



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 30, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 30<sup>th</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 a future meeting.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending to accept the reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending that public convenience and welfare requires:**
  - a) repair and resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street in the City of Olmsted Falls; total estimated construction cost \$260,000.00.**
  - b) resurfacing of Shaker Boulevard from Richmond Road to Interstate 271 in the City of Beachwood; total estimated construction cost \$621,000.00.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an agreement of cooperation with City of North Royalton for reconstruction and widening of Sprague Road from Webster Road to York Road.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3T	B.M. Robinson	\$ 300.00
b) 7T	D.J. & M.J. Kushman	\$ 300.00
c) 12T	B.L. Calarco	\$ 525.00
d) 16T	R.R. Baugher	\$ 475.00
e) 19T	D.A. & D.R. Gooslin	\$ 450.00
f) 28T	F.K.B. & M.A. Lehtinen	\$ 475.00
g) 34T	L.C. Howe	\$ 750.00
h) 81T	Cash Cow Investments, LLC	\$ 2,800.00

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment to Contract No. CE0300104-01 with DLZ Ohio, Inc. for consultant engineering services for 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 for additional funds in the amount not-to-exceed \$30,013.00.**

Considered and adopted by unanimous vote.

7. **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) RQ5523	Repair and Resurfacing of East 49 <sup>th</sup> Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights	\$647,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

9. County Engineer/Sanitary Engineering Division, 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) RQ5542	Sewer Repair Program for the period 7/1/2006 – 6/30/2008	\$280,000.00

Considered and adopted by unanimous vote.

10. Department of Development/Squire, Sanders & Dempsey, L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$25,000,000.00 for the Euclid Avenue Apartments Project; authorizing the execution of an agreement in connection with said intent to issue.

Considered and adopted by unanimous vote.

11. Department of Development, recommending a payment in the amount of \$500.00 to NOAH Summit for sponsorship of The Summit for Ohio's Future – Regional Equity in the 21<sup>st</sup> Century to be held on 5/26/2006.

Considered and adopted by unanimous vote.

12. Department of Development, submitting various documents for an economic development loan in the amount of \$350,000.00 to KAP Enterprises, LLC, for acquisition of property located at 10331 Brecksville Road, Brecksville; requesting authority for the County Administrator to execute all subsequent documents required in connection with said loan:

- a) loan agreement.
- b) subordination and intercreditor agreement among Sky Bank and KAP Enterprises, LLC.

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

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 – 15N.

- 15A. **Department of Development, submitting amendments to various contracts with HzW Environmental Consultants, LLC, to extend the time period to 6/1/2006; no additional funds required:**
  - 1) **No. CE0500601-01, 02 for a brownfield environmental site assessment of the St. James AME Church Multi-Purpose Center property, located at Cedar Avenue and East 83<sup>rd</sup> Street, Cleveland, for the period 7/21/2005 – 1/17/2006.**
  - 2) **No. CE0500827-01, 02 for a Phase II brownfield environmental site assessment of Kinsman Square Plaza, located at East 93<sup>rd</sup> Street and Kinsman Avenue, Cleveland, for the period 9/8/2005 – 3/7/2006.**
- 15B. **Department of Development, submitting an amendment to Contract No. CE0600192-01 with FBA Holding Company dba Floyd Browne Group for a brownfield environmental site assessment of the Old Brooklyn Center property, located at 4294 Pearl Road, Cleveland, for the period 2/16/2006 – 3/31/2006 to extend the time period to 6/1/2006; no additional funds required.**
- 15C. **Department of Development, submitting a contract with Smalley & Associates, Inc. in the amount of \$5,700.00 for a brownfield environmental site assessment of the Hinckley Ridge property, located at 4750 Hinckley Avenue, Cleveland, for the period 3/30/2006 – 6/1/2006.**
- 15D. **County Recorder, submitting a state contract with International Business Machines Corporation in the amount of \$4,545.00 for maintenance on LandTrak System software for the period 2/1/2006 – 1/31/2007.**
- 15E. **Information Services Center, submitting state contracts with BMC Software Distribution, Inc.:**
  - 1) **in the amount of \$53,854.20 for maintenance on Control Products software for the period 1/31/2006 – 1/30/2007.**

- 2) in the amount of \$9,900.00 for maintenance on Mainview software for the period 1/11/2006 – 1/10/2007.

**15F. Information Services Center, submitting contracts with various providers:**

- 1) Caliper Corporation in the amount of \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2006 – 3/31/2007.
- 2) Central Business Group in the amount of \$895.00 for maintenance on Smeadlink Express File Room System software for the County Sheriff for the period 2/6/2006 – 2/5/2007.
- 3) Workers' COMP-LINK in the amount not-to-exceed \$4,500.00 for electronic information services for use by Office of Human Resources for the period 1/1/2006 – 12/31/2007.

