



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 23, 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 October 23rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires:**
 - a) rehabilitation of Bellaire Road from West 117th Street to West 105th Street in the City of Cleveland; total estimated construction cost \$2,940,000.00.**
 - b) rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; total estimated construction cost \$31,500,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for 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.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award 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) 45S, CH & T	T. Ali	\$2,700.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4SH & A	CSX Transportation, Inc.	\$7,300.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending additional settlements 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) 87WD, T & T-1	K.R. Linz	\$ 1,500.00
b) 96WD & T	K.M. Kadar	\$ 118.00

Considered and adopted by unanimous vote.

6. **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) 90WD, SH, S, CH, T & T-1	Eastland Properties Associates, LP, an Ohio Limited Partnership	\$42,351.00
b) 92WD & T	Maloof Properties Ltd., an Ohio Limited Liability Company	\$10,050.00
c) 42S, T & T-1	Congress Square Condominium Unit Owner's Association and D.C. Winslow Construction Company	\$ 555.00
d) 44T	Congress Square Condominium Unit Owner's Association and D.C. Winslow Construction Company	\$ 2,910.00

e) 60WD & T	R.H. French, Jr.; Bessemer Trust Company, N.A.; & R.K. French, Trustees of the Laurence Consolidated Trust u/w A. Kohlberg, a New York Trust	\$ 7,500.00
f) 73WD & T	Commerce Limited Liability Company, an Ohio Limited Liability Company	\$ 4,655.00
g) 75WD & T	T.P. Figliano	\$ 7,225.00
h) 94WD, S & T	Eastland Associates, Inc., an Ohio Corporation	\$41,535.00

Considered and adopted by unanimous vote.

7. **County Engineer, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ7346 to Specialized Construction Inc. in the amount of \$24,200.00 for repairs on Memphis Avenue Bridge No. 25 in the City of Cleveland.**

Considered and adopted by unanimous vote.

8. **County Engineer, submitting amendments (Subsidiary No. 1) to contracts with various providers:**
- a) **No. CE0500801-01 with Perk Company, Inc. for resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford for additional funds in the amount not-to-exceed \$225,330.55. (Resolution No. 064302 – authority to prepare.)**
 - b) **No. CE0500996-01 with Schirmer Construction Co. for rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland to change the scope of services, effective 10/23/2006, and for additional funds in the amount not-to-exceed \$373,033.89. (Resolution No. 064404 – authority to prepare.)**

Considered and adopted by unanimous vote.

9. **County Engineer, submitting specifications and estimates 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)	RQ7234	Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek	\$ 730,000.00

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|----|---------------|--|-----------------------|
| b) | RQ7272 | Repair and Resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood | \$5,457,000.00 |
|----|---------------|--|-----------------------|

Considered and adopted by unanimous vote.

- 10. County Engineer/Sanitary Engineering Division, submitting an Acknowledgement Form for Wire and/or Pipe Occupation within the Limits of a Public Right of Way and recommending a payment in the amount of \$1,000.00 to Norfolk Southern Railway Company for the risk financing fee in connection with County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14.**

Considered and adopted by unanimous vote.

- 11. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to various specifications, to make technical changes:**
- a) **RQ7033 for County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3.**
 - b) **RQ7035 for County Improvement No. 2201, construction of storm sewers in East 38th and East 40th Streets in the Village of Newburgh Heights, County Sewer District No. 22.**
 - c) **RQ7040 for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14.**
 - d) **RQ7074 for County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3.**

This item was corrected to read:

County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to various specifications, to make technical changes:

- a) RQ7033 for County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3.
- b) **Addendum No. 1 and Addendum No. 2 on RQ7035 for County Improvement No. 2201, construction of storm sewers in East 38th and East 40th Streets in the Village of Newburgh Heights, County Sewer District No. 22, to make technical changes and to change the estimate of cost from \$609,515.00 to \$704,575.00.**

- c) RQ7040 for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14.
- d) RQ7074 for County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3.

Considered and adopted by unanimous vote.

- 12. Department of Development, recommending a payment in the amount of \$2,500.00 to Cuyahoga Community Land Trust for sponsorship of the Anti-Predatory Lending Law Conference to be held on 11/3/2006.**

Considered and adopted by unanimous vote.

