



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 29, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:30 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 29th meeting resulted in the following actions:

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

Resolution: Supporting Cleveland Metroparks' request for a 2007 State of Ohio capital budget appropriation in the amount of \$300,000.00 to create West Creek Reservation in the City of Parma and establish park stewardship initiatives.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	F.A. & B.A. Anello	\$300.00

Considered and adopted by unanimous vote.

2. **County Engineer, recommending the appropriation of 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) 40T	M.D. & K.D. Lingle	\$550.00

Considered and adopted by unanimous vote.

3. **County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for the rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE0500265-01 with Perk Company, Inc. for repair and resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange for additional funds in the amount not-to-exceed \$183,241.72.**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5542	Sewer Repair Program for the period 7/1/2006 – 6/30/2008	Northeast Ohio Trenching Service, Inc.	\$279,840.00

Considered and adopted by unanimous vote.

6. **Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project located on the Flats East Bank, Cleveland.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting an amendment to Contract No. CE0600227-01 with Ingenuity, The Cleveland Festival of Art and Technology for the Ingenuity, Cleveland Festival of Art and Technology for the period 6/1/2006 – 8/31/2006 for additional funds in the amount not-to-exceed \$112,500.00.**

Considered and adopted by unanimous vote.

8. **Department of Development, requesting authority to negotiate with various environmental consultants for brownfield environmental site assessments for the period 7/1/2006 – 6/30/2009: (Resolution No. 061619 – authority to seek proposals.)**

- a) **Burgess & Niple, Inc.**
- b) **Floyd Browne Group**
- c) **Gillespie Environmental Technologies Company Inc. dba Getco, Inc.**
- d) **Hull & Associates, Inc.**
- e) **HZW Environmental Consultants, LLC**
- f) **Partners Environmental Consulting, Inc.**
- g) **Tetra Tech EM Inc.**
- h) **URS Corporation – Ohio**

This item was placed under review for consideration at the July 5, 2006 meeting.

9. **Department of Development, recommending awards to various providers on RQ5680 for fair housing and housing counseling services for the period 7/1/2006 – 6/30/2007: (Resolution No. 061507 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) Cleveland Tenants Organization	\$31,500.00
b) The Housing Advocates, Inc.	\$40,675.00
c) The Housing Research & Advocacy Center	\$19,000.00
d) Heights Community Congress	\$37,500.00
e) East Side Organizing Project	\$26,750.00
f) Community Housing Solutions	\$16,000.00

Item 9c was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as he serves as a member of the Housing Research & Advocacy Center Board. All remaining items were considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 10. County Recorder, submitting a contract with Broma Information Technology, LLC, in the amount of \$192,000.00 for consultant services for development and implementation of a Land Recorder Document Management System for the period 6/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 11. Information Services Center, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$200,000.00 for information technology training classes for various County departments for the period 6/1/2006 – 5/31/2007.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 13. 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.

- 14. Administrator's Office, recommending to amend Resolution No. 052402 dated 6/16/2005, which established the Cuyahoga County Arts and Cultural District to change the name to Cuyahoga Arts and Culture, effective 6/29/2006.**

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.**

Considered and adopted by unanimous vote.

The contracts, contract amendments and revenue generating agreements follow as Items #15A – 15Q.

15A. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$13,000.00 for administration of the Community Connections Program for the period 3/13/2006 – 10/15/2006.

This item was placed under review for consideration at the July 5, 2006 meeting.

15B. Department of Development, submitting amendments to contracts with various providers to extend the time period to 11/28/2006; no additional funds required:

- 1) No. CE0500827-01, 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.**
- 2) No. CE0600298-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of the Gateway Industrial Park property, located at 11111 Memphis Avenue, Brooklyn, for the period 4/5/2006 – 6/1/2006.**
- 3) No. CE0600299-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of the Solon Road Project property, located at 600 Solon Road, Bedford, for the period 4/5/2006 – 6/1/2006.**
- 4) 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.**
- 5) No. CE0600388-01 with FBA Holding Company dba Floyd Browne Group for a brownfield environmental site assessment of the Cleveland Asphalt Plant property, located at the 2900 Block of West 3rd Street, Cleveland, for the period 4/27/2006 – 6/1/2006.**
- 6) No. CE0600455-01 with Tetra Tech EM Inc. for a 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.**

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

- 1) Gartner Inc. in the amount of \$14,960.00 for research and advisory consultant services for the period 7/1/2006 – 6/30/2007.**
- 2) Bowman Systems, L.L.C., fka Bowman Internet Systems, L.L.C., sole source, in the amount of \$41,934.00 for maintenance and training on the Service Point System for the Administrator's Office/Office of Homeless Services for the period 1/1/2006 – 12/31/2008.**

