



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 7, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 7th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of November 2006 as Adoption Awareness 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 improvement of Various Culverts, Group 8: Shaker Boulevard Culverts No. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting amendments to contracts with various providers:**
 - a) No. CE0501180-01 (Subsidiary No. 2) with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$262,758.33. (Resolution No. 064608 – authority to prepare.)**
 - b) No. CE0600457-01 (Subsidiary No. 1) with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for additional funds in the amount not-to-exceed \$127,956.57.**

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, recommending awards to various vendors:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7033	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	Northeast Ohio Trenching Service, Inc.	\$ 583,040.00
b) RQ7035	County Improvement No. 2201, Construction of Storm Sewers in East 38 th and East 40 th Streets in the Village of Newburgh Heights, County Sewer District No. 22	Fabrizi Trucking & Paving Co., Inc.	\$ 625,633.00
c) RQ7040	County Improvement No. 1402, Construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14	West End Land Development, Inc.	\$1,484,176.80
d) RQ7074	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	Fabrizi Trucking & Paving Co., Inc.	\$ 305,931.00

Considered and adopted by unanimous vote.

5. Department of Development, recommending a payment to Urban League of Greater Cleveland in the amount of \$5,000.00 for sponsorship of a series of seminars in connection with the Foreclosure Prevention Program and Don't Borrow Trouble Initiative commencing 11/9/2006.

Considered and adopted by unanimous vote.

- 6. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount of \$500,000.00 for the Industrial Sites Improvement Fund Program.**

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to The Lincoln Electric Company for a Brownfield Redevelopment Fund Project located at 22221 St. Clair Avenue, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 8. County Treasurer, recommending to accept a donation from Freddie Mac in the amount of \$50,000.00 for the Mortgage Foreclosure Prevention Program.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 10. 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.

- 11. 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.**

The contracts and contract amendments follow as Items #11A – 11D.

- 11A. Juvenile Court, submitting a contract with Carter Goble Associates, Inc. in the amount not-to-exceed \$14,606.26 for consultant services for site evaluation in connection with a proposed Cuyahoga County Juvenile Court facility for the period 4/1/2005 – 4/30/2005.**

- 11B. Department of Justice Affairs, submitting contracts with various providers for education and job training services in connection with the Project Reentry Grant Program:**

- 1) Education Development Center, Inc. in the amount not-to-exceed \$18,600.00 for the period 8/15/2006 – 6/30/2007.**

2) David's Challenge, Incorporated in the amount not-to-exceed \$16,500.00 for the period 10/1/2006 – 6/30/2007.

11C. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0501178-01 with Cuyahoga County Juvenile Court for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2007 to change the scope of services, effective 7/1/2006; no additional funds required.

11D. Department of Senior & Adult Services, submitting a contract with Accomplish Moore Enterprises, LLC, in the amount not-to-exceed \$2,860.00 for consultant services for staff development for the period 11/7/2006 – 11/14/2006.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, recommending awards to various providers on RQ6582 for group healthcare benefits for County employees and their dependents for the period 1/1/2007 – 12/31/2009: (Resolution No. 063146 – authority to seek proposals.)

a) BenefitOne of America, Inc. in the amount not-to-exceed \$101,919.00 for Consolidated Omnibus Budget Reconciliation Act administrative services.

b) Anthem Insurance Companies, Inc. in the amount not-to-exceed \$10,879,736.00 for dental.

c) Anthem Life Insurance Company in the amount not-to-exceed \$139,466.00 for life insurance.

Considered and adopted by unanimous vote.

14. Department of Workforce Development, in partnership with City of Cleveland, as designated local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:

a) Borman Enterprises, Inc. dba Cleveland Industrial Training Center

b) Gregory Church, Inc. dba Euclid Beauty College

c) Remington College – BCL, Inc.

d) SJD and Associates, Inc. dba Inner State Beauty School

e) Solomon Enterprises LTD dba Lake Erie Barber College

f) Techskills LLC

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending to amend Resolution No. 041570 dated 4/20/2004, which approved a supplemental lease agreement with U.S. General Services Administration for lease of space located at 310 Lakeside Avenue, Cleveland, for use by U.S. Drug Enforcement Agency, by changing the time period from 12/19/2003 – 8/31/2006 to 12/19/2003 – 9/2/2006.

Considered and adopted by unanimous vote.

16. 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) RQ7284	Juvenile Court Heating, Ventilation and Air Conditioning Replacement Project	\$130,000.00

Considered and adopted by unanimous vote.

17. 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.

18. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

Cuyahoga Support Enforcement

Agency

RQ6916	Reader Services	Cleveland Society for the Blind dba Cleveland Sight Center (2-1)	\$ 30,000.00
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Not-To-Exceed Contract
(1/1/2007 – 12/31/2007)

**Department of Development/
Airport Division**

**RQ6825 Runway Deicing Fluid Old World Industries, Inc. \$117,000.00
(8-2)**

**Contract
(11/1/2006 – 10/31/2007)**

Department of Central Services

**RQ7350 Furniture and Related Services Alexander Patterson Group, Inc. \$ 32,071.00
dba APG Office Furnishings
State Contract No. 778714AB
ORC 125.04(B)**

**User: Employment & Family
Services/Old Brooklyn
Neighborhood Family
Services Center**

**RQ7353 Office Furniture Kimball International \$ 32,785.71
Marketing, Inc.
c/o APG Office Furnishings
State Contract No. 776714AO
ORC 125.04(B)**

**User: Employment & Family
Services/Old Brooklyn
Neighborhood Family
Services Center**

**RQ7354 Furniture and Related Services Alexander Patterson Group, Inc. \$ 39,492.75
dba APG Office Furnishings
State Contract No. 776714AX
ORC 125.04(B)**

**User: Employment & Family
Services/Old Brooklyn
Neighborhood Family
Services Center**

**RQ7355 Furniture and Related Services Alexander Patterson Group, Inc. \$ 26,186.16
dba APG Office Furnishings
State Contract No. 776714AX
ORC 125.04(B)**

**User: Employment & Family
Services/Old Brooklyn
Neighborhood Family
Services Center**

RQ7358	Office Furniture	Kimball International Marketing, Inc. c/o Business Interiors and Environments, Inc. <u>State Contract No. 776714AO</u> <u>ORC 125.04(B)</u>	\$ 29,757.99
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7361	Furniture and Related Services	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 778714H</u> <u>ORC 125.04(B)</u>	\$ 82,021.14
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7369	Furniture and Related Services	Kimball International Marketing, Inc. c/o Business Interiors and Environments, Inc. <u>State Contract No. 776714A</u> <u>ORC 125.04(B)</u>	\$ 24,901.99
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7370	Furniture and Related Services	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$143,511.00
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	

RQ7379 Furniture and Related Services **Business Interiors and Environments, Inc.** **\$ 18,883.20**
State Contract No. 776714AX
ORC 125.04(B)

User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center

Information Services Center
RQ7289 Computer Hardware

Dell Marketing, L.P. **\$ 21,891.04**
State Contract No. 533195-3
ORC 125.04(B)

User: Department of Central Services

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. County Prosecutor, recommending to amend Resolution No. 054550 dated 11/17/2005, which amended various resolutions, which authorized the employment of the law firm of McCarthy, Lebit, Crystal & Liffman Co., L.P.A., for legal research and counseling services in connection with a possible new juvenile courthouse, in accordance with Ohio Revised Code Section 305.14(A), by changing the amount not-to-exceed from \$65,000.00 to \$69,000.00.

Considered and adopted by unanimous vote.

22. County Prosecutor, recommending to employ the law firm of McDonald Hopkins Co., LPA, in the amount not-to-exceed \$10,000.00 for legal services in connection with the Section 457 Deferred Compensation Plan, in accordance with Ohio Revised Code Section 305.14(A).

Considered and adopted by unanimous vote.

23. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Planning Commission for the Special Populations Mapping Project for the period 8/4/2005 – 7/30/2006 to extend the time period to 7/30/2007; no additional funds required.

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Strongsville in the amount of \$1,164.22 for eligible expenses incurred for participation in Disaster Technical Search Specialist training in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 7/16/2006 – 7/27/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 25. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 063361 dated 8/10/2006, which made awards to various providers on RQ5473 for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007, by deleting the award to Henkels & McCoy, Inc. in the amount not-to-exceed \$251,406.46.**

Considered and adopted by unanimous vote.

- 26. Administrator's Office/Family & Children First Council,**
- a) recommending to rescind Resolution No. 062673 dated 6/29/2006, which approved 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.**
 - b) submitting an agreement with Ohio Department of Health for the period 11/1/2006 – 12/31/2006 for reimbursement of developmental evaluations of eligible children conducted from 7/1/2005 – 6/30/2006 for the Help Me Grow Program.**

Considered and adopted by unanimous vote.

- 27. Department of Children & Family Services, submitting a contract with Pennsylvania Clinical Schools in the amount not-to-exceed \$249,633.00 for residential services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representative of Black Contractors Employer Association, requested the opportunity to meet with the Commissioners to discuss an issue of concern to him. It was determined that Commissioner Jones would meet with Mr. Edwards on behalf of the Board.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:18 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.