



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 28, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:26 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 28th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of October 2006 as Foreclosure Prevention Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending to accept the repair and resurfacing of Hilliard Avenue/Franklin Boulevard from West 140th Street to West 117th Street in the City of Lakewood as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. 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) 91WD & T	Hitti Enterprises, Inc., an Ohio Corporation	\$7,525.00

<u>Parcel No.</u>	<u>Tenant</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
b) 91BS	ME Advertising aka Mid-Eastern Advertising	\$5,075.00

Considered and adopted by unanimous vote.

4. **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>Settlement \$ Amount</u>
a) 76WD, CH & T	R.M. Lustig & L. Herman, Co-Executors of the Estate of C.C. Pearson	\$4,715.00
b) 82WD & T	DeMattia Cartage, Inc.	\$3,113.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 62WD & T	North Olmsted Party Center, Inc.	\$1,575.00

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an LPA Agreement with Ohio Department of Transportation in connection with Cuyahoga Community College Eastern Campus Road improvements in the Village of Highland Hills.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending a payment in the amount of \$5,000.00 to ME Companies for appraisal services in connection with Probate Court Case No. 2005 ADV 0104375, Board of County Commissioners vs. Karl M. Kadar, et al. for the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.**

Considered and adopted by unanimous vote.

8. **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) RQ6985	Rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights	\$1,211,456.00

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600383-01 with ABC Piping Company for purchase and installation of an emergency generator system for the Valley View Central Facility for additional funds in the amount of \$28,600.00.**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting a contract with City of Parma in the amount not-to-exceed \$183,807.27 for the Down Payment Assistance Loan Program for the period 1/1/2007 – 1/31/2009.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. **County Treasurer, recommending to accept a donation in the amount of \$2,500.00 from U.S. Bank for the Linked Deposit Program.**

Considered and adopted by unanimous vote.

12. 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) **Village of Moreland Hills**
- b) **Olmsted Township**
- c) **City of Pepper Pike**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga County Airport Architectural Committee

Appointing

George J. Sadd

Considered and adopted by unanimous vote.

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 - 15H.

15A. County Engineer, submitting a contract with O.R. Colan Associates of Florida, LLC, in the amount not-to-exceed \$22,950.00 for review appraisal services for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 miles south of Cook Road to Interstate 480 in Olmsted Township and the City of North Olmsted. (Resolution No. 062308 – authority to negotiate.)

15B. Department of Development, submitting an amendment to Contract No. CE0600381-01 with The City of Parma for administration of the HOME Program for the period 3/1/2006 – 3/31/2007 for a decrease in the amount of (\$6,500.00).

15C. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$14,700.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2006 – 6/30/2007.

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

- 1) Extensity, Inc. fka GEAC Enterprise Solutions, Inc., sole source, in the amount of \$42,328.00 for maintenance on payroll processing software for the County Auditor for the period 7/1/2006 – 6/30/2007.**
- 2) Northwoods Consulting Partners, Inc., state contract, in the amount not-to-exceed \$23,784.00 for maintenance and consultant services on OnBase software for the Department of Children & Family Services for the period 7/1/2006 – 6/30/2007.**
- 3) Novell, Inc., state contract, in the amount of \$27,000.00 for staff development for various County departments for the period 10/2/2006 – 10/6/2006.**

15E. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County each in the amount of \$3,700.00:

- 1) G. Zucca on 5/12/2007.**
- 2) E. Gallagher on 8/4/2007.**

15F. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers:

- 1) Stephen Campbell & Associates, Inc., sole source, in the amount of \$5,100.00 for maintenance on 1-Reliant DVD Recorder for the period 10/1/2006 – 9/30/2007.**
- 2) St. Vincent Charity Hospital in the amount not-to-exceed \$31,100.00 for the purchase of medical equipment and supplies in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 8/30/2006.**

15G. Department of Justice Affairs/Youth Development Center, submitting a contract with Nathan C. Phillips in the amount not-to-exceed \$2,520.00 for consultant services for the Pre-Release Program for the period 3/27/2006 – 6/30/2006.

15H. Employment & Family Services, submitting an amendment to Contract No. CE0500737-01 with Linking Employment, Abilities & Potential for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2007, to make budget line item revisions and to change the scope of services, effective 7/1/2006; no additional funds required.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Department of Workforce Development, recommending to amend Resolution No. 062925 dated 7/20/2006, which amended Resolution No. 060646 dated 2/9/2006, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by adding various providers:

- a) Al-Win Training**
- b) Big Rig Truck Driving School, Inc.**
- c) The Cut Beauty School, Inc.**

Considered and adopted by unanimous vote.