- 3) Jonathan Shick in the amount not-to-exceed \$14,900.00 for consultant services for video productions for the period 1/1/2006 – 12/31/2006.
- 15D. Department of Central Services, submitting an amendment to a revenue generating agreement with University Hospitals Health System, Inc. for lease of space in the County Coroner's Building located at 11001 Cedar Avenue, Cleveland, for the period 7/30/1996 – 5/31/2006 to extend the time period to 5/31/2008.
- 15E. Department of Central Services, submitting a lease with C. Jones for use of the County Courthouse on 8/12/2006 for a fee to the County in the amount of \$3,700.00.
- 15F. Department of Central Services, submitting a contract with Vocational Guidance Services in the amount of \$1,470.00 for lease of office space located at 2239 East 55th Street, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 6/1/2006 – 5/31/2007.
- 15G. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0500404-01 with R.W. Clark Company, Inc. for the County Courthouse Code Violations Project, Emergency Means of Egress – Combined Trades (general and electrical) for additional funds in the amount of \$29,716.43.
- 15H. County Sheriff, submitting a contract with Community Reentry, Inc. in the amount of \$50,000.00 for counseling and transitional services for female offenders for the period 1/1/2006 – 12/31/2007.
- 15I. Court of Appeals, submitting an amendment to Contract No. CE12725-02 with LexisNexis, a division of Reed Elsevier, Inc. for legal research services for the period 9/1/2001 – 8/31/2006 to extend the time period to 8/31/2008 and for additional funds in the amount of \$42,636.00.
- 15J. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount of \$33,384.00 for internship services for the period 1/14/2006 – 5/15/2007.
- 15K. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Joseph's Home in the amount of \$10,000.00 for transitional housing services for homeless men for the period 3/1/2006 – 2/28/2007.
 - 2) Goodrich Gannett Neighborhood Center in the amount of \$50,000.00 for Early Childhood Education and Family Services Programs for the period 7/1/2006 – 6/30/2007.

- 3) Learning Disabilities Association of Cuyahoga County in the amount of \$25,000.00 for life skills training for learning disabled children and their families for the period 7/1/2006 – 6/30/2007.
- 15L. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007:
- 1) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$5,000.00 for compliance with fiscal standards.
 - 2) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$10,000.00 for service standards revisions.
 - 3) Nightsweats & T-Cells Company in the amount not-to-exceed \$11,000.00 for community outreach.
- 15M. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0600120-01 with Boys & Girls Clubs of Cleveland for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2006 to make budget line item revisions; no additional funds required.
- 15N. Administrator's Office/Family & Children First Council, submitting contracts with various providers:
- 1) Clark Kellogg Enterprises in the amount not-to-exceed \$5,000.00 for consultant services for the Celebration of Fatherhood event for the period 5/1/2006 – 6/30/2006.
 - 2) Daniel J. Flannery in the amount not-to-exceed \$86,135.03 for consultant services for various departmental initiatives for the period 1/1/2006 – 12/31/2006.
- 15O. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for early literacy activities with staggered effective dates, all ending 2/28/2006 to extend the time period to 5/28/2006; no additional funds required:
- 1) No. CE0500413-01 with A Cultural Exchange.
 - 2) No. CE0500251-01 with Cuyahoga County Public Library.
 - 3) No. CE0500249-01 with Heights Parent Center.
 - 4) No. CE0500252-01 with The Lakewood Foundation.
 - 5) No. CE0500250-01 with Shaker Family Center.

15P. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400178-01 with Bellefaire Jewish Children's Bureau for child and family focused services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required.**
- 2) No. CE0600018-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 4/1/2005 – 3/31/2006 to extend the time period to 12/31/2006; no additional funds required.**
- 3) No. CE0600073-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2005 – 4/30/2006 to extend the time period to 12/31/2006 and for additional funds in the amount of \$15,000.00.**
- 4) No. CE0600122-01 with Pathway Caring for Children for residential services for the period 1/1/2006 – 12/31/2006 to change the scope of services, effective 4/1/2006; no additional funds required.**

15Q. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600323-01 with Compuware Corporation for software maintenance on the Home Health Aide Monitoring System for the period 1/1/2006 – 12/31/2006 to change the scope of services, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$9,600.00.

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

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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

Department of Workforce Development, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$1,000,000.00 for Workforce Investment Act training services for the Summer Youth Employment Program for the period 5/3/2006 – 12/30/2006. (Resolution No. 062274 – authority to negotiate)

Considered and adopted by unanimous vote.

17. 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) Valley Forge High School Adult Boosters for the period 6/27/2006 – 7/3/2006.**
- b) E.M.S. Rams Youth Football Team, Inc. for the period 7/4/2006 – 7/10/2006.**

- c) **Art on Wheels, Inc. for the period 7/11/2006 – 7/17/2006.**
- d) **Ohio Special Olympics, Inc. for the period 7/18/2006 – 7/24/2006.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government.**

Considered and adopted by unanimous vote.

