



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 24, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 24th meeting resulted in the following actions:

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

County Prosecutor, submitting an agreement with Cuyahoga County Juvenile Court as settlement in connection with Ohio Supreme Court Case No. 2005-0918, State of Ohio ex rel. Judge Joseph F. Russo, Administrative Judge for the Cuyahoga County Juvenile Court v. Board of County Commissioners of Cuyahoga County.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to amend Resolution No. 062203 dated 6/1/2006, which made 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, by deleting the award on Parcel No. 25WD & T to F.C. & L.M. Stephens in the amount of \$1,125.00.**

Considered and adopted by unanimous vote.

2. **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) 3CH	J.A. & J.L. Petro	\$500.00

Considered and adopted by unanimous vote.

3. **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) 64WD & T	J.A. & R.D. Hirsch, Trustees	\$73,875.00
b) 78WD, SH, S, CH, T & T-1	Eastland Industrial Properties, a general partnership	\$12,800.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting agreements of cooperation:**
- a) **City of Berea for the rehabilitation of Bagley Road from Eastland Road to Pearl Road.**
 - b) **City of Brook Park for a study for the improvement of the Snow Road and Engle Road intersection.**
 - c) **City of Strongsville for the reconstruction and widening of Boston Road from Pearl Road to West 130th Street.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting LPA agreements with Ohio Department of Transportation:**
- a) **replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland.**
 - b) **repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending a payment in the amount of \$100,000.00 to M.J. Machne as settlement for property damage in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma.**

Considered and adopted by unanimous vote.

7. County Engineer, requesting authority to prepare amendments to contracts with various providers:
- a) No. CE0400686-01 with Arcadis G&M of Ohio, Inc. fka Arcadis FPS, Inc. for consultant engineering services for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount not-to-exceed \$8,206.00.
 - b) No. CE0400883-01 with Michael Baker Jr., Inc. fka Baker and Associates for general engineering services for the period 11/9/2004 – 11/8/2006 to extend the time period to 6/30/2007 and for additional funds in the amount of \$22,969.00.

Considered and adopted by unanimous vote.

8. Department of Development/McDonald Hopkins Co., LPA, requesting the issuance and sale of County of Cuyahoga, Ohio Variable Rate Industrial Development Revenue Bonds, Series 2006, in the amount not-to-exceed \$3,400,000.00 for the Kanan Enterprises Inc. dba King Nut Company Project; authorizing the execution of various agreements required in connection with said issuance. (Resolution No. 062710 – intent to issue.)

This item was placed under review for consideration at the August 29, 2006 meeting.

9. Department of Development, recommending an economic development loan in the amount of \$350,000.00 to Senders Real Property Investors, LLC, for the purchase of property located at 2054 South Green Road, South Euclid; requesting authority for the County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

10. County Treasurer, submitting agreements with various municipalities for participation in the County's Linked Deposit Program, in accordance with Ohio Revised Code Section 307.15:
- a) Brecksville
 - b) Broadview Heights
 - c) Village of Gates Mills
 - d) Highland Heights
 - e) Independence
 - f) Mayfield Village
 - g) North Royalton
 - h) Olmsted Falls
 - i) Orange Village
 - j) Richmond Heights

- k) Rocky River
- l) Solon
- m) Strongsville
- n) Village of Valley View
- o) Westlake

Considered and adopted by unanimous vote.

11. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

12. 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.

13. 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 #13A – 13I.

13A. Department of Development, submitting amendments to contracts with various providers:

- 1) No. CE13781-01 with Village of Newburgh Heights for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2006 to extend the time period to 6/30/2007, to change the scope of services, effective 8/1/2006, and to make budget line item revisions; no additional funds required.
- 2) No. CE0600599-01 with Mi-Jack Promotions for the Grand Prix of Cleveland for the period 6/1/2006 – 9/30/3006 for additional funds in the amount of \$70,000.00.

13B. Department of Development, submitting contracts with various providers for brownfield environmental site assessments:

- 1) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$34,850.00 of the Monarch Aluminum/Trinity Building Project property, located at 9203 Detroit Avenue, Cleveland, for the period 8/24/2006 – 8/23/2007.
- 2) URS Corporation-Ohio in the amount not-to-exceed \$40,300.00 of the Consolidated Graphics Expansion Site/City of Cleveland-Cleveland Public Power property, located at 5200 South Marginal Road, Cleveland, for the period 8/17/2006 – 2/13/2007.

