



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 7, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 7th meeting resulted in the following actions:

- 1. Office of Budget & Management, submitting the Year 2006 Tax Budget and Cuyahoga County Library Tax Budget.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting agreements of cooperation:**
 - a) City of Cleveland for repair and resurfacing of Lee Road from Miles Road to Scottsdale Boulevard.**
 - b) Village of Walton Hills for repair and resurfacing of Dunham Road from Tinkers Creek Road to the Walton Hills South Corporation Line.**

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 Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 85T	R.A. & B.K. Kirk	\$900.00

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, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 2T	W.T.E. Danco & S.D. Doggett	\$ 400.00
b) 3T	Grummy Ltd.	\$ 600.00
c) 19SH & T	Y. DeFranco	\$23,250.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award as settlement for property rights in connection with 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>Settlement \$ Amount</u>
a) 88WD, T & T-1	R.T. Brent	\$4,550.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3515	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	Perk Company, Inc.	\$1,479,000.00

This item was placed under review for consideration at the 7/12/2005 meeting.

7. **Department of Development, submitting an urban jobs and enterprise zone agreement between City of Euclid and Argo-Tech Corporation.**

Considered and adopted by unanimous vote.

- 8. Department of Development, recommending a payment in the amount of \$100,000.00 to the Business Improvement District of Cleveland as a voluntary contribution for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 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 follows as Items #11A – 11J.

- 11A. County Engineer, submitting amendments to contracts with various providers:**

- 1) No. CE06116-01 (Subsidiary No. 5) with R.E. Warner & Associates, Inc. for consultant engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$12,600.00. (Resolution No. 052009 – authority to prepare.)**
- 2) No. CE0400486-01 (Subsidiary No. 1) with Terrace Construction Company, Inc. for replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma for additional funds in the amount not-to-exceed \$2,765.33.**

- 11B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0300341-01 with Longo Sewer Construction Company, Inc. for construction of County Improvement No. 349B, a sanitary sewer in Richmond Road, in Richmond Heights, County Sewer District No. 3 for additional funds in the amount of \$15,413.23.**

- 11C. Department of Development, submitting an amendment to Contract No. CE0400229-01 with The City of Garfield Heights for the FY2004 Exterior Maintenance Program for the period 3/1/2004 – 12/31/2004 to extend the time period to 6/30/2005; no additional funds required.**
- 11D. Department of Development, submitting a contract with NASMOTO, LLC, in the amount not-to-exceed \$10,000.00 for the North American Supermoto Grand Prix of Cleveland for the period 7/1/2005 – 10/31/2005.**
- 11E. 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 7/1/2005 – 6/30/2006.**
- 11F. Department of Central Services, submitting amendments to contracts with 2344 Canal Street Property for lease of storage space located at 2344 Canal Street, Cleveland, for the period 8/1/2002 – 7/31/2005 to exercise an option to extend the time period to 7/31/2006 and for additional funds:**
 - 1) No. CE13677-01 for use by the County Archives in the amount of \$13,995.00.**
 - 2) No. CE13678-02 for use by Juvenile Court in the amount of \$10,200.00.**

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

- 11G. Department of Justice Affairs, submitting amendments to contracts with various providers to extend the time period to 12/31/2005; no additional funds required:**
 - 1) No. CE0400577-01 with Institute for the Study and Prevention of Violence at Kent State University for research and evaluation services for the Children Who Witness Violence Program for the period 6/1/2004 – 5/31/2005.**
 - 2) No. CE0400208-02 with National Conference for Community and Justice for consultant services for staff development for the Youth Development Center for the period 3/1/2004 – 6/30/2005.**
- 11H. Department of Children & Family Services, submitting an amendment to Contract No. CE0500077-01 with Christian Children's Home of Ohio, Inc. for residential services for the period 1/1/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$100,000.00.**
- 11I. Department of Children & Family Services, submitting a contract with Friendly Inn Settlement, Incorporated in the amount not-to-exceed \$12,000.00 for customer satisfaction survey services for the period 7/8/2005 – 10/30/2005.**

11J. Department of Senior & Adult Services, submitting amendments to contracts with various providers for respite care services for the period 11/1/2003 – 10/31/2005:

- 1) No. CE0300515-01 with Berea Children’s Home & Family Services to change the scope of services and rates, effective 6/24/2005 and for additional funds in the amount not-to-exceed \$14,864.50.**
- 2) No. CE0300516-01 with Catholic Charities Services Corporation for a decrease in the amount of (\$14,864.50).**

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending the payment of a claim from the County’s Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) Lake Erie Correctional Institution Damage	\$294.04	Property

Considered and adopted by unanimous vote.

14. 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.

15. Office of Procurement & Diversity, submitting addenda to various specifications for the Department of Central Services, to make technical changes:

- a) No. 1 on RQ2280 for supply and service air filters to various County buildings for the period 9/1/2005 – 8/31/2007 and to change the bid due date from 6/24/2005 to 7/8/2005.**
- b) No. 2 on RQ3164 for custodial uniforms for the period 8/1/2005 – 7/31/2007 and to change the bid due date from 6/17/2005 to 7/8/2005.**
- c) No. 1 on RQ3465 for graphic reproduction services for the period 8/1/2005 – 7/31/2007 and to change the bid due date from 7/1/2005 to 7/8/2005.**

Considered and adopted by unanimous vote.

16. 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) RQ3693	DocuWare Integrated Document Management Product Suite Software and Software Assurance Package	County Engineer	\$49,920.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ3416	Payroll Warrants and Direct Deposit Forms	Moore Wallace North America, Inc. (23-1)	\$ 18,489.76
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Department of Central Services

RQ2887	Paper and Plastic Supplies for Various County Buildings	Emerald Supply, Inc. (10-4)	\$375,000.00
	<u>Not-To-Exceed Contract</u> (7/1/2005 – 6/30/2007)	Corporate Express	\$ 15,000.00

Information Services Center

RQ3569	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u>	\$ 24,277.00
		User: County Engineer	
RQ3570	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u>	\$ 34,957.05
		User: County Engineer	

Veterans Service Commission

RQ3672	Telephone System	Stephen Campbell & Associates <u>State Contract No. 776066G</u> <u>ORC 125.04(B)</u>	\$ 23,549.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 19. Department of Justice Affairs, recommending to amend Resolution No. 050193 dated 1/4/2005, which accepted a grant award in the amount of \$68,664.37 from State of Ohio/Office of Criminal Justice Services for administration of the FY2004 Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2005 – 12/31/2005, by adding authority for Korean Stevenson, Manager, Criminal Justice Services Agency, or Felicia Harrison, Business Services Manager, to sign all fiscal and programmatic reports required in connection with said grant award.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, submitting a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$269,732.00 for the Second Chance Project for the period 5/1/2005 – 6/30/2005.**

This item was corrected to read:

Department of Justice Affairs, submitting a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$269,732.00 for the Second Chance Project **for the period 5/1/2002 – 4/30/2007.**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs/Emergency Services Division, submitting an application to the Federal Communications Commission for renewal of a radio station license for the period 7/24/2005 – 7/23/2015.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. Department of Children & Family Services, submitting Addendum No. 1 to the request for proposals on RQ3470 for psychological services for the period 10/1/2005 – 9/30/2006, to make technical changes.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Mayor Michael R. Canty, Village of Bentleyville, addressed the Board on his concerns in connection with the proposed Chagrin River Road Bridge improvement.

Ed Hauser, private citizen, addressed the Board in connection with his concerns and the need for reform of the Cleveland-Cuyahoga County Port Authority.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

A motion to move to Executive Session, to discuss matters of 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 12:48 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.