



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

MAY 18, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. 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) 21T	M.M. Letts	\$ 375.00
b) 86WD & T	D.C. & K.E. Hill and W.W. & J. Savel	\$ 3,175.00

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending the appropriation of property rights in connection with 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2SH	Kingston Corners Retail Investors, LP	\$ 1,790.00
b) 3SH & T	HPCP I, LLC	\$24,954.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services 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 from \$626,966.00 to \$656,979.00.**

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending an economic development loan in the amount not-to-exceed \$350,000.00 to The Taylor Chair Company for the purchase of machinery and equipment to be located at 300 Egbert Road, Bedford; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

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

Department of Development, submitting a contract with I-Open Ventures LLC in the amount not-to-exceed \$110,000.00 for consultant services for economic development initiatives for the period 2/1/2006 – 9/30/2006.

Considered and adopted by unanimous vote.

5. Department of Development/Airport Division,

- a) submitting recommendations of various firms for consultant engineering and project coordination services for various capital improvements at the County Airport.**
- b) requesting authority to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 061010 – authority to seek qualifications.)**

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

- 1. Reynolds, Smith and Hills, Inc.**
- 2. Parsons, Brinckerhoff Quade and Douglas, Inc.**
- 3. Whitworth-Borta Co.**
- 4. Heery International, Inc.**

- 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.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 6. County Planning Commission, submitting the Final Draft Solid Waste Management Plan Update of the Cuyahoga County Solid Waste Management District for the period 2007 – 2021.**

Considered and adopted by unanimous vote.

- 7. County Planning Commission, requesting authority to seek proposals on RQ6055 from various consultants for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study. (Resolution No. 052213 – authority to seek qualifications.)**

Considered and adopted by unanimous vote.

- 8. Veterans Service Commission, recommending to fix the compensation of Thomas T.K. Zung, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2006 – 12/31/2010, in accordance with Ohio Revised Code Section 5901.04.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Alcohol and Drug Addiction Services Board of Cuyahoga County

Appointing:

Luis Felipe Amunategui

Term:

January 1, 2006 – December 31, 2009

Cuyahoga County Community Mental Health Board

Appointing:

James R. Fowler

Term:

July 1, 2006 – June 30, 2010

Considered and adopted by unanimous vote.

- 10. 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.

- 11. 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 #11A – 11M.

- 11A. County Engineer, submitting an amendment (Subsidiary No. 4) 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 to make budget line item revisions; no additional funds required.**
- 11B. Department of Development, submitting a contract with HTM-The Charity Game Corp. in the amount not-to-exceed \$5,000.00 for The Charity Game for the period 7/1/2006 – 10/31/2006.**
- 11C. County Recorder, submitting a contract with Global 360, Inc., sole source, in the amount of \$47,000.00 for maintenance on Imaging Server software and 1-12" Optical disk jukebox for AIX for the period 1/1/2006 – 12/31/2006.**
- 11D. Information Services Center, submitting a state contract with IntelliTech Corporation in the amount of \$3,200.00 for consultant services for migration of data to a new server for the period 4/1/2006 – 12/31/2006.**
- 11E. Administrator's Office, submitting an amendment to Contract No. CE0600421-01 with Votewatch Corporation dba Election Science Institute for consultant services for electronic voting system analysis for the period 4/27/2006 – 8/15/2006 to change the scope of services, effective 5/11/2006, and for additional funds in the amount not-to-exceed \$66,000.00.**
- 11F. Department of Central Services, submitting contracts with various providers:**
 - 1) DLZ Ohio, Inc. in the amount not-to-exceed \$24,880.00 for consultant engineering design services for the Juvenile Court heating, ventilation and air conditioning replacement project.**
 - 2) Parkway, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 5/1/2006 – 2/28/2007.**
- 11G. Common Pleas Court/Corrections Planning Board, submitting a contract with Scott Warrick in the amount not-to-exceed \$3,369.00 for staff development for the period 2/10/2006 – 4/7/2006.**
- 11H. Administrator's Office/Family & Children First Council, submitting a contract with Partnership For A Safer Cleveland in the amount not-to-exceed \$11,200.00 for consultant services for planning a Youth Public Policy Summit and establishing a Youth Council for the period 5/1/2006 – 9/30/2006.**

Withdrawn from consideration at the request of the department.