- 13C. Information Services Center, submitting an amendment to Contract No. CE0600070-01 with Sirius Enterprise Systems Group, LLC, for the purchase of equipment and consultant services for implementation of the zSeries/zOS System for the period 1/1/2006 – 12/31/2010 to change the scope of services, effective 8/15/2006, and for a decrease in the amount of (\$168,048.00).
- 13D. Information Services Center, submitting contracts with various providers:
- 1) Micrographic Technology Services, Inc. in the amount of \$1,250.00 for maintenance on 2-Minolta printers for the Department of Children & Family Services for the period 3/31/2006 – 3/31/2007.
 - 2) Vital Resources, Inc. in the amount not-to-exceed \$14,980.00 for consultant services for implementation of computer-based application systems for the Veterans Service Commission for the period 7/24/2006 – 12/31/2007.
- 13E. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:
- 1) H. Seibel on 6/2/2007 in the amount of \$2,625.00.
 - 2) T. Hood on 6/30/2007 in the amount of \$2,100.00.
 - 3) J. Hauser on 9/8/2007 in the amount of \$3,175.00.
- 13F. Department of Central Services, submitting a contract with The Junior League of Cleveland, Inc. in the amount of \$6,523.60 for lease of office space located at 10819 Magnolia Drive, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2006 – 6/30/2008.
- 13G. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0600359-07 with Advantra Group, Inc. fka Clean Source BioRecovery for biomedical waste removal for the County Coroner, County Sheriff and Juvenile Court for the period 3/1/2006 – 2/28/2008 to change the scope of services, effective 6/29/2006, and for additional funds in the amount of \$528.00.
- 13H. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services:
- 1) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$20,000.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007.
 - 2) Maureen M. Mitchell in the amount not-to-exceed \$10,000.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 6/12/2006 – 7/30/2006.

3) **Mindi Nicole Thompson in the amount not-to-exceed \$1,500.00 for the Ryan White Title II Program for the period 8/15/2006 – 3/31/2007.**

13I. **Department of Children & Family Services, submitting an amendment to Contract No. CE0600060-01 with Catholic Charities Services Corporation (Parmadale) for residential services for the period 1/1/2006 – 12/31/2006 for a decrease in the amount of (\$145,000.00).**

All items were considered and adopted by unanimous vote.

14. **Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

15. **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) Pincus Bakery, Inc.	\$1,000.00	Vehicle Damage

Considered and adopted by unanimous vote.

16. **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) **Parish of the Church of the Transfiguration for the period 8/29/2006 – 9/4/2006.**

b) **Mustang Wrestling Club, Inc. for the period 9/5/2006 – 9/11/2006.**

Considered and adopted by unanimous vote.

17. **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) RQ6820	Asbestos and other Hazardous Materials Abatement of the 1010 Building in connection with the development of an Administrative complex for County government	\$1,210,000.00

Considered and adopted by unanimous vote.

18. 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.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

19. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ5800 for security officer uniforms for the Department of Central Services for the period 10/1/2006 – 9/30/2009, to make technical changes and to change the bid due date from 8/11/2006 to 8/25/2006.

Considered and adopted by unanimous vote.

20. 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) RQ6668	Printing, Processing and Mailing Dog License Applications for 2007	County Auditor	\$31,500.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ6447	Carpet Tile	Legacy Commercial Flooring <u>State Contract No. 777721C</u> <u>ORC 125.04(B)</u>	\$ 24,465.76
RQ6677	Office Furniture	Business Interior & Equipment, Inc. <u>State Contract No. 778714T</u> <u>ORC 125.04(B)</u>	\$ 20,220.48
RQ6685	Office Furniture Installation Services	Business Interior & Equipment, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 54,486.00
RQ6687	Furniture	Business Interior & Equipment, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 65,093.18

