



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 16, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 16th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

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

Department of Development, submitting an amendment to Contract No. CE0400935-02 with CAMP, Inc. for the New Product Development and Entrepreneurship Program for the period 1/1/2005 – 6/60/2006 to extend the time period to 6/30/2007, to change the scope of services and terms, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$1,000,000.00.

Considered and adopted by unanimous vote.

1. Department of Development/Airport Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ4131	Demolition Services on certain County-owned Property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016	Great Lakes Crushing Ltd.	\$137,500.00

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

2. Information Services Center, recommending to amend Resolution No. 054817 dated 12/8/2005, which made an award on RQ1392 to Utilities Construction Company for Wide Area Network Expansion and Enhancement, to change the amount not-to-exceed from \$69,000.00 to \$68,280.00 and to add the time period 12/9/2005 – 4/8/2006.

Considered and adopted by unanimous vote.

- 3. Information Services Center, submitting a state contract with BPI Information Systems of Ohio, Inc. in the amount not-to-exceed \$156,410.00 for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga County Community Improvement Corporation

<u>Reappointing</u>	<u>Term</u>
Paul Oyaski	January 1, 2006 – December 31, 2006
Alexandra Turk	January 1, 2006 – December 31, 2006
Lee Trotter	January 1, 2006 – December 31, 2006
Jim Rokakis	January 1, 2006 – December 31, 2006
Dennis Roberts	January 1, 2006 – December 31, 2006

Cuyahoga Regional Information System Advisory Board

<u>Reappointing</u>	<u>Term</u>
Steven Terry	January 1, 2006 – December 31, 2006

Cuyahoga County Solid Waste Policy Committee

<u>Reappointing</u>	<u>Term</u>
Merle Gorden	January 1, 2006 – December 31, 2008
Thomas Longo	January 1, 2006 – December 31, 2008
Edward Kelly	January 1, 2006 – December 31, 2008
Jack Licate	January 1, 2006 – December 31, 2008

Considered and adopted by unanimous vote.

- 5. 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.

- 6. 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 #6A – 6L.

- 6A. County Engineer, submitting a state contract with Nextel Communications in the amount of \$30,095.08 for wireless telecommunication services for the period 2/1/2006 – 1/31/2007.**
- 6B. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0500729-01 with Nextel Communications for cellular phone services for the period 8/1/2005 – 7/31/2006, to change the scope of services, effective 12/1/2005, and for additional funds in the amount of \$3,851.92.**
- 6C. County Recorder, submitting contracts with Lake Business Products for maintenance on Microfilm Imaging equipment for the period 2/1/2006 – 2/1/2007:**
 - 1) in the amount of \$555.00.**
 - 2) in the amount of \$582.00.**
- 6D. County Recorder, submitting contracts with various providers:**
 - 1) International Business Machines Corporation in the amount of \$3,600.00 for technical support on the LandTrak System for the period 1/1/2006 – 12/31/2006.**
 - 2) Sybase, Inc. in the amount of \$11,379.00 for maintenance on database software for the period 2/1/2006 – 1/31/2007.**
- 6E. Information Services Center, submitting contracts with various providers:**
 - 1) Bowman Systems L.L.C., in the amount of \$13,978.00 for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2006 – 12/31/2008.**

This item was placed under review for consideration at a future meeting.

- 2) Onix Networking Corporation in the amount of \$430.60 for maintenance on Hummingbird software for the Office of Human Resources for the period 1/1/2006 – 12/31/2006.**
- 3) Antek HealthWare, LLC, in the amount of \$1,960.00 for maintenance on LabDAQ software for Common Pleas Court/Adult Probation Department for the period 12/21/2005 – 12/21/2006.**
- 4) Diversified Software Systems, Inc. in the amount of \$5,670.00 for maintenance on PRO/JCL software for the period 2/11/2006 – 2/10/2007.**
- 6F. Department of Central Services, submitting a contract with Arkinetics, Inc. in the amount of \$31,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 1/1/2006 – 7/31/2006.**
- 6G. Department of Central Services, submitting a lease with B. Rybarczyk for use of the County Courthouse on 7/1/2006 for a fee to the County in the amount of \$3,500.00.**

- 6H. Department of Central Services/County Architect, submitting a contract with Behnke Associates, Inc. in the amount of \$3,000.00 for architectural design services for the Cuyahoga County Justice Center Lakeside Avenue Entrance Project.**
- 6I. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0500912-01 with Firehouse Electrical Services, LLC, for development of a Tactical Interoperable Communications Plan in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005 to extend the time period to 4/30/2006; no additional funds required.**
- 6J. Department of Children & Family Services, submitting an amendment to Contract No. CE0501026-01 with Boys' Village, Inc. for sex offender treatment services for the period 8/1/2005 – 12/31/2005 to extend the time period to 6/30/2006; no additional funds required.**
- 6K. Department of Children & Family Services, submitting a contract with Family & Children Services, Inc. in the amount not-to-exceed \$4,000.00 for adoption services for the period 11/1/2005 – 6/30/2006.**
- 6L. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc. in the amount not-to-exceed \$3,996.00 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2006 – 3/31/2007.**

