stearns Road in Olmsted Township and to change the total estimated construction cost from \$100,000.00 to \$536,000.00.**

This item was corrected to read:

County Engineer, recommending to amend Resolution No. 051502 dated 4/14/2005, which declared public convenience and welfare for the realignment of the Bagley Road/Stearns Road intersection in Olmsted Township, to change the termini and scope of the project to the realignment of the Bagley Road/Stearns Road intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately **2,400** feet east of Stearns Road in Olmsted Township and to change the total estimated construction cost from \$100,000.00 to \$536,000.00.

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to negotiate with Quality Control Inspection, Inc. for construction inspection services. (Resolution No. 052010 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500024-01 with Cuyahoga Bridge & Road, Inc. for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream for additional funds in the amount not-to-exceed \$154,994.20. (Resolution No. 061104 – authority to prepare.)**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting Addendum No. 1 to the specifications on RQ5292 for 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, to make technical changes and to change the bid due date from 3/21/2006 to 3/29/2006.**

Considered and adopted by unanimous vote.

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

**County Engineer, submitting Addendum No. 1 to the specifications on RQ5309 for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights, to make technical changes.**

Considered and adopted by unanimous vote.

6. **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) RQ5501	Grading, Draining, Paving and Widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike	\$4,150,000.00

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) RQ5106	Repair and Resurfacing of Pettibone Road from Bond Road to Richmond Road in the Village of Glenwillow	Karvo Paving Company	\$318,448.40

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.**

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5267	Purchase and Installation of an Emergency Generator System for the Valley View Central Facility	ABC Piping Company	\$95,940.00

Considered and adopted by unanimous vote.

10. **Department of Development, recommending to proclaim the month of April as Fair Housing Month and April 27, 2006 as Fair Housing Day in Cuyahoga County.**

Considered and adopted by unanimous vote.

11. **Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and tournaments for the period 3/23/2006 – 1/1/2007.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

12. **County Treasurer, recommending to accept a donation from KeyBank National Association in the amount of \$5,000.00 for the Linked Deposit Loan Program.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

14. **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.

15. 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 #15A – 15K.

- 15A. County Engineer, submitting an amendment (Subsidiary No. 14) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale for a decrease in the amount of (\$976,213.38).
- 15B. Department of Development, submitting an amendment to Contract No. CE0500696-01 with Cleveland State University for consultant services for the Blue Ribbon Economic Development Task Force for the period 5/1/2005 – 11/30/2005 to extend the time period to 1/31/2006, to change the scope of services, effective 8/18/2005, and for additional funds in the amount not-to-exceed \$9,000.00.
- 15C. Department of Development, submitting contracts with various providers:
  - 1) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$11,470.00 for a brownfield environmental site assessment of the Superior Weld and Fabricating Company property, located at 15002 Woodworth Road, East Cleveland, for the period 3/23/2006 – 6/1/2006.
  - 2) Downtown Cleveland Partnership in the amount not-to-exceed \$25,000.00 for the Sparx Gallery Hop for the period 8/1/2006 – 11/30/2006.
- 15D. County Planning Commission, submitting a contract with Currere, Inc. in the amount not-to-exceed \$97,500.00 for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 2/16/2007.
- 15E. Information Services Center, submitting a state contract with Hewlett-Packard Company in the amount of \$7,234.56 for maintenance on the VAX/VMS system for the County Coroner for the period 2/1/2006 – 1/31/2007.
- 15F. Department of Central Services, submitting a revenue generating agreement with United States Marshals Service, Northern District of Ohio for a Fuel Purchase/Vehicle Maintenance Program for the period 4/1/2006 – 9/30/2006.
- 15G. Department of Central Services, submitting an amendment to Contract No. CE13679-02 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40<sup>th</sup> Street, Cleveland, for use by Department of Children & Family Services for the period 9/1/2002 – 8/31/2006 to extend the time period to 3/31/2007 and for additional funds in the amount of \$9,256.24.
- 15H. County Sheriff, submitting a contract with Project: Learn in the amount not-to-exceed \$60,000.00 for a literacy program for the period 1/1/2006 – 12/31/2006.