18. Department of Workforce Development, submitting amendments to contracts with various providers for Workforce Investment Act training services for youth, with staggered effective dates all ending 8/31/2006, to exercise an option to extend the time period to 8/31/2007 and for additional funds:

- a) No. CE0501145-01 with Catapult Learning, LLC, in the amount not-to-exceed \$770,000.00.**
- b) No. CE0600280-01 with Cleveland Municipal School District in the amount not-to-exceed \$354,980.00.**
- c) No. CE0600281-01 with Cleveland Municipal School District in the amount not-to-exceed \$172,500.00.**
- d) No. CE0600316-01 with Cuyahoga Community College District in the amount not-to-exceed \$590,940.00.**
- e) No. CE0600317-01 with Cuyahoga Community College District in the amount not-to-exceed \$108,000.00.**
- f) No. CE0600002-01 with JPC Learning Center, Inc. in the amount not-to-exceed \$186,475.00.**
- g) No. CE0501146-01 with Mayfield City Schools in the amount not-to-exceed \$418,000.00.**

Considered and adopted by unanimous vote.

19. Department of Workforce Development, submitting a contract with LNE & Associates, L.L.C., in the amount not-to-exceed \$1,600,000.00 for program and case management services for the Building HOPE Project for the period 8/14/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

20. 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) North Royalton Baseball Boosters Inc. for the period 9/26/2006 – 10/2/2006.**
- b) Cleveland Edges Synchronized Skating Club for the period 10/3/2006 – 10/9/2006.**

Considered and adopted by unanimous vote.

21. Department of Central Services, submitting a contract with Maple Heights Commerce Two LLC in the amount of \$390,515.40 for lease of office space located at 21100 Southgate Park Boulevard, Maple Heights, for use by Clerk of Courts Auto Title Bureau Satellite Office No. 3 for the period 10/15/2006 – 10/14/2011. (Resolution No. 062064 – authority to negotiate.)

Considered and adopted by unanimous vote.

22. Department of Central Services, submitting addenda to the specifications on RQ6820 for asbestos and other hazardous materials abatement of the 1010 Building in connection with the development of an administrative complex for County government:

- a) No. 1, to make technical changes.**
- b) No. 2, to make technical changes and clarifications.**

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 declare 4-flow meters as surplus County property no longer needed for public use; recommending to trade said equipment, each valued in the amount of \$500.00, to Marsh-McBirney in connection with the purchase of 4-flow meters on RQ6966 for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(G).

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ5352	Coffee and Food Service Operation at the Justice Center Galleria	DLAJ, Inc. (16-6)	Revenue Generating
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**Contract
(11/1/2006 – 10/31/2011)**

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

**County Engineer/
Sanitary Engineering Division**

RQ6966	4-Flow Meters	Marsh-McBirney <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$33,780.00
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Total \$35,780.00
Less Trade-In (\$ 2,000.00)

**Department of Development/
Airport Division**

RQ7086	1-2006 Ford F-250 Truck	Valley Ford Truck Sales <u>State Contract No. R5904606</u> <u>ORC 125.04(B)</u>	\$20,046.00
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Information Services Center

RQ6870	21-Laptop Computers	Dell Marketing L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$30,788.31
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**User: Department of
Children & Family
Services**

RQ6875	Voice over Internet Protocol Phones and Equipment	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$18,472.01
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**User: Board of County
Commissioners**

Veterans Service Commission

**RQ6941 1-2006 Dodge Grand
Caravan**

**Taylor Motors
State Contract No. RS904406
ORC 125.04(B)**

\$15,430.00

Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

27. Department of Justice Affairs, submitting grant agreements with Alcohol and Drug Addiction Services Board of Cuyahoga County for the period 7/1/2006 – 6/30/2007:

- a) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
- b) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, submitting the Basic Plan update for the Cuyahoga Major Emergency Incident Management System, effective 9/28/2006.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$34,495.00 for the FY2006 State Homeland Security Grant Program, Regional for the period 7/1/2006 – 12/31/2007; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for eligible expenses incurred for participation in various courses, in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006:

- a) City of Cleveland in the amount of \$9,743.00 for Structural Collapse Operations and Disaster Logistics Specialist training.

- b) **City of Parma Heights in the amount of \$1,680.00 for Structural Collapse Operations training.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. **Administrator's Office/Health & Human Services, submitting contracts with various providers for the Summer School Enrichment Program for the period 7/1/2006 – 8/31/2006:**

\$ Amount Not-to-Exceed

a) Cleveland Municipal School District	\$3,610,609.44
b) Euclid City Schools	\$ 34,928.50
c) The Intergenerational School	\$ 2,975.00

Considered and adopted by unanimous vote.

32. **Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$798,475.00 for the Wellness Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
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. Commissioners Dimora and Jones were in attendance.

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

Board of Elections, submitting a contract with NEC Unified Solutions, Inc., sole source, in the amount of \$264,695.34 for installation, training and maintenance on the IMX System and Interactive Voice Response System for the period 10/9/2006 – 10/23/2007.

Considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 2:55 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.