**15G. Department of Central Services, submitting contracts with various providers:**

- 1) DLZ Ohio, Inc. in the amount not-to-exceed \$20,000.00 for architectural design services for Americans with Disabilities Act accessibility for various County buildings for the period 3/1/2006 – 2/28/2007.
- 2) OM Partners LLC dba Colliers Ostendorf-Morris in the amount not-to-exceed \$90,000.00 for real estate consultant services for the period 4/1/2006 – 9/30/2007.

**15H. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:**

- 1) E. Shamakian on 7/29/2006 in the amount of \$3,700.00.
- 2) A. Oakar on 8/5/2006 in the amount of \$3,175.00.
- 3) Diabetes Association of Greater Cleveland on 11/4/2006 in the amount of \$3,175.00.

**15I. Department of Justice Affairs, submitting a contract with Hilton Cleveland East/Beachwood in the amount of \$15,420.00 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 1/31/2006 – 5/5/2006.**

**15J. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0500903-01 with Patrick M. Johnson for development of a Tactical Interoperable Communications Plan in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 3/1/2006 to extend the time period to 4/14/2006; no additional funds required.**

- 15K. Department of Justice Affairs/Emergency Services Division, submitting amendments to contracts with various municipalities for eligible expenses incurred for participation in Hazmat/Weapons of Mass Destruction/Personal Protective Equipment Awareness training in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 3/31/2006, to change the scope of services, effective 12/1/2003; no additional funds required:
- 1) No. CE0500920-01 with Village of Brooklyn Heights.
  - 2) No. CE0500932-01 with City of Lakewood, Ohio.
  - 3) No. CE0500918-01 with City of Parma.
- 15L. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500700-01 with The JRS Group, Ltd for assessment of the Invest in Children Program for the period 7/1/2005 – 6/30/2006 to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$97,200.00.
- 15M. Administrator's Office/Office of Early Childhood, submitting a contract with Valora Washington in the amount not-to-exceed \$3,650.00 for consultant services for a Universal Pre-Kindergarten Model for the Invest in Children Program for the period 3/23/2006 – 3/31/2006.
- 15N. Employment & Family Services, submitting a state contract with CGI-AMS, Inc. in the amount not-to-exceed \$64,515.00 for a records management system study for the period 3/1/2006 – 8/31/2006.

All items were considered and adopted by unanimous vote.

16. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 4/10/2006 – 4/14/2006.

Considered and adopted by unanimous vote.

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. 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)	W. Clay	\$ 783.05	Vehicle Damage
b)	C. Riley	\$ 5,000.00	Personal Injury

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting Addendum No. 1 to the request for qualifications for construction management services in connection with development of an administrative complex for County government, to make technical changes.

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting Addendum No. 4 to the specifications on RQ5073 for construction of the Server Room Project located in the Virgil E. Brown Building, to make technical changes and to change the bid due date from 3/10/2006 to 3/31/2006.

Considered and adopted by unanimous vote.

21. 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) RQ5460	T-Hangar Roof Replacement Project at the County Airport	\$325,000.00

Considered and adopted by unanimous vote.

22. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5132	Public Defender Office Renovation Project	R.W. Clark Co.	\$1,511,940.00

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, submitting Addendum No. 1 to various specifications, to make technical changes:

- a) RQ5275 for clothing items for Department of Justice Affairs/Youth Development Center and to change the bid due date from 3/21/2006 to 3/31/2006.

- b) RQ5319 for transportation services for Employment & Family Services for the period 5/1/2006 – 4/30/2009 and to change the bid due date from 3/23/2006 to 3/31/2006.

Considered and adopted by unanimous vote.

- 25. 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) RQ5630	Telephone Book Collection and Recycling Program for the period 6/1/2006 – 8/31/2006	Cuyahoga County Solid Waste District	\$40,000.00

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/  
Emergency Services Division

RQ5653	Communication Equipment	VASU Communications, Inc. <u>State Contract No. 573068-0</u> <u>ORC 125.04(B)</u>	\$ 64,817.88
RQ5654	Multi-Agency Radio Communications System Radios and Installation	Motorola	\$ 142,759.08

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 28. County Prosecutor, recommending to amend Resolution No. 054701 dated 12/1/2005, which amended various resolutions, which authorized the employment of Johnson & Colaluca, LLC, for legal services in connection with U.S. District Court Case No. 1-02-01286, Anthony Garner, et al. v. Cuyahoga Juvenile Court, et al., to change the amount not-to-exceed from \$932,643.82 to \$1,013,000.00.