- 15I. **Administrator's Office/Health & Human Services, submitting a contract with The Cleveland Foodbank in the amount of \$54,549.00 for the Food Distribution Program for the period 3/1/2006 – 2/28/2007.**
- 15J. **Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven in the amount not-to-exceed \$16,320.00 for the Medicaid Benefits Seminar for the period 3/1/2006 – 5/19/2006.**
- 15K. **Department of Senior & Adult Services, submitting contracts with various volunteers for the BenefitsCheck Up Program for the period 1/1/2006 – 12/31/2006:**
  - 1) **Eileen Bambam in the amount not-to-exceed \$168.47.**
  - 2) **Morton Cooper in the amount not-to-exceed \$84.03.**
  - 3) **Sarah Franklin in the amount not-to-exceed \$549.30.**

All items were considered and adopted by unanimous vote.

- 16. **Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 17. **Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Area No. 3, recommending awards to various providers on RQ4631 for Employment Connection Services for Adults and Dislocated Workers for the period 3/1/2006 – 6/30/2006: (Resolution No. 054449 – authority to seek proposals.)**

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

a) Catholic Charities Services Corporation	\$ 126,000.00
b) CGI-AMS, Inc.	\$ 473,000.00
c) Linking Employment, Abilities and Potential	\$ 27,500.00
d) Mature Services, Inc.	\$ 98,300.00
e) The Spanish American Committee	\$ 44,000.00
f) Towards Employment	\$ 15,000.00
g) United Labor Agency, Inc.	\$ 131,000.00

Considered and adopted by unanimous vote.

- 18. **Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ5360 to Cold Harbor Building Company in the amount of \$64,366.90 for fire protection system repairs at the Huntington Park Garage.**

Considered and adopted by unanimous vote.

19. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) P. Grzesik-Lubrano	\$ 500.00	Property Damage
b) B. Scabel	\$1,596.70	Vehicle Damage

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting an Environmental Covenant with Ohio Environmental Protection Agency for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project, as required by the Ohio Voluntary Action Program.

Considered and adopted by unanimous vote.

21. Department of Central Services,

- a) submitting recommendations of various firms for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project for the period 1/1/2006 – 1/1/2009.
- b) requesting to rank said firms in order of qualifications for said services. (Resolution No. 054648 – authority to seek proposals.)
- c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

The Board ranked the firms in order of qualifications for said services as follows:

1. The Brewer-Garrett Company
2. URS Corporation

Considered and adopted by unanimous vote.

22. Department of Central Services,

- a) submitting recommendations of various firms for construction management services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project.
- b) requesting to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 053434 – authority to seek qualifications.)

- c) **requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the firms in order of qualifications for said services as follows:

1. Ozanne Construction Company, Inc.
2. The Pike Company
3. Donley's, Inc.

Considered and adopted by unanimous vote.

23. **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).**

No recommendations were offered for consideration.

24. **Office of Procurement & Diversity, recommending to amend Resolution No. 053863 dated 9/29/2005, which made awards to various vendors, to change the amount of the award on RQ4349 to Audio Visual Innovations, Inc. for audio visual equipment for the Department of Justice Affairs/Emergency Services Division from \$457,129.55 to \$333,542.55.**

Considered and adopted by unanimous vote.

25. **Office of Procurement & Diversity, recommending to reject the bid received on RQ4729 for physical, occupational and speech therapy services for the Department of Senior & Adult Services for the period 3/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

26. **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) RQ5500	77-Mass Prophylaxis Clinic Supply Kits	Justice Affairs/ Emergency Services Division	\$ 280,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ5488	3-Dodge Stratus Mid-Sized Sedan, Flexible Fuel Vehicles	Norris Automall Ltd. <u>State Contract No. RS904406</u> <u>ORC 125.04(B)</u>	\$39,131.40
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User: Clerk of Courts, Public  
Defender and County  
Coroner

