



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 5, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 5th meeting resulted in the following actions:

- 1. Resolution: Determining to submit to the electors of Cuyahoga County the question of levying an excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the 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.

- 2. Office of Budget & Management, submitting the Year 2007 Tax Budget and Cuyahoga County Library Tax Budget.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 3. County Engineer, recommending awards to various property owners 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) 2T, T-1, T-2 & T-3	Berea City School District, aka Berea Board of Education fka The Board of Education of the Berea Village School District	\$350.00

8. **County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ6144 for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14, to make technical changes and to change the estimate of cost from \$840,000.00 to \$1,000,000.00.**

Considered and adopted by unanimous vote.

9. **Department of Development/McDonald Hopkins Co., LPA, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio, Industrial Development Revenue Bonds in the amount not-to-exceed \$3,400,000.00 for the Kanan Enterprises Inc. dba King Nut Company Project; authorizing the execution of an Agreement to Issue Bonds in connection with said intent to issue.**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting a subordination agreement with Charter One Bank, N.A., in connection with an economic development loan to Lyndhurst Marathon, Inc. dba Expert Tech Automotive in the amount of \$103,000.00 for the purchase of property located at 4310 Mayfield Road, South Euclid.**

Considered and adopted by unanimous vote.

11. **Department of Development, requesting authority to negotiate with various environmental consultants for brownfield environmental site assessments for the period 7/1/2006 – 6/30/2009: (Resolution No. 061619 – authority to seek proposals.)**

- a) **Alpha-Omega Environmental Company**
- b) **Burgess & Niple, Inc.**
- c) **Floyd Browne Group**
- d) **Gillespie Environmental Technologies Company, Inc. dba GETCO, Inc.**
- e) **Hull & Associates, Inc.**
- f) **HzW Environmental Consultants, LLC**
- g) **Partners Environmental Consulting, Inc.**
- h) **R.D. Zande & Associates, Inc.**
- i) **Tetra Tech EM Inc.**
- j) **The Payne Firm, Inc.**
- k) **URS Corporation – Ohio**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 12. County Planning Commission, submitting Addendum No. 2 to the request for proposals on RQ6055 for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study, to change the proposal due date from 6/30/2006 to 7/14/2006.**

Considered and adopted by unanimous vote.

- 13. Information Services Center, submitting a contract with Tyrrell Technology, sole source, in the amount not-to-exceed \$180,520.00 for the AFIS Fingerprint Communications Interface System for the County Sheriff for the period 6/1/2006 – 9/30/2006.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Council for Economic Opportunities in Greater Cleveland

Designating

Anne Campbell Goodman to represent Commissioner Jimmy Dimora

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. Administrator's Office, recommending a payment in the amount of \$2,500.00 to Earth Day Coalition for sponsorship of EarthFest 2006 held on 4/23/2006.**

Considered and adopted by unanimous vote.

- 17. 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 #17A – 17I.

- 17A. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$13,000.00 for administration of the Community Connections Program for the period 3/13/2006 – 10/15/2006.
- 17B. Information Services Center, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$46,417.00 for IT.net training services for various County departments for the period 1/1/2006 – 10/31/2006.

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

- 17C. Department of Central Services, submitting amendments to contracts with various providers:
 - 1) No. CE11683-01 with Rocky River City School District Board of Education for lease of space at the Beach Early Childhood Center, located at 1101 Morewood Parkway, Rocky River, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2000 – 6/30/2006 to extend the time period to 6/30/2007 and for additional funds in the amount of \$34,829.28.
 - 2) No. CE0500565-02 with SG USA LTD., c/o RMS Investment Corporation for lease of space located at 5398-½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Department of Workforce Development for the period 6/1/2005 – 5/31/2010 for a decrease in the amount of (\$49,755.60).
- 17D. Department of Central Services, submitting a contract with Catholic Charities Facilities Corporation in the amount of \$7,608.00 for lease of space located at 6600 Lexington Avenue, Cleveland, for use by Department of Children & Family Services for the period 1/1/2006 – 12/31/2006.
- 17E. Department of Justice Affairs/Emergency Services Division, submitting a contract with TransCore, sole source, in the amount of \$31,695.12 for maintenance on the CECOMS communication equipment for the period 7/1/2006 – 6/30/2007.
- 17F. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program:
 - 1) Dorothy D. Burnett in the amount not-to-exceed \$1,645.00 for the period 3/1/2006 – 9/15/2006.
 - 2) James L. Cabil in the amount not-to-exceed \$2,485.00 for the period 3/1/2006 – 9/30/2006.
 - 3) Randy's Gospel in the amount not-to-exceed \$6,000.00 for the period 3/1/2006 – 8/30/2006.

- 4) Marion Psychological Inc. in the amount not-to-exceed \$5,580.00 for the period 3/1/2006 – 8/30/2006.
- 5) Marilyn Medina in the amount not-to-exceed \$5,000.00 for the period 3/1/2006 – 7/30/2006.
- 6) Myra Roberson in the amount not-to-exceed \$7,000.00 for the period 3/1/2006 – 8/30/2006.
- 7) LaKisha Williams in the amount not-to-exceed \$1,365.00 for the period 3/1/2006 – 9/30/2006.

