



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 27, 2005

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

The January 27th meeting resulted in the following actions:

- 1. Resolution: Proposing that Cuyahoga County partner with elected officials of Northeast Ohio counties, municipalities and townships for the purpose of forming the Northeast Ohio League for Leadership and Advocacy.**

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 awards to various property owners as settlement for property rights in connection with replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3SH & T	C.M. Brewer	\$ 635.00
b) 4SH & T	R.R. & L.A. Headley	\$ 1,495.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with 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>Settlement \$ Amount</u>
a) 57WD & T	J. Vatajuk	\$40,800.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**

- a) **replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township and replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton.**
- b) **grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE0400279-01 with The Great Lakes Construction Company for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount of \$72,080.37.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting Addendum No. 1 to the specifications on RQ2409 for the grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall, to make technical changes and to change the estimated cost from \$2,100,000.00 to \$1,600,000.00.**

Considered and adopted by unanimous vote.

7. **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) RQ2538	2003 Operations Resurfacing Program: Repair and Resurfacing of Hilliard Avenue/Franklin Boulevard from West 140 th Street to West 117 th Street in the City of Lakewood	\$1,720,000.00

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting an amendment to a collective bargaining agreement with Service Employees International Union Local 47, covering 19 employees in 11 classifications for the period 5/6/2003 to 5/5/2006 to change various articles, effective 5/6/2003:**

- a) **Article 9 – Grievance Procedure**
- b) **Article 35 – Wages**
- c) **Appendix A – List of Inclusions**

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Strongsville and The Glidden Company dba ICI Paints.**

Considered and adopted by unanimous vote.

11. **Department of Development/Airport Division, requesting authority to negotiate a contract with The Crane Shovel & Building Co. in the amount not-to-exceed \$776,800.00, plus transaction costs, for the purchase and conveyance of property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016.**

Considered and adopted by unanimous vote.

12. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-03 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 6/14/2005 to extend the time period to 3/1/2006 and for additional funds in the amount of \$157,694.00.

Considered and adopted by unanimous vote.

13. Department of Development/Airport Division, requesting authority to seek proposals on RQ2667 for an Airport Compliance Program; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Children's Trust Fund Advisory Board

<u>Reappointing</u>	<u>Term</u>
Susan Berger	September 21, 2004 – September 20, 2007
Myrtle Muntz	September 21, 2004 – September 20, 2007
Mary Jo Neelon	September 21, 2004 – September 20, 2007
Frances Ulrich	September 21, 2004 – September 20, 2007

<u>Appointing</u>	<u>Term</u>
Theresa Yedell	September 21, 2004 – September 20, 2007

Considered and adopted by unanimous vote.

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 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 #16A – 16E:

16A. County Engineer, submitting amendments to various contracts:

- 1) No. CE0400066-01 (Subsidiary No. 1) with The Shelly Company for the 2002 Operations Resurfacing Program: Clague Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted for a decrease in the amount of (\$140,361.85).
- 2) No. CE0400067-01 (Subsidiary No. 2) with Suburban Maintenance & Construction Inc. for rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights for additional funds in the amount not-to-exceed \$16,204.88. (Resolution No. 050301 - authority to prepare.)
- 3) No. CE0400182-01 (Subsidiary No. 1) with Karvo Paving Company for repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View for a decrease in the amount of (\$355,890.70).
- 4) No. CE0400583-01 (Subsidiary No. 1) with Suburban Maintenance & Construction Inc. for the East Side Bridge Deck Sealing Program for a decrease in the amount of (\$15,095.00).

16B. Clerk of the Board, submitting a contract with Lake Business Products, Inc. in the amount of \$367.00 for maintenance on 1-facsimile machine for the period 1/30/2005 – 1/30/2006.

16C. Office of Human Resources, submitting an amendment to Contract No. CE0313940-01 with Express Scripts, Inc. for employee prescription drug account and pharmacy benefit administration for the period 1/1/2003 – 12/31/2005 to change the scope of services, effective 1/1/2005; no additional funds required.

16D. Administrator's Office/Office of Early Childhood, submitting a contract with University Hospitals Health System – Bedford Medical Center in the amount not-to-exceed \$6,500.00 for registered nurse home visitation services for the period 7/1/2004 – 12/31/2004.

16E. Employment & Family Services, submitting amendments to various contracts for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants:

- 1) No. CE0400367-01 with Youth Opportunities Unlimited for the period 2/1/2004 – 1/31/2005 to extend the time period to 6/30/2005 and to change the scope of services, effective 2/1/2005; no additional funds required.

