



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 22, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 22nd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the rehabilitation of various Highland Road Bridges over Euclid Creek in the City of Euclid:**
 - a) No. 156; total estimated construction cost \$1,800,000.00.**
 - b) No. 157; total estimated construction cost \$2,000,000.00.**
 - c) No. 158; total estimated construction cost \$2,700,000.00.**
 - d) No. 226 over the east branch; total estimated construction cost \$3,500,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, requesting authority to seek proposals from various consultant engineering firms for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Interstate 490 Trailhead.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare amendments to contracts with various providers for additional funds:**
 - a) No. CE10058-01 with R.E. Warner & Associates, Inc. for consultant engineering services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon in the amount not-to-exceed \$807,013.00.**
 - b) (Subsidiary No. 2) No. CE0400830-01 with J.D. Williamson Construction Co., Inc. for rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village in the amount not-to-exceed \$47,584.10.**

- c) **(Subsidiary No. 3) No. CE0501180-01 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 in the amount not-to-exceed \$3,324.58.**

Considered and adopted by unanimous vote.

- 4. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600458-01 with Fabrizi Trucking & Paving Co., Inc. 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 \$175,387.74.**

Considered and adopted by unanimous vote.

- 5. **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) RQ8082	Repair and Resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road in the Cities of Highland Heights and Richmond Heights and the Village of Mayfield	\$2,600,000.00

Considered and adopted by unanimous vote.

- 6. **Department of Development, recommending to amend Resolution No. 052406 dated 6/16/2005, which approved a Brownfield Redevelopment Fund loan in the amount not-to-exceed \$1,000,000.00 and authorized the Deputy County Administrator to execute all documents required in connection with said loan, by changing the name of the borrower from The Wolstein Group to Flats East Development, LLC.**

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending a Participation and Redevelopment Agreement with Flats East Development, LLC, for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project located on the Flats East Bank, Cleveland; requesting authority for the Director to execute all documents required in connection with said agreement.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting an amendment to Contract No. CE0600107-02 with Neighborhood Housing Services of Cleveland, Inc. for the Foreclosure Prevention Project for the period 2/1/2006 – 1/31/2007 to extend the time period to 6/30/2007, to change the scope of services, effective 10/1/2006, and for additional funds in the amount of \$150,000.00.**

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, 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 #11A – 11K.

- 11A. County Engineer, submitting amendments (Subsidiary No. 1) to contracts with various providers:**

- 1) No. CE0600480-01 with Blaze Construction, Inc. for the 2001 Operations Resurfacing Program, Group A: Bagley Road from Lindberg Road to North Rocky River Drive in the City of Berea to make budget line item revisions; no additional funds required.**

- 2) **No. CE0600710-01 with Suburban Maintenance & Construction, Inc. for repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland for additional funds in the amount not-to-exceed \$59,631.93. (Resolution No. 070709 – authority to prepare.)**
- 11B. Department of Development, submitting an amendment to Contract No. CE0501176-01 with City of Lakewood for the Welcome House Project for the period 12/1/2005 – 12/31/2008 for additional funds in the amount of \$32,000.00.**
- 11C. Department of Development, submitting amendments to contracts with various providers for the Foreclosure Prevention Project for the period 2/1/2006 – 1/31/2007:**
- 1) **No. CE0600101-02 with The Spanish American Committee to extend the time period to 6/30/2007, to change the scope of services, effective 10/1/2006, and for additional funds in the amount of \$50,000.00.**
 - 2) **No. CE0600103-01 with Consumer Credit Counseling Service of the Midwest, Inc. dba Consumer Credit Counseling Service to extend the time period to 12/31/2007; no additional funds required.**
 - 3) **No. CE0600105-01, 02 with The Legal Aid Society of Cleveland to extend the time period to 1/31/2008; no additional funds required.**
 - 4) **No. CE0600108-01 with Consumer Protection Association to extend the time period to 12/31/2007; no additional funds required.**
 - 5) **No. CE0600116-01 with The Housing Advocates, Inc. to extend the time period to 11/30/2007; no additional funds required.**
- 11D. Department of Development, submitting a contract with Burgess & Niple, Inc. in the amount not-to-exceed \$6,200.00 for a brownfield environmental site assessment of the Stonewater Lofts Condominiums Site property, located at 1200 West 76th Street, Cleveland, for the period 2/22/2007 – 8/21/2007.**
- 11E. County Recorder, submitting a contract with Hewlett-Packard Company in the amount of \$14,515.20 for maintenance on 2-optical jukeboxes for the period 2/1/2007 – 1/31/2008.**
- 11F. Information Services Center, submitting a contract with Central Business Group in the amount of \$912.90 for maintenance on Smeadlink Express File Room System software for the County Sheriff for the period 2/5/2007 – 2/4/2008.**