17G. Department of Children & Family Services, submitting amendments to contracts with various providers for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required:

- 1) No. CE0400174-01 with Recovery Resources for child and family focused services.
- 2) No. CE0400184-02 with May Dugan Center for parent education services.

17H. Department of Senior & Adult Services, submitting a contract with Retired and Senior Volunteer Program of Greater Cleveland, Inc., sole source, in the amount not-to-exceed \$20,000.00 for volunteer services for seniors for the period 7/1/2006 – 6/30/2007.

17I. Employment & Family Services, submitting various contracts with City of Cleveland for the period 7/1/2006 – 6/30/2007:

- 1) in the amount not-to-exceed \$14,593.00 for operational support of the Employment Connection One-Stop System.
- 2) in the amount not-to-exceed \$67,420.00 for 2-staff at various Neighborhood Family Service Centers.

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

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Department of Workforce Development,

- a) recommending to terminate a Memorandum of Understanding among CVS Pharmacy and Cuyahoga County Workforce Investment Board for training and job placement services for the Employment Connection One-Stop System for the period 6/1/2005 – 6/30/2007, effective 6/1/2005.

- b) **submitting a Memorandum of Understanding among CVS Pharmacy and Cuyahoga County Workforce Investment Board for training and job placement services for the Employment Connection One-Stop System for the period 6/1/2006 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 20. **Department of Central Services, submitting Addendum No. 1 to the specifications on RQ6068 for the Elevator Modernization Phase III Project, to make technical changes.**

Considered and adopted by unanimous vote.

- 21. **Department of Central Services, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5792	Demolition of the Grandstand at the Cuyahoga County Fairgrounds in the City of Berea	Baumann Enterprises, Inc.	\$109,150.00

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).**

Considered and adopted by unanimous vote.

- 23. **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.

- 24. **Office of Procurement & Diversity, submitting the Cuyahoga County Procurement Card Program Policies and Procedures, effective 7/5/2006.**

Considered and adopted by unanimous vote.

25. Office of Procurement & Diversity, recommending an award on RQ4284 to Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 – 7/31/2007. (Resolution No. 053758 – authority to seek proposals.)

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ6189 1-Ford Explorer XLS StateWide Ford-Mercury-Lincoln \$19,778.25
ORC 125.04(C)

User: County Sheriff

RQ6190 1-Ford Model E-350 StateWide Ford-Mercury-Lincoln \$19,828.00
12-Passenger Van State Contract No. RS904406
ORC 125.04(B)

User: County Sheriff

RQ6191 2-Ford Crown Victoria StateWide Ford-Mercury-Lincoln \$40,004.50
4-Door Sedan Police State Contract No. OT909004
Vehicles ORC 125.04(B)

User: County Sheriff

Office of Human Resources/
Employment Relations Division

RQ5855 Sign Language Cleveland Hearing and \$100,000.00
Interpreting Services Speech Center
(8-2)

Not-To-Exceed Contract
(6/1/2006 – 5/31/2008)

Administrator's Office/
Office of Early Childhood

RQ6350 15,000-Baby Packets Cuyahoga County Public Library \$55,500.00
and Rhyme Books for ORC 307.86(C)
Early Literacy Tool Kits

Information Services Center

RQ6357 HP Servers and Smart Solutions \$76,950.36
Miscellaneous Computer State Contract No. 533268-2
Hardware ORC 125.04(B)

User: County Sheriff

County Treasurer

RQ6141	Legal Advertisement of Tax Lien Sale	The Plain Dealer <u>ORC 5721.31</u>	\$91,124.32
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 28. Department of Justice Affairs, submitting a contract with Towards Employment in the amount not-to-exceed \$425,000.00 for the NetWorks 4 Success Program for the period 11/1/2005 – 6/30/2006.**

This item was placed under review for consideration at the July 17, 2006 meeting.

- 29. Department of Justice Affairs/Emergency Services Division, submitting various agreements with Southwest Council of Governments for the purchase of equipment:**

- a) valued in the amount not-to-exceed \$457,828.04 in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 4/30/2006.**
- b) in the amount not-to-exceed \$185,000.00 in connection with the FY2005 Urban Area Security Initiative Hazmat Vehicle Project for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in connection with the FY2005 State Homeland Security Regional Grant Program for Ops Center software for the period 10/1/2004 – 9/30/2006, to change the terms, effective 5/25/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 31. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$317,109.00 for the Continuum of Care for Homeless Assistance Programs/Housing Empowerment Program for the period 5/1/2006 – 4/30/2007.**

Considered and adopted by unanimous vote.

- 32. Employment & Family Services, submitting an amendment to Contract No. CE0500612-01 with Catholic Charities Services Corporation for Work First Services/Comprehensive Pre-employment Screening Services for the period 7/1/2005 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds in the amount of \$1,088,935.00.**

Considered and adopted by unanimous vote.

- 33. Employment & Family Services, submitting amendments to contracts with 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 to exercise an option to extend the time period to 6/30/2007 and for additional funds:**

- a) No. CE0500688-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$149,372.00.**
- b) No. CE0500740-01 with Spanish American Committee in the amount not-to-exceed \$500,000.00.**
- c) No. CE0500660-01 with Towards Employment in the amount not-to-exceed \$125,361.00.**
- d) No. CE0500659-01 with Towards Employment in the amount not-to-exceed \$450,000.00.**

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, 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 1:40 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.