Considered and adopted by unanimous vote.



29. **County Prosecutor, recommending a payment in the amount of \$7,500.00 as settlement in U.S. District Court Case No. 1:02 CV 1618, Linda M. Julian, et al., vs. Cuyahoga County, et al.**

Considered and adopted by unanimous vote.

30. **County Prosecutor, recommending payments, each in the amount of \$2,500.00, as settlement in various Cuyahoga County Court of Common Pleas Cases:**
- a) **No. 555212, Jonathan Zingale vs. Jamie A. Bonnette, et al.**
  - b) **No. 555213, Christopher A. Schaeffer, et al. v. Jamie A. Bonnette, et al.**
  - c) **No. 568308, Michael B. O'Neill v. Jamie A. Bonnette, et al.**

Considered and adopted by unanimous vote.

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

**County Prosecutor,**

- a) **recommending to terminate Contract No. CE0501006-01 with WCBB, Ltd., in the amount of \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 11/1/2005 – 11/1/2006, effective 4/1/2006.**
- b) **submitting a contract with Hollow Properties, LLC, in the amount of \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 4/1/2006 – 4/1/2007.**

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.)**

Considered and adopted by unanimous vote.

32. **Department of Justice Affairs, submitting grant applications to various organizations, each in the amount of \$30,000.00, for the Summer Youth Enrichment Program for the period 6/1/2006 – 8/31/2006:**
- a) **The McGinty Foundation.**
  - b) **The Ginn Foundation.**
  - c) **The Saint Luke's Foundation.**
  - d) **The Reuter Foundation.**
  - e) **The Reinberger Foundation.**

Considered and adopted by unanimous vote.

33. Department of Justice Affairs, submitting an agreement with Cuyahoga County Juvenile Court in the amount not-to-exceed \$76,668.00 for the Community Collaborative for Employment Services for the Youth Offender Project for the period 10/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

34. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for the County-wide Geographic Information System (GIS) for the period 12/1/2003 – 11/30/2005 to extend the time period to 4/15/2006 and for additional funds in the amount of \$123,587.00.

Considered and adopted by unanimous vote.

35. Department of Justice Affairs/Emergency Services Division, submitting agreements:
- a) City of Mentor for purchase of equipment valued in the amount not-to-exceed \$66,963.59 in connection with the FY2003 State Homeland Security Grant Program for the period 6/27/2003 – 3/31/2006.
  - b) Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$210,000.00 for the Cuyahoga Area-wide Radio System Project in connection with the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 4/15/2006.
  - c) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$526,540.00 for Automated Fingerprint Identification System interface equipment in connection with the FY2005 Urban Area Security Initiative for the period 10/1/2005 – 9/30/2006.
  - d) Texas Engineering Extension Service in the amount not-to-exceed \$46,168.53 for Urban Search and Rescue Structural Collapse Technician 2 training in connection with the Urban Area Security Initiative for the period 3/27/2006 – 4/30/2006.
  - e) various municipalities for eligible expenses incurred for participation in the Urban Search and Rescue Structural Collapse Technician 2 training in connection with the FY2004 Urban Area Security Initiative for the period 3/28/2006 – 4/4/2006:

\$ Amount

1) Brook Park	\$ 5,284.00
2) Brooklyn	\$ 5,284.00
3) Independence	\$ 5,284.00
4) Lyndhurst	\$10,568.00
5) North Olmsted	\$10,568.00
6) North Royalton	\$10,568.00

7) Parma	\$10,568.00
8) Parma Heights	\$ 5,284.00
9) Shaker Heights	\$10,568.00
10) South Euclid	\$ 5,284.00
11) Strongsville	\$ 5,284.00

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

36. **Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$3,349,096.00 from U.S. Department of Health & Human Services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007.**

Considered and adopted by unanimous vote.

37. **Employment & Family Services, submitting Addendum No. 1 to the request for proposals on RQ5316 for Safety Net Services for the period 7/1/2006 – 6/30/2007, to make technical changes.**

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 10:43 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 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 10:44 a.m.

### **PUBLIC PRESENTATION/DISCUSSION**

Norman Edwards, representing the Black Contractors Employers Association, and several citizens addressed the Board regarding their concerns relating to the Small Business Enterprise Program, Project Labor Agreement, and minority contracting opportunities in the City of Cleveland and Cuyahoga County.

The meeting was recessed at 12:07 p.m. and reconvened at 1:38 p.m. to hear testimony from Adele Eisner, advocate, who provided an update to the Board regarding current Board of Election's expenditures.

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

With no further business to be brought before the Board, the meeting was adjourned at 2:12 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.