- 13. Department of Development, recommending Brownfield Redevelopment Fund loans, each in the amount not-to-exceed \$1,000,000.00, for the Parkview Apartments Project; requesting authority for the County Administrator to execute all documents required in connection with said loans:**

- a) **Allerton Housing, L.P.**
- b) **Educator Affordable Housing, Inc.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 15. 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.

- 16. 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 #16A – 16M.

- 16A. Department of Development, submitting contracts with various providers:**
- 1) Community Housing Solutions fka Lutheran Housing Corporation in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2006 – 6/30/2007.**
 - 2) Tetra Tech EM Inc. in the amount not-to-exceed \$4,600.00 for a brownfield environmental site assessment of the Parma Car Care property, located at 5300 Pearl Road, Parma, for the period 10/26/2006 – 4/24/2007.**
 - 3) Wine Festivals, LLC, in the amount not-to-exceed \$5,235.00 for the Cleveland Wine Festival for the period 9/25/2006 – 12/31/2006.**
- 16B. Department of Development/Airport Division, submitting a contract with Cleveland State University, Division of Continuing Education in the amount not-to-exceed \$3,792.00 for hazardous materials operations training for staff for the period 10/30/2006 – 10/31/2006.**
- 16C. Information Services Center, submitting state contracts with Compuware Corporation for maintenance for the period 10/1/2006 – 9/30/2007:**
- 1) in the amount of \$27,764.00 on File-AID software.**
 - 2) in the amount of \$551.00 on Uniface Development software for Domestic Relations Court.**
- 16D. Board of Elections, submitting an amendment to Contract No. CE0600819-01 with Diebold Election Systems, Inc. for the purchase of additional electronic voting equipment and related services for the period 9/14/2006 – 9/14/2007 to change the scope of services, effective 10/23/2006; no additional funds required.**
- 16E. Department of Central Services, submitting a lease with B. Ghumwari for use of the County Courthouse on 10/28/2006 for a fee to the County in the amount of \$3,175.00.**
- 16F. Department of Central Services, submitting an amendment to Contract No. CE0300133-01 with Continental Land & Building Company for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 11/30/2006, to assign the interest to Southgate Business Center, LLC, effective 9/1/2006.**
- 16G. Department of Justice Affairs, submitting an amendment to Contract No. CE0501140-01 with Catapult Learning, LLC, for the Community Collaborative for Employment Services for Youth Offenders Project for the period 10/1/2005 – 6/30/2006 to extend the time period to 9/30/2007, to change the terms, effective 10/1/2006, and for additional funds in the amount not-to-exceed \$93,750.00.**

- 16H. Department of Justice Affairs, submitting contracts with various providers in connection with the Project Reentry Grant Program for the period 8/15/2006 – 6/30/2007:**
- 1) Catapult Learning, LLC, in the amount not-to-exceed \$75,000.00 for education services.**
 - 2) Meadowmark School of Business Software, Inc. in the amount not-to-exceed \$10,353.00 for computer job training services.**
- 16I. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0500596-01, 02 with Barbara Curran for software training and support services for the period 7/1/2005 – 7/31/2006 to extend the time period to 7/31/2007; no additional funds required.**
- 16J. Administrator's Office/Office of Early Childhood, submitting a contract with SMG Food and Beverage, LLC, in the amount of \$7,110.75 for rental of meeting space and related services for the Invest In Children Program annual meeting for the period 10/23/2006 – 10/31/2006.**
- 16K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600344-01 with New Hope Carolinas, Inc. for residential services for the period 1/1/2006 – 12/31/2006 for additional funds in the amount not-to-exceed \$17,000.00.**
- 16L. Department of Senior & Adult Services, submitting a contract with Dyserv, Inc. in the amount not-to-exceed \$1,000.00 for electronic Medicaid billing services for the period 4/1/2006 – 12/31/2007.**
- 16M. Employment & Family Services, submitting a contract with Group One Development, LLC, in the amount not-to-exceed \$6,799.99 for consultant services for a leadership forum for the period 9/25/2006 – 12/1/2006.**

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

Employment & Family Services, submitting a state contract with The Reserves Network in the amount not-to-exceed \$90,000.00 for data entry services in connection with the Federal Deficit Reduction Act for the period 10/24/2006 – 4/27/2007.

All items, including the additional item, were considered and adopted by unanimous vote.