- 11I. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various hospitals and a nursing agency for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2005 – 6/30/2006 to change the scope of services, effective 4/1/2006, and for additional funds:**

- 1) No. CE0500984-01, 02 with Fairview Hospital in the amount not-to-exceed \$7,000.00.
 - 2) No. CE0500988-01, 02 with Health Design Plus, Inc. in the amount not-to-exceed \$4,000.00.
 - 3) No. CE0500990-01, 02 with Hillcrest Hospital in the amount not-to-exceed \$2,350.00.
 - 4) No. CE0500985-01, 02 with Huron Hospital in the amount not-to-exceed \$9,700.00.
 - 5) No. CE0500991-01, 02 with Lakewood Hospital in the amount not-to-exceed \$4,400.00.
 - 6) No. CE0500987-02 with Marymount Hospital in the amount not-to-exceed \$2,475.00.
 - 7) No. CE0500986-01, 02 with The MetroHealth Medical Center in the amount not-to-exceed \$5,625.00.
 - 8) No. CE0500983-01, 02 with Parma Community General Hospital in the amount not-to-exceed \$3,350.00.
 - 9) No. CE0500989-02 with Southwest General Health Center in the amount not-to-exceed \$3,000.00.
 - 10) No. CE0500982-01, 02 with UHHS/CSAHS-Cuyahoga, Inc. dba St. John West Shore Hospital in the amount not-to-exceed \$3,275.00.
 - 11) No. CE0500981-01, 02 with University Hospitals of Cleveland dba MacDonald Women's Hospital in the amount not-to-exceed \$3,150.00.
- 11J. Cuyahoga Support Enforcement Agency, submitting a contract with Time Trade Systems, Inc. in the amount of \$4,582.00 for an appointment scheduling system for the period 5/1/2006 – 4/30/2007.
- 11K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600046-01 with Applewood Centers, Inc. for residential services for the period 1/1/2006 – 12/31/2006 to change the scope of services, effective 4/17/2006; no additional funds required.
- 11L. Department of Children & Family Services, submitting contracts with various providers:
- 1) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$85,000.00 for treatment services for the period 1/1/2006 – 12/31/2006.

- 2) **Myers University in the amount of \$5,352.50 for rental of space and related services for the Foster Parent Conference for the period 5/18/2006 – 5/20/2006.**
- 3) **Goodtime Cruise Line Inc., sole source, in the amount not-to-exceed \$16,200.00 for foster parent appreciation activities for the period 1/26/2006 – 5/27/2006.**

11M. Employment & Family Services, submitting a contract with TALX Corporation dba The Work Number®, sole source, in the amount of \$21,000.00 for automated employment verification services for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote, unless otherwise noted.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ5952 to Corcoran Tile & Marble, Inc. in the amount of \$32,400.00 for installation of ceramic tile at the Jail II facility.

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) M.E. Chambers	\$2,500.00	Personal Injury

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:

- a) **Cleveland Baseball Federation for the period 5/16/2006 – 5/22/2006.**
- b) **Amateur Figure Skaters of America Endowment Fund for the period 5/23/2006 – 5/29/2006.**
- c) **Garfield Heights High Booster Club for the period 5/30/2006 – 6/5/2006.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting a contract with The Brewer-Garrett Company in the amount not-to-exceed \$461,040.00 for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project. (Resolution No. 061246 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting addenda to the specifications on RQ5460 for the T-Hangar Roof Replacement Project at the County Airport:**

- a) No. 1 to make clarifications and to change the bid due date from 4/25/2006 to 5/19/2006.**
- b) No. 2 to cancel the requisition.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services, recommending the sale of County-owned property, located at 2466 East 79th Street, Cleveland, Permanent Parcel No. 124-09-021; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ5759.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, requesting authority to negotiate with various providers for lease of office space for use by Clerk of Courts:**

- a) Maple Heights Commerce Two LLC for the Auto Title Bureau Satellite Office No. 3, located at 21100 Southgate Park Boulevard, Maple Heights, for the period 8/1/2006 – 7/31/2011. (Resolution No. 053860 – authority to seek proposals.)**
- b) The Savron Group, LLC, for the Auto Title Bureau Satellite Office No. 4, located at 12100 Snow Road, Parma, for the period 7/1/2006 – 6/30/2011. (Resolution No. 054649 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5073	Construction of the Server Room Project Located in the Virgil E. Brown Building	Jance Construction	\$390,000.00

Considered and adopted by unanimous vote.

- 21. 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 for internet auction were offered for consideration.

