



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 25, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 25th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the repair and resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement of cooperation with City of Cleveland for repair of Warner Road Bridge No. 250 over Mill Creek.**

Considered and adopted by unanimous vote.

- 3. 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) 11SH	F. & J. Armstrong	\$601.00

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting Railroad Agreements in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**
 - a) among State of Ohio, Director of Transportation and CSX Transportation, Inc.**
 - b) among State of Ohio, Director of Transportation and Norfolk Southern Railway Company.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to seek proposals for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.**

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) RQ5978	Repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland	\$240,000.00

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to negotiate with DLZ Ohio, Inc. for consultant engineering services for Stage 1 of the Towpath Trail Extension. (Resolution No. 060307 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

8. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5523	Repair and Resurfacing of East 49 th Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights	Burton Scot Contractors, LLC	\$584,901.50

Considered and adopted by unanimous vote.

9. **Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project.**

This item was placed under review for consideration at the June 1, 2006 meeting.

10. Department of Development, submitting grant agreements with U.S. Department of Housing and Urban Development for various programs for the period 1/1/2006 – 12/31/2006:

- a) in the amount of \$3,581,613.00 for the Community Development Block Grant Program.
- b) in the amount of \$2,866,531.00 for the HOME Investment Partnership Program.
- c) in the amount of \$145,358.00 for the Emergency Shelter Grant Program.

Considered and adopted by unanimous vote.

11. Department of Development, recommending awards to various organizations for Arts and Culture as Economic Development projects for the period 7/1/2006 – 6/30/2007:

	<u>\$ Amount</u>
a) Cleveland Film Society	\$45,000.00

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote.

b) Art on Wheels	\$19,855.00
c) Cleveland Public Art	\$45,000.00
d) Young Audiences of Greater Cleveland	\$32,000.00
e) Cleveland Public Theater	\$34,152.00
f) Children's Museum of Cleveland	\$36,000.00
g) Heights Arts	\$20,000.00
h) Karamu House	\$34,000.00

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote.

i) Jewish Community Center	\$28,800.00
j) Inter-Museum Conservation Association	\$ 9,080.00
k) Cleveland Theatre Collective	\$ 7,000.00
l) Coventry Village Special Improvement District	\$10,500.00
m) Shaker Arts Council	\$ 4,900.00

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote.

n) City Music Cleveland	\$17,500.00
o) Historic Gateway Neighborhood Corporation	\$28,000.00

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| p) Cleveland Museum of Art | \$45,000.00 |
| q) Park Works | \$30,000.00 |

Considered and adopted by unanimous vote, unless otherwise noted.

- 12. Department of Development, submitting a contract with City of Lakewood in the amount not-to-exceed \$200,000.00 for the Mixed-Use Residential Assistance Loan Program for the period 5/1/2006 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 13. Department of Development/Airport Division, submitting permits for use of a portion of the County Airport for practice sessions and tournaments:**
- a) with Bump, Set & Splat for the period 7/15/2006 – 8/5/2006.
 - b) with City of Richmond Heights for the period 4/22/2006 – 10/31/2006.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 14. County Treasurer, recommending to accept a donation in the amount of \$5,000.00 from Fifth Third Bank for the Linked Deposit Loan Program.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Domestic Violence Shelter Advisory Board

<u>Appointing</u>	<u>Term</u>
Steven Killpack	July 1, 2006 – June 30, 2009
Elaine Sanford-Sawyer	July 1, 2006 – June 30, 2009
Jaida Patterson	July 1, 2006 – June 30, 2009
<u>Reappointing</u>	<u>Term</u>
Nancy Neylon	July 1, 2006 – June 30, 2009
Deborah Stoner-Richardson	July 1, 2006 – June 30, 2009
Myron Bennett	July 1, 2006 – June 30, 2009

Cuyahoga County Community Mental Health Board

Appointing

Carl Rak
Kathryn Gambatese

Term

July 1, 2006 – June 30, 2010
July 1, 2006 – June 30, 2010

Reappointing

Eugenia Cash
L. Douglas Lenkoski

Term

July 1, 2006 – June 30, 2010
July 1, 2006 – June 30, 2010

Greater Cleveland Regional Transit Authority

Appointing

Nick Nardi
Julian A. Rogers

Term

March 2, 2005 – March 1, 2008 (Unexpired term)
March 7, 2006 – March 6, 2009 (Unexpired term)

Considered and adopted by unanimous vote.

- 16. 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.

- 17. 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 documents approved by the Board.**

This item was corrected to read:

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.

A listing of the contracts and contract amendments follow as Items #17A – 17J.