RQ6688	Furniture	Business Interior & Equipment, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 50,471.30
RQ6699	Carpet Tile	Legacy Commercial Flooring <u>State Contract No. 777721B</u> <u>ORC 125.04(B)</u>	\$ 16,529.13
<u>Employment & Family Services</u>			
RQ6135	Transportation Services	Ace Taxi Service, Inc. (8-3)	\$1,800,000.00
	<u>Not-To-Exceed Contract</u> (9/1/2006 – 8/31/2009)		
<u>Information Services Center</u>			
RQ6602	Computer Software	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 38,920.61
RQ6606	Scan/Print/Copy System	OCE North America <u>State Contract No. 7709600105</u> <u>ORC 125.04(B)</u>	\$ 41,498.00
	User: County Engineer/Sanitary Engineering Division		
RQ6607	Switches/Firewall	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 24,287.24
	User: County Sheriff		
This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as his law firm may have provided services to the recommended vendor.			
<u>County Recorder</u>			
RQ6707	Computer Hardware and Software	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 259,945.55

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. Juvenile Court, submitting a funding application update to Ohio Department of Youth Services for the Subsidy Grant for community-based services for youth for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, recommending an award to Prestigious Living Inc. in the amount not-to-exceed \$36,339.26 for the FY2003 Violence Against Women Act Grant Program for the period 6/1/2006 – 11/30/2006.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, recommending awards to various providers for the Summer Youth Enrichment Program for the period 6/1/2006 – 8/31/2006:

<u>Contracts</u>	<u>\$ Amount</u>
a) Merrick House	\$18,450.00
b) Merrick House West	\$ 4,133.00
c) City of Lakewood	\$21,025.00
d) Garfield Heights Community Center	\$ 3,000.00
e) Friendly Inn Settlement, Inc.	\$ 9,180.00
f) Goodrich-Gannett Neighborhood Center	\$ 3,000.00
g) Lexington-Bell Community Center	\$12,888.00
h) Cuyahoga Metropolitan Housing Authority	\$ 4,483.00
i) Cuyahoga Metropolitan Housing Authority	\$ 4,483.00
j) The Salvation Army	\$ 3,000.00
k) Community Re-Entry	\$15,076.00
 <u>Agreements</u>	
l) Youth Development Center	\$ 3,000.00
m) Youth Development Center	\$ 3,000.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting a collective bargaining agreement with Association of Cuyahoga County Employees for Special Students, covering 260 employees in various Children's Services Departments for the period 9/1/2006 – 8/31/2009.

The Board took no action on this item; therefore, the collective bargaining agreement will be deemed approved in 30 days, in accordance with Ohio Revised Code Section 4117.10.

27. **Administrator's Office/Office of Early Childhood, submitting an amendment to a grant award from U.S. Department of Education, Office of Innovation and Improvement for the Improvement of Education Program for the period 8/2/2005 – 7/14/2006 to extend the time period to 7/14/2007.**

Considered and adopted by unanimous vote.

28. **Department of Senior & Adult Services, recommending to amend Resolution No. 061178 dated 3/16/2006, which made awards to various providers on RQ4752 for the Community Social Services Program for the period 4/1/2006 – 12/31/2008, to change the name of an Adult Day Program and Adult Development Program provider from St. Martin de Porres Family Center to Catholic Charities Services Corporation dba St. Martin de Porres Family Center.**

Considered and adopted by unanimous vote.

29. **Department of Senior & Adult Services, submitting an agreement with Western Reserve Area Agency on Aging for the PASSPORT Program for the period 7/1/2006 – 6/30/2008.**

Considered and adopted by unanimous vote.

30. **Employment & Family Services, submitting an amendment to Contract No. CE0500471-01 with Enterprise Community Partners, Inc. fka The Enterprise Foundation Inc. for Earned Income Tax Credit Program services for the period 1/1/2005 – 6/30/2006 to extend the time period to 6/30/2007, to change the scope of services, effective 7/1/2006, and for additional funds in the amount not-to-exceed \$225,000.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Michael Benz, President; William Plato, Executive Vice President and Bernadette Kerrigan, Vice President, Community Investment, representing United Way of Greater Cleveland and Marlene Stoiber, Ph.D., representing MCS Consulting Services, presented an update to the Board regarding the United Way's Core Services Planning Project and the Community Vision Council.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, was made and adopted by unanimous vote.

Following Executive Session, Commissioner Dimora reconvened the regular meeting. Presentations were made by the following architectural consultant teams in connection with the development of an administrative complex for County government:

1. Gensler Architectural, Design & Planning, P.C.
2. Richard Fleischman + Partners Architects, Inc.
3. Davis Brody Bond, LLP

At the conclusion of the presentations and with no further business to be brought before the Board, the meeting was adjourned at 5:13 p.m.

A transcript and/or 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 transcript and/or tape(s) is/are available for purchase.