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

Office of Procurement & Diversity, recommending to reject all bids received on RQ5319 for transportation services for Employment & Family Services for the period 5/1/2006 – 4/30/2009; submitting revised specifications and estimate of cost on RQ6135 in the amount not-to-exceed \$1,800,000.00 for the period 9/1/2006 – 8/31/2009; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

Cuyahoga County Solid Waste District

RQ5630 Telephone Book Collection and Recycling Program	Republic Services of Ohio Hauling, LLC (14-1)	\$24,520.00
<u>Contract</u> (6/1/2006 – 8/31/2006)		

Considered and adopted by unanimous vote.

- 23. 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:

Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$412,000.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs, submitting a contract with Mental Health Services, Inc. in the amount of \$320,205.45 for crisis intervention services for the Children Who Witness Violence Program for the period 4/1/2006 – 3/31/2007.**

Withdrawn from consideration at the request of the department.

25. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 4/30/2006, to extend the time period to 5/31/2006.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$153,744.00 for the FY2006 Emergency Management Performance Grant Program for the period 10/1/2005 – 3/31/2007.

Considered and adopted by unanimous vote.

27. 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:

- a) City of Bay Village valued in the amount not-to-exceed \$290.72 for the period 6/27/2003 – 3/31/2006.
- b) City of Broadview Heights valued in the amount not-to-exceed \$676.56 for the period 7/29/2003 – 11/30/2005.
- c) Village of Gates Mills valued in the amount not-to-exceed \$248.22 for the period 6/27/2003 – 3/31/2006.
- d) Village of Glenwillow valued in the amount not-to-exceed \$141.48 for the period 6/27/2003 – 3/31/2006.
- e) City of Lakewood valued in the amount not-to-exceed \$726.80 for the period 6/27/2003 – 3/31/2006.
- f) City of Lyndhurst valued in the amount not-to-exceed \$531.20 for the period 6/27/2003 – 3/31/2006.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2004 State Homeland Security Grant Program, for the period 12/1/2003 – 4/30/2006:

Valued in the \$ Amount Not-to-Exceed

- a) City of Bay Village \$1,962.54
- b) City of Bedford Heights \$1,590.44

Withdrawn from consideration, as this agreement was approved on May 11, 2006.

- c) City of Broadview Heights \$2,122.42

- d) **Village of Gates Mills** **\$1,731.92**
- e) **City of Independence** **\$2,193.16**

Withdrawn from consideration, as this agreement was approved on May 11, 2006.

- f) **City of Lakewood** **\$2,477.03**
- g) **City of Lyndhurst** **\$1,731.92**

Considered and adopted by unanimous vote, unless otherwise noted.

- 29. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Lyndhurst for the purchase of equipment valued in the amount not-to-exceed \$61,995.40 for the Regional Urban Search & Rescue Team in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006.**

Withdrawn from consideration, as this agreement was approved on May 11, 2006.

HUMAN SERVICES

- 30. Administrator's Office/Health & Human Services, submitting a grant award from Ohio Department of Health in the amount of \$35,000.00 for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$20,791,470.00 for the FY2006 Continuum of Care for Homeless Assistance Programs.**

Considered and adopted by unanimous vote.

- 32. Cuyahoga Support Enforcement Agency, requesting authority to submit a grant application to U.S. Office of Child Support Enforcement in the amount of \$575,000.00 for the Co-Parenting Assures Resource Enhancement for Kids Program for the period 7/3/2006 – 6/30/2010.**

Considered and adopted by unanimous vote.

- 33. Department of Children & Family Services, submitting a contract with Pressley Ridge Schools in the amount not-to-exceed \$2,000,000.00 for residential services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

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

Employment & Family Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ6162 to ACE Taxi Service, Inc. in the amount not-to-exceed \$49,500.00 for transportation services for the period 6/1/2006 – 8/31/2006.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner, advocate, addressed the Board regarding her concerns in connection with the May primary election and the use of electronic voting machines.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and land transactions, was made and adopted by unanimous vote.

Following Executive session, the Board reconvened the meeting and considered the following:

Item 11E:

Administrator's Office, submitting an amendment to Contract No. CE0600421-01 with Votewatch Corporation dba Election Science Institute for consultant services for electronic voting system analysis for the period 4/27/2006 – 8/15/2006 to change the scope of services, effective 5/11/2006, and for additional funds in the amount not-to-exceed \$66,000.00.

Considered and adopted by unanimous vote.

Resolution: Supporting a Cuyahoga County Election Review Advisory Commission.

Considered and adopted by unanimous vote.

A motion to move to Executive Session to discuss a matter 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 4:16 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.