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

7. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 8. Department of Workforce Development, submitting amendments to contracts with various providers for Workforce Investment Act Adult Services for the period 7/1/2004 – 12/31/2005 to extend the time period to 2/28/2006, to make budget line item revisions and for additional funds:**
 - a) No. CE0400916-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$49,008.00.**
 - b) No. CE0400902-02 with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$194,793.50.**
 - c) No. CE0400943-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$60,344.00.**
 - d) No. CE0400903-01 with Mature Services, Inc. in the amount not-to-exceed \$29,728.00.**
 - e) No. CE0400960-01 with The Spanish American Committee in the amount not-to-exceed \$15,758.00.**

- f) **No. CE0400905-01 with United Labor Agency, Inc. in the amount not-to-exceed \$67,000.00.**

Considered and adopted by unanimous vote.

9. **Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ5180 to Precision Environmental, Inc. in the amount of \$19,000.00 for asbestos and mold remediation at the Ameritrust Building.**

Considered and adopted by unanimous vote.

10. **Department of Central Services, requesting authority to negotiate with Cuyahoga Community College District, a political subdivision of the State of Ohio, for lease of space for use by Department of Justice Affairs/Emergency Services Division and Cuyahoga Regional Information System, in accordance with Ohio Revised Code Section 307.86(C).**

Considered and adopted by unanimous vote.

11. **Department of Central Services, submitting a contract with Downing Memphis LLC, in the amount of \$10,730,780.40 for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Department of Children & Family Services and Employment & Family Services for the period 10/1/2006 – 9/30/2016. (Resolution No. 060360 – authority to negotiate.)**

Considered and adopted by unanimous vote.

12. **Department of Central Services, submitting Addendum No. 1 to the specifications on RQ5073 for construction of the Server Room Project located in the Virgil E. Brown Building, to make technical changes.**

Considered and adopted by unanimous vote.

13. **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.

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

County Engineer

RQ5072 GeoMedia Pro Software

Intergraph Corporation

\$34,246.00

State Contract No. 533049-2

ORC 125.04(B)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. County Sheriff, submitting a collective bargaining agreement with AFSCME Ohio Council 8, Local 2927, AFL-CIO covering 31 employees in 8 classifications for the period 1/1/2005 – 12/31/2007.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs,

- a) **submitting a grant award in the amount of \$240,317.00 from Ohio Department of Youth Services for the FY2005 Juvenile Accountability Block Grant Program for the period 1/1/2006 – 6/30/2007; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.**
- b) **recommending awards to various providers for the Juvenile Accountability Block Grant Program for the period 1/1/2006 – 12/31/2006:**

<u>Contracts</u>	<u>\$ Amount</u>
1) Berea Children’s Home and Family Services	\$ 5,556.00
2) City of Cleveland	\$79,024.00
3) Conflict Resolution Center of the West Shore, Inc.	\$20,000.00
4) East Cleveland Neighborhood Center, Inc.	\$13,333.00
5) Golden Ciphers	\$ 5,556.00
6) Murtis H. Taylor Multi-Service Center	\$11,111.00
7) Task Force on Violent Crime Charitable Fund dba Partnership for a Safer Cleveland	\$17,796.00
8) YMCA of Greater Cleveland	\$13,333.00
9) Youth Opportunities Unlimited	\$15,000.00
 <u>Agreements</u>	
10) Department of Justice Affairs/ Criminal Justice Services Agency	\$38,808.00
11) Department of Justice Affairs/ Treatment Services Division	\$22,222.00
12) Department of Justice Affairs/ Youth Development Center	\$24,444.00

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment, each valued in the amount not-to-exceed \$225,000.00, in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 6/27/2003 – 3/31/2006:

- a) **City of Beachwood.**
- b) **City of Strongsville.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Department of Children & Family Services, submitting a contract with New Hope Carolinas, Inc. in the amount not-to-exceed \$131,582.00 for residential services for the period 1/1/2006 – 12/31/2006.

This item was placed under review for consideration at a future meeting.

20. Department of Children & Family Services, recommending awards on RQ3470 to various providers, each in the amount of \$25,000.00, for psychological services: (Resolution No. 052268 – authority to seek proposals.)

- a) **Marion Psychological, Inc. for the period 10/1/2005 – 9/30/2006.**
- b) **Willie S. Williams, Ph.D., Inc. for the period 1/1/2006 – 12/31/2006.**
- c) **Family Guidance Center, Inc. for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

21. Department of Senior & Adult Services, submitting a grant application in the amount of \$5,600.00 to Western Reserve Area Agency on Aging for the Grandparent Kinship Program for the period 1/25/2006 – 11/22/2006.

Considered and adopted by unanimous vote.

22. Employment & Family Services, submitting a contract with Hunger Network of Greater Cleveland in the amount not-to-exceed \$1,100,000.00 for the Food Distribution Program for the period 1/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

23. Employment & Family Services, requesting authority to seek proposals on RQ5265 for refugee resettlement services for the period 7/1/2006 – 6/30/2007; 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 pending litigation, 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 3:25 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.