- 17A. County Engineer, submitting 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. (Resolution No. 061306 – authority to prepare.)**

- 17B. Department of Development, submitting amendments to contracts with various providers to change the scope of services, effective 5/25/2006, and for additional funds:
- 1) No. CE0500827-02 with HzW Environmental Consultants, LLC, for a Phase II brownfield environmental site assessment of Kinsman Square Plaza, located at East 93rd Street and Kinsman Avenue, Cleveland, for the period 9/8/2005 – 6/1/2006 in the amount not-to-exceed \$4,900.00.
 - 2) No. CE0600306-01 with Smalley & Associates, Inc. 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 in the amount not-to-exceed \$13,880.00.
- 17C. Department of Development, submitting a contract with Tetra Tech EM Inc. in the amount not-to-exceed \$33,500.10 for a Phase II brownfield environmental site assessment of the Valvoline Express Care property, located at 1798 East 55th Street, Cleveland, for the period 5/25/2006 – 6/1/2006.
- 17D. Information Services Center, submitting a contract with Gamma Enterprise Technologies, Inc., sole source, in the amount of \$25,000.00 for purchase and maintenance of InfoShuttle software for the Office of Human Resources for the period 4/10/2006 – 4/15/2007.
- 17E. Department of Central Services, submitting a revenue generating agreement with The Cleveland Clinic Foundation for lease of property located at the northeast corner of East 93rd Street and Quincy Avenue, Cleveland, Permanent Parcel Nos. 121-17-011 – 121-17-021 and 121-17-137 – 121-17-146 for the period 7/1/2006 – 6/30/2007.

This item was placed under review for consideration at a future meeting.

- 17F. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0501085-01 with Roger Oviatt for consultant services for State Homeland Security and Urban Area Security Initiative grant activities for the period 11/14/2005 – 4/14/2006 to extend the time period to 5/31/2006 and for additional funds in the amount of \$6,116.00.
- 17G. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for the Invest in Children Program to extend the time period to 5/28/2006; no additional funds required:
- 1) No. CE0500193-01 with Educational Service Center of Cuyahoga County for an early learning service coordinator and fiscal services for the period 1/24/2005 – 2/28/2006.

2) No. CE0500211-01 with Starting Point for training courses for the period 1/1/2005 – 2/28/2006.

17H. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required:

- 1) No. CE0400194-02 with Berea Children’s Home and Family Services.
- 2) No. CE0400187-02 with Community Re-Entry.
- 3) No. CE0400188-02 with East Cleveland Neighborhood Center, Inc.
- 4) No. CE0400190-02 with Goodrich-Gannett Neighborhood Center.
- 5) No. CE0400183-02 with Harvard Community Services Center.

17I. Department of Children & Family Services, submitting a contract with Friendly Inn Settlement, Incorporated in the amount not-to-exceed \$13,000.00 for consumer satisfaction survey services for the period 6/5/2006 – 10/30/2006.

17J. Employment & Family Services, submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$21,945.00 for maintenance on 11-Kodak 3500D scanners for the period 4/1/2006 – 3/31/2007.

All items were considered and adopted by unanimous vote, unless otherwise noted.

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Office of Human Resources, submitting Addendum No. 2 to the request for proposals on RQ5444 for a Voluntary Benefits Enrollment Program for County employees for the period 10/1/2006 – 9/30/2007, to change the proposal due date from 5/4/2006 to 5/31/2006.

Considered and adopted by unanimous vote.

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

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) J. Tauring	\$1,345.53	Vehicle Damage

Considered and adopted by unanimous vote.

21. **Department of Central Services, submitting a license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 – 4/30/2008.**

Considered and adopted by unanimous vote.

22. **Department of Central Services, submitting a contract with Grubb & Ellis Company in the amount of \$120,000.00 for real estate services for the period 6/1/2006 – 5/31/2007.**

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).**

Considered and adopted by unanimous vote.

24. **Office of Procurement & Diversity, recommending to amend Resolution No. 061869 dated 5/2/2006, which approved specifications and estimate of cost on RQ5805 for 20# virgin white bond paper for various County departments for the Department of Central Services, to add the time period 9/1/2006 – 8/31/2007 and to change the estimate of cost from \$300,000.00 to \$360,000.00.**

Considered and adopted by unanimous vote.

25. **Office of Procurement & Diversity, recommending to declare 1-power washer as surplus County property no longer needed for public use; recommending to trade said equipment, valued in the amount of \$1,373.75 to Cleaning Systems, Inc. in connection with the purchase of new equipment for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(H).**

Considered and adopted by unanimous vote.

26. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5855 for sign language interpreting services for the Office of Human Resources/Employment Relations Division for the period 6/1/2006 – 5/31/2008, to make technical changes and to change the bid due date from 5/25/2006 to 5/26/2006.**

Considered and adopted by unanimous vote.

27. 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) RQ6040	Laundry Services for the period 8/1/2006 – 7/31/2009	County Coroner	\$54,400.00

Considered and adopted by unanimous vote.

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

Court of Common Pleas

RQ5979	Office Furniture	S. Rose Company <u>State Contract No. 776714AN</u> <u>State Contract No. 776714V</u> <u>ORC 125.04(B)</u>	\$53,097.95
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County Engineer

RQ5544	Bin Wall Refacing	Contech Construction Products, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$20,250.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

30. County Prosecutor, recommending to amend Resolution No. 052456 dated 6/16/2005, which amended Resolution No. 041052 dated 3/9/2004, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with selection of vendors for electronic voting equipment in compliance with the Help America Vote Act for use by the Board of Elections, to change the amount not-to-exceed from \$78,000.00 to \$100,000.00.

Considered and adopted by unanimous vote.

- 31. Common Pleas Court/Corrections Planning Board, submitting a contract with Oriana House, Inc. in the amount not-to-exceed \$500,000.00 for the Halfway House Initiative and fiscal services for the period 6/1/2006 – 12/31/2006.**

This item was placed under review for consideration at the June 8, 2006 meeting.

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

Juvenile Court, submitting an amendment to Contract No. CE0600141-01 with Sogeti USA, LLC, for Phase I for a case management system for the period 2/1/2006 – 5/31/2006 to extend the time period to 12/31/2007, to change the scope of services, effective 6/1/2006, and for additional funds in the amount not-to-exceed \$4,346,840.00.

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Fairview Park for the purchase of equipment valued in the amount not-to-exceed \$531.20 in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 33. Administrator's Office/Office of Early Childhood, recommending to terminate an agreement with Employment & Family Services in the amount not-to-exceed \$231,250.00 for the Healthy Start/Child Care Assistance Outreach and Enrollment Project for the Invest in Children Program for the period 7/1/2005 – 6/30/2006, effective 7/1/2005.**

Considered and adopted by unanimous vote.

- 34. Administrator's Office/Office of Early Childhood, submitting an amendment to an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities and Help Me Grow of Cuyahoga County for administrative and fiscal agent services for the Invest In Children Program for the period 2/1/2005 – 2/28/2006 to extend the time period to 5/28/2006; no additional funds required.**

Considered and adopted by unanimous vote.

- 35. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$174,731.00 for the FY2005 Supportive Housing Program for the period 2/1/2006 – 1/31/2007.**

Considered and adopted by unanimous vote.

36. **Administrator's Office/Office of Homeless Services, submitting grant agreements with U.S. Department of Housing and Urban Development in the total amount of \$11,036,664.00 for the Continuum of Care for Homeless Assistance/Shelter Plus Care Programs:**
- a) **in the amount of \$466,440.00 for the Tenant-Based Rental Assistance Program for the period 6/1/2006 – 5/30/2011.**
 - b) **in the amount of \$2,200,800.00 for the Sponsor-Based Rental Assistance Program for the period 6/1/2006 – 5/30/2011.**
 - c) **in the amount of \$8,369,424.00 for the Tenant-Based Rental Assistance Program for the period 4/10/2006 – 4/9/2007.**

Considered and adopted by unanimous vote.

37. **Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:**
- a) **Cornell Abraxas Group, Inc. in the amount not-to-exceed \$330,000.00.**
 - b) **Keystone Continuum LLC dba Natchez Trace Youth Academy in the amount not-to-exceed \$110,000.00.**

Considered and adopted by unanimous vote.

38. **Department of Children & Family Services, submitting Addendum No. 1 to the request for proposals on RQ5666 for parenting services, to make technical changes and to change the time period from 7/1/2006 – 6/30/2008 to 9/1/2006 – 8/31/2008.**

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 11:26 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 City of Cleveland, Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- **Submitting grant agreements with Ohio Department of Natural Resources for the period 7/1/2006 – 7/1/2008; requesting authority for Patrick J. Holland, Executive Director, to execute all documents required in connection with said grants:**
 - a) **in the amount of \$250,000.00 for a construction and demolition debris recycling program for Kurtz Bros., Inc.**
 - b) **in the amount of \$75,000.00 for a carpet recycling applied technology research project for The Broadview Group, LLC.**

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 11:30 a.m.

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 3:57 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.