RQ5489	1-Dodge Grand Caravan, Compact 7-Passenger Van	Taylor Motors <u>State Contract No. RS904406</u> <u>ORC 125.04(B)</u>	\$17,111.25
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User: Juvenile Court

RQ5490	4-Dodge Grand Caravan, 7-Passenger Vans	Taylor Motors <u>State Contract No. RS904406</u> <u>ORC 125.04(B)</u>	\$68,445.00
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User: Department of Children  
& Family Services

RQ5492	5-Ford Explorer Utility Vehicles	StateWide Ford Lincoln Mercury, Inc. <u>ORC 125.04(C)</u>	\$98,891.25
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User: County Sheriff and  
Department of Central  
Services/Protective  
Services Division

RQ5493	1-Ford Crown Victoria Police Interceptor	StateWide Ford Lincoln Mercury, Inc. <u>State Contract No. OT909004</u> <u>ORC 125.04(B)</u>	\$19,321.00
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User: County Prosecutor

Cuyahoga Support Enforcement Agency

RQ5512	32-Used Workstations	Department of Senior & Adult Services <u>ORC 307.86(C)</u>	\$80,032.00
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Veterans Service Commission

RQ5198	834 Gross-U.S. Flags	Metro Flag Company (18-4)	\$44,193.66
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Considered and adopted by unanimous vote.



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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

29. **Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for the Felony Diversion Program for the period 7/1/2005 – 6/30/2006 for additional funds in the amount of \$87,393.00.**

Considered and adopted by unanimous vote.

30. **Common Pleas Court/Corrections Planning Board, submitting an amendment to an agreement with Cuyahoga County Department of Justice Affairs for services for offenders in the Batterer's Intervention Program for the period 7/1/2005 – 6/30/2006 for a decrease in the amount of (\$66,000.00).**

Considered and adopted by unanimous vote.

31. **Juvenile Court, submitting a contract with Kronos Incorporated in the amount of \$271,145.00 for a Human Resources Management System for the period 1/1/2006 – 12/31/2006. (Resolution No. 054936 – authority to negotiate.)**

This item was placed under review for consideration at the March 30, 2006 meeting.

32. **Department of Justice Affairs/Emergency Services Division, recommending to proclaim the week of 3/26 – 4/1/2006 as Spring Severe Weather Safety Awareness Week in Cuyahoga County and urging participation in preparedness and safety activities.**

Considered and adopted by unanimous vote.

33. **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 Beachwood           | \$ 334.41   |
| b) Village of Newburgh Heights | \$ 2,048.00 |

Considered and adopted by unanimous vote.

## HUMAN SERVICES

34. **Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ5504 for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 6/1/2006 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

35. **Administrator's Office/Health & Human Services, recommending an award on RQ3451 to Mental Health Services, Inc. in the amount of \$137,500.00 for Temporary Assistance to Needy Families Work First Services Programs for the period 2/1/2006 – 6/30/2006. (Resolution No. 052171 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

36. **Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$331,265.00 for the Primary Lead Prevention Project for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

37. **Employment & Family Services, submitting an amendment to Contract No. CE0500352-01 with Cuyahoga County Department of Justice Affairs for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 8/31/2005 to extend the time period to 6/30/2006 and for additional funds in the amount not-to-exceed \$799,724.00.**

Considered and adopted by unanimous vote.

## 10:30 A.M. – HEARINGS OF OBJECTIONS:

**Grading, draining, paving, widening and realignment  
of the Cook Road/Stearns Road Intersection from  
approximately 0.2 mile south of Cook Road to Interstate  
480 in the City of North Olmsted and Olmsted Township**

Commissioner Dimora opened the public hearing for this project at 10:39 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. William Engelmann and Gerald Hall, property owners, addressed the Board in support of the project; however, they expressed their concerns as it relates to sanitary sewers. Hearing no further comment, the public hearing was closed at 10:52 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

**Repair and resurfacing of Warrensville Center Road from  
Cedar Road to Mayfield Road in the Cities of Cleveland  
Heights and South Euclid**

Commissioner Dimora opened the public hearing for this project at 10:53 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 10:54 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**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 3:05 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.