- 19. 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) The CEI Group, Inc.	\$479.93	Vehicle Damage

Considered and adopted by unanimous vote.

- 20. 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.

- 21. 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) RQ6250	Corrections Officer Uniforms for the period 9/1/2006 – 8/31/2007	County Sheriff	\$75,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ5841	Computer Hardware and Software Upgrades for Domestic Water Pumps	Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u>	\$ 138,985.00
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Information Services Center

RQ6259	Fingerprint Device	Identix, Incorporated <u>State Contract No. 533136-1</u> <u>ORC 307.86(B)</u>	\$ 153,178.00
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User: County Sheriff

RQ6267	Computer Hardware	Gateway Companies, Inc. <u>State Contract No. 533265-2</u> <u>ORC 125.04(B)</u>	\$ 115,771.00
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User: County Auditor

RQ6270	Computer Software	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 15,910.02
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User: County Auditor

County Recorder

RQ6258	Computer Hardware and Software	Endicott Microfilm <u>State Contract No. 533384-2</u> <u>ORC 125.04(B)</u>	\$ 144,396.00
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This item was corrected to read:

Department of Central Services

RQ5841	Computer Hardware and Software Upgrades for Domestic Water Pumps	Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u>	\$ 138,985.00
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Information Services Center

RQ6259	Fingerprint Device	Identix, Incorporated <u>State Contract No. 533136-1</u> <u>ORC 307.86(B)</u> <u>ORC 125.04(B)</u>	\$ 153,178.00
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User: County Sheriff

RQ6267	Computer Hardware	Gateway Companies, Inc. <u>State Contract No. 533265-2</u> <u>ORC 125.04(B)</u>	\$ 115,771.00
		User: County Auditor	
RQ6270	Computer Software	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 15,910.02
		User: County Auditor	
<u>County Recorder</u>			
RQ6258	Computer Hardware and Software	Endicott Microfilm <u>State Contract No. 533384-2</u> <u>ORC 125.04(B)</u>	\$ 144,396.00

Considered and adopted by unanimous vote.

- 23. Office of Budget & Management, recommending to amend Resolution No. 004368 dated 11/21/2000, which approved a revised assigned counsel fee schedule, to delete fees for Municipal Proceedings/Misdemeanors, effective 6/29/2006, and to establish fees for Municipal Proceedings in Lakewood Municipal Court and Shaker Heights Municipal Court for the period 5/16/2006 – 11/15/2006.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 25. Juvenile Court, submitting an amendment to a grant agreement and funding application with Ohio Department of Youth Services for community-based services for youth for the period 7/1/2005 – 6/30/2007, to make budget line item revisions for SFY2006.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs, submitting a grant agreement with Office of Justice Programs/Violence Against Women Grants Office in the amount of \$346,797.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted communities in Cuyahoga County commencing June 22, 2006.

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting agreements with various Councils of Governments for the purchase of equipment:**
- a) Chagrin/Southeast valued in the amount not-to-exceed \$102,401.26 in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 4/30/2006.**
 - b) Westshore valued in the amount not-to-exceed \$185,000.00 in connection with the FY2005 Urban Area Security Initiative Hazmat Vehicle Project for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 28. Administrator's Office/Health & Human Services, submitting grant applications to U.S. Department of Health and Human Services, Administration for Children and Families, each in the amount of \$2,500,000.00, for the period 10/1/2006 – 10/1/2011:**
- a) for the Healthy Marriage Demonstration Grant Program.**
 - b) for the Promoting Responsible Fatherhood Grant Program.**

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Family & Children First Council, submitting an agreement with Ohio Department of Health for reimbursement of developmental evaluations of eligible children for the Help Me Grow Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 30. Department of Children & Family Services, requesting authority to submit a grant application to U.S. Department of Health and Human Services in the amount of \$2,000,000.00 for the Collaboration between Temporary Assistance to Needy Families and Child Welfare to Improve Child Welfare Program Outcomes Project for the period 9/30/2006 – 9/29/2011.**

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, recommending to reject all proposals received on RQ5547 for a Community Needs Assessment for the period 7/6/2006 – 10/15/2006.**

Considered and adopted by unanimous vote.

- 32. Employment & Family Services, submitting an amendment to Contract No. CE0400640-01 with Early Childhood Options of University Circle, Inc. for child care drop-in services at Neighborhood Family Service Centers for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2006 to extend the time period to 6/30/2007, to change the scope of services, effective 1/1/2007, and for additional funds in the amount of \$468,979.00.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY ARTS AND CULTURAL DISTRICT MEETING

The Cuyahoga County Arts and Cultural District Meeting was called to order at 11:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Recommending to change the name of the District from Cuyahoga County Arts and Cultural District to Cuyahoga Arts and Culture, effective 6/29/2006.**

Considered and adopted by unanimous vote.

With no further business to be brought before Cuyahoga Arts and Culture, the meeting was adjourned at 11:22 a.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 12:59 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.