11G. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:

- 1) K. Nelson on 5/5/2007 in the amount of \$3,700.00.**
- 2) B. Newman on 9/29/2007 in the amount of \$4,475.00.**
- 3) P. Rai on 4/7/2007 in the amount of \$3,175.00.**

11H. Department of Central Services, submitting contracts with various providers for lease of office space:

- 1) Catholic Charities Facilities Corporation in the amount of \$7,764.00 located at 6600 Lexington Avenue, Cleveland, for use by Department of Children & Family Services for the period 1/1/2007 – 12/31/2007.**
- 2) Euclid Retirement Village, LTD dba Hilltop Village in the amount of \$6,000.00 located at 25900 Euclid Avenue, Euclid, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 2/1/2007 – 1/31/2008.**

11I. Juvenile Court, submitting an amendment to Contract No. CE0500084-01 with BI Incorporated for electronic monitoring services for the period 1/1/2005 – 12/31/2006 to extend the time period to 2/28/2007 and for additional funds in the amount of \$65,000.00.

11J. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600821-01 with Joseph C. Hewitt dba JDC Advertising for consultant services for the Cuyahoga Meds-for-Less Program for the period 8/17/2006 – 1/15/2007 to make budget line item revisions; no additional funds required.

11K. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$30,000.00 for consultant services for grant preparation for the period 1/1/2007 – 12/31/2007.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 13. Department of Workforce Development, in partnership with City of Cleveland as designated local Workforce Investment Area No. 3, submitting a grant agreement with U.S. Department of Labor, Employment and Training Administration in the amount of \$2,289,449.00 for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/1/2007 – 12/31/2009.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting an amendment to Contract No. CE12665-01 with KPK Associates for lease of office space located at 1849 Prospect Avenue, Cleveland, for use by the Public Defender for the period 2/1/2002 – 1/31/2007 to exercise an option to extend the time period to 1/31/2012, to change the terms, effective 2/1/2007, and for additional funds in the amount of \$1,477,903.60.**

Considered and adopted by unanimous vote.

- 15. 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.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at Gov.Deals.

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

Juvenile Court

RQ7087	Electronic Monitoring Services	G4S Justice Services, Inc. (28-3)	\$495,000.00
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**Not-to-Exceed Contract
(3/1/2007 – 2/28/2009)**

This item was placed under review for consideration at the March 1, 2007 meeting.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

18. Department of Justice Affairs, recommending to amend Resolution No. 070183 dated 1/4/2007, which made awards to various providers for the FY2004 Byrne Memorial Law Enforcement Assistance Program for the period 10/1/2006 – 12/31/2006, by changing the total amount not-to-exceed from \$157,334.83 to \$117,996.37 and by changing the amount of various awards:

	<u>From</u>	<u>To</u>
a) Hispanic Youth Center/Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$13,334.00	\$10,000.00
b) Cleveland Rape Crisis Center	\$13,334.00	\$10,000.00
c) Peace In The Hood	\$13,334.00	\$10,000.00
d) Lutheran Metropolitan Ministry	\$13,334.00	\$10,000.00
e) Goodrich-Gannett Neighborhood Center	\$13,334.00	\$10,000.00
f) Cleveland Municipal Court	\$13,333.00	\$10,000.00
g) Prestigious Living, Inc.	\$13,334.00	\$10,000.00
h) Golden Ciphers	\$13,334.00	\$10,000.00
i) City of Brooklyn	\$10,661.83	\$ 7,996.37
j) Cuyahoga County Coroner's Office	\$13,334.00	\$10,000.00
k) Cuyahoga County Coroner's Office	\$13,334.00	\$10,000.00
l) Community Re-Entry	\$13,334.00	\$10,000.00

Considered and adopted by unanimous vote.

19. Department of Justice Affairs, recommending awards to various municipalities in the total amount not-to-exceed \$343,241.00 for the Byrne Justice Assistance Grant Program for the period 1/1/2007 – 12/31/2007:

\$ Amount Not-to-Exceed

a) City of Cleveland	\$278,241.00
b) City of East Cleveland	\$ 40,000.00
c) City of Euclid	\$ 15,000.00
d) City of Parma	\$ 10,000.00

Considered and adopted by unanimous vote.

20. Department of Justice Affairs/Emergency Services Division, submitting a state contract with Motorola, Inc. in the amount of \$628,720.00 for emergency radio communications equipment for the Cuyahoga Emergency Communications System in connection with the Countywide 800 MHz Project-25 Digital Trunked Radio System for the period 2/22/2007 – 8/31/2009.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting contracts with various providers:

- a) **Providence House, Inc. in the amount of \$200,000.00 for emergency residential services for youth for the period 2/15/2007 – 2/14/2008.**
- b) **The Kidney Foundation in the amount of \$125,000.00 for the Teaching Up Program for the period 2/15/2007 – 2/14/2008.**

This item was corrected to read:

Administrator's Office/Health & Human Services, submitting contracts with various providers:

- a) Providence House, Inc. in the amount of \$200,000.00 for emergency residential services for youth for the period 2/15/2007 – 2/14/2008.
- b) The Kidney Foundation **of Ohio, Inc.** in the amount of \$125,000.00 for the Teaching Up Program for the period 2/15/2007 – 2/14/2008.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:

- b) **Cuyahoga County Board of Health in the amount not-to-exceed \$331,265.00 for the Primary Lead Prevention Project.**
- b) **Employment & Family Services in the amount not-to-exceed \$231,250.00 for the Healthy Start Outreach and Enrollment Project.**
- c) **Positive Education Program in the amount not-to-exceed \$478,000.00 for the Day Care Plus Program.**

Considered and adopted by unanimous vote.

23. Administrator's Office/Office of Homeless Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,868,255.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2007 – 12/31/2007.

Considered and adopted by unanimous vote.

- 24. Department of Children & Family Services, requesting authority to seek proposals on RQ7670 for a GPS Tracking/Scheduling System for the period 4/1/2007 – 3/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 25. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:**
- a) Adoption Network Cleveland in the amount not-to-exceed \$1,761,000.00 for Child-Centered Recruitment Services.**
 - b) Beech Brook in the amount not-to-exceed \$928,948.00 for permanency planning services.**

Considered and adopted by unanimous vote.

- 26. Employment & Family Services, submitting the Title XX County Profile to Ohio Department of Job and Family Services for the period 7/1/2007 – 6/30/2009.**

Considered and adopted by unanimous vote.

- 27. Employment & Family Services, submitting Addenda No. 1 to the specifications for employment and training activities for Ohio Works First Cash Recipients for the period 7/1/2007 – 6/30/2008, to make clarifications:**
- a) on RQ7799.**
 - b) on RQ7803 for two-parent households.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Lawrence Harris, representing Lawrence Harris Construction, addressed the Board regarding issues of concern to him as it relates to his company and minority employment opportunities.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 3:45 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.