- 2) No. CE0400399-01 with Merrick House Settlement and Day Nursery for the period 1/1/2004 – 1/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount of \$28,984.10.
- 3) No. CE0400432-01 with Catholic Charities Services Corporation for the period 2/1/2004 – 1/31/2005 to extend the time period to 6/30/2005; no additional funds required.

All items 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 a collective bargaining agreement with Ohio Patrolmen’s Benevolent Association, covering 15 employees in the classification of Sergeant for the Department of Central Services for the period 10/1/2004 – 9/30/2007.

Considered and adopted by unanimous vote.

19. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ2476 for the Cuyahoga County Community Transition Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) General Trades	\$ 250,000.00
b) Mechanical Trades	\$ 60,000.00

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(C).

No recommendations were offered for consideration.

21. Office of Procurement & Diversity, requesting authority to continue the Small Business Enterprise Program for the period 10/1/2004 – 3/31/2005.

This item was corrected to read:

Office of Procurement & Diversity, requesting authority to continue the Small Business Enterprise Program for the period 10/1/2004 – **6/30/2005**.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ1612	Photocopy Equipment with Network Printing for Various County Facilities	Lake Business Products, Inc. (33-3)	\$3,750,000.00
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**Not-To-Exceed Contract
(3/1/2005 – 2/28/2010)**

Considered and adopted by majority vote, with Commissioner Dimora casting a dissenting vote.

Information Services Center

RQ2445	Computer Software	ASAP Software <u>State Contract No. 533014-2</u> <u>O.R.C. 125.04(B)</u>	\$ 151,708.00
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**User: Department of Children
& Family Services**

Veterans Service Commission

RQ2067	714 Gross – U.S. Flags	Fayette Flag and Banner Supply (14-4)	\$ 41,126.40
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RQ2511	Taillight Displays	Viacom Outdoor <u>Sole Source 307.86(B)</u>	\$ 19,346.00
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Considered and adopted by unanimous vote unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. **Domestic Relations Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$760,609.00 for an upgrade and maintenance on the case management system for the period 1/1/2005 – 1/31/2008.**

Considered and adopted by unanimous vote.

25. **Department of Justice Affairs, submitting grant applications:**
- a) **Ohio Office of Criminal Justice Services in the amount of \$231,284.00 for the Substance Abuse Therapeutic Program at the Youth Development Center for the period 7/1/2005 – 6/30/2006.**
 - b) **U.S. Department of Health and Human Services - Substance Abuse and Mental Health Services Administration in the amount of \$750,000.00 for the Strengthening Communities-Youth Project for the period 3/31/2005 – 3/30/2006.**

Considered and adopted by unanimous vote.

26. **Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

27. **Administrator's Office/Health & Human Services/Vorys, Sater, Seymour and Pease, LLP, requesting a public hearing approving the issuance by the Colorado Educational and Cultural Facilities Authority of Variable Rate Demand Revenue Bonds, Series 2005 B-1, in the amount not-to-exceed \$15,000,000.00 for The Montefiore Home Project; authorizing the execution and delivery of a certificate in connection with said bonds.**

Commissioner Hagan opened the public hearing for this project at 10:12 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:14 a.m. and the item was adopted by unanimous vote.

- 28. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$34,000.00 for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2005 – 3/31/2006.**

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Health & Human Services, submitting a fee schedule for application and issuance of Health Care Facility Revenue/Refunding Bonds, effective 2/1/2005.**

Considered and adopted by unanimous vote.

- 30. Administrator's Office/Office of Early Childhood, submitting grant agreements with various organizations for the Invest in Children Program:**

- a) **The Cleveland Foundation in the amount of \$800,000.00 for the period 1/1/2005 – 12/31/2005.**
- b) **Eaton Charitable Fund in the amount of \$75,000.00 for the period 1/1/2005 – 12/31/2007.**
- c) **The Mt. Sinai Health Care Foundation in the amount of \$450,000.00 for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 31. Employment & Family Services, recommending awards on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005: (Resolution No. 044974 - authority to seek proposals.)**

- a) **Department of Workforce Development in the amount not-to-exceed \$1,000,000.00.**
- b) **City of Cleveland/Division of Workforce Development in the amount not-to-exceed \$276,122.00.**
- c) **City of Cleveland/Department of Public Health in the amount not-to-exceed \$466,250.00**

Considered and adopted by unanimous vote.

- 32. Employment & Family Services, requesting authority to seek proposals on RQ2571 from various providers 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 – 6/30/2006; 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

A motion to move to Executive Session, to discuss matters of personnel, pending litigation and 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 5:50 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.