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. Office of Human Resources/Labor Relations Division, submitting collective bargaining agreements for the period 7/1/2006 – 6/30/2009:

- a) **Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Central Services.**
- b) **Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America, covering 12 employees in the classifications of carpenter and locksmith in the Department of Central Services.**

Considered and adopted by unanimous vote.

19. 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) RQ7198	T-Hangar Roof Replacement Project at the County Airport	\$325,000.00

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) RQ6820	Asbestos and other Hazardous Materials Abatement of the 1010 Building in connection with the Development of an Administrative Complex for County Government	Precision Environmental Company	\$1,063,200.00

Considered and adopted by unanimous vote.

21. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ6631	Cuyahoga County Coroner Office Building Facade Repair and Restoration Project	H.M.H. Restoration, LTD	\$158,200.00

Considered and adopted by unanimous vote.

22. **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 were offered for consideration.

23. **Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ7200	Gasoline for Various County Facilities for the period 1/1/2007 – 12/31/2007	Central Services	\$482,250.00
b)	RQ7201	Middle Distillates for Various County Facilities for the period 1/1/2007 – 12/31/2007	Central Services	\$150,000.00

Considered and adopted by unanimous vote.

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

County Treasurer

RQ6862	Printing and Mailing First and Last Half 2006 Real Property and Delinquent Collection Tax Bills	Mid-West Pre-sort Mailing Services, Inc. (11-5)	\$255,480.48
		Tax Bills \$ 55,480.48	
		Postage \$ 200,000.00	

Considered and adopted by unanimous vote.

25. **Office of Budget & Management, recommending to amend Resolution No. 062664 dated 6/29/2006, which amended Resolution No. 004368 dated 11/21/2000, which approved a revised assigned counsel fee schedule, by changing the time period for fees for Municipal Proceedings in Lakewood Municipal Court and Shaker Heights Municipal Court from 5/16/2006 – 11/15/2006 to 5/16/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 27. County Sheriff, submitting a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, Local 70, covering 12 employees in the classification of Security Monitor for the period 7/1/2006 – 6/30/2009.**

Considered and adopted by unanimous vote.

- 28. Juvenile Court, submitting a contract with Department of Justice Affairs in the amount not-to-exceed \$200,000.00 for the Residential Treatment Female Step-Down Initiative for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Emergency Services Division, submitting amendments to grant agreements with Ohio Emergency Management Agency for the period 10/1/2004 – 9/30/2006:**

- a) for the FY2005 State Homeland Security Grant Program to extend the time period to 12/31/2006.
- b) for the FY2005 Urban Area Security Initiative Grant Program to extend the time period to 3/1/2007.

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Munson Township in the amount of \$8,400.00 for eligible expenses incurred for participation in Structural Collapse Operations training in connection with the FY2005 State Homeland Security Grant Program, Regional Urban Search and Rescue for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

- 31. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment, valued each in the amount not-to-exceed \$2,680.88, in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006:**

- a) City of Bedford Heights
- b) City of Brecksville
- c) Village of Brooklyn Heights
- d) Village of Linndale
- e) City of Lyndhurst

- f) **City of Middleburg Heights**
- g) **Oakwood Village**
- h) **City of Shaker Heights**
- i) **City of Strongsville**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 32. Administrator’s Office/Health & Human Services, submitting a grant award in the amount of \$533,730.00 from U.S. Department of Health and Human Services, Office of Family Assistance for the Healthy Marriage Demonstration Project for the period 9/30/2006 – 9/29/2007.**

Considered and adopted by unanimous vote.

- 33. Administrator’s Office/Health & Human Services, submitting an amendment to Contract No. CE0600221-01 with Cuyahoga County Board of Health for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2006 to exercise an option 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 \$1,700,000.00.**

Considered and adopted by unanimous vote.

- 34. Administrator’s Office/Health & Human Services, submitting contracts with various providers for the After School Enrichment Program for the period 9/1/2006 – 6/30/2007:**

	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Municipal School District	\$ 3,160,297.08
b) Cleveland Heights/University Heights City School District	\$ 190,000.00
c) East End Neighborhood House	\$ 89,700.00
d) University Settlement, Inc.	\$ 60,000.00

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 \$537,741.00 for the FY2005 Continuum of Care for Homeless Assistance Programs/Supportive Housing Program for transitional housing for the period 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

- 36. Employment & Family Services, requesting authority to seek proposals on RQ7292 from various providers for a Transitional Jobs Program for the period 4/1/2007 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:42 a.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.