



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 5, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 5<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of 4/9-15/2007 as Community Development Block Grant Week in Cuyahoga County in recognition of 33 years of Block Grant Programs.**

Considered and adopted by unanimous vote.

- 2. Resolution: Proclaiming the month of April 2007 as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 3. County Engineer, recommending to accept the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award 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>Settlement \$ Amount</u>
a) 59WD & T & 63T	P.A. Fabrizi, Executor of the Estate of E.S. Fabrizi and/or Trustee of the E.S. Fabrizi Amended and Restated Trust dated 11/21/2006	\$7,215.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting various agreements with Board of Park Commissioners of the Cleveland Metropolitan Park District in connection with the replacement of Canal Road Culvert No. 1A over Sagamore Creek (Group 4 Culvert) in the Village of Valley View:**

- a) **Temporary Construction Easement for Parcel Nos. 3T & 4T.**
- b) **Easement Agreement for Storm Sewer Improvements for Parcel No. 3S.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending to declare 1-1972 John Deere Model 544B Wheel Loader as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$4,000.00, to West Shore New Holland, Inc. in connection with the purchase of 1-New Holland Model W110 Wheel Loader on RQ8445 for the County Engineer, in accordance with Ohio Revised Code Section 307.12(H).**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for additional funds in the amount not-to-exceed \$469,488.39.**

Considered and adopted by unanimous vote.

- 8. County Engineer, recommending to reject the bid received on RQ7760 for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights; submitting revised specifications and estimate of cost on RQ8567 in the amount of \$2,500,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

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

**Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and tournaments for the period 4/5/2007 – 1/1/2008.**

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 agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board.**

The agreements, contracts and amendments follow as Items #11A – 11M.

- 11A. Department of Development, submitting an amendment to Contract No. CE0600845-01 with Tetra Tech EM Inc. for a brownfield environmental site assessment of the Parma Car Care property, located at 5300 Pearl Road, Parma, for the period 10/26/2006 – 4/24/2007 to extend the time period to 10/21/2007, to change the scope of services, effective 4/5/2007, and for additional funds in the amount not-to-exceed \$27,354.00.**

- 11B. Department of Development, submitting contracts with various providers:**

- 1) Simpliance, Inc. in the amount not-to-exceed \$13,500.00 for consultant services for the On-Line Brownfield Redevelopment Application System for the period 1/1/2007 – 8/31/2008.**

- 2) **Greater Cleveland Media Development Corporation in the amount not-to-exceed \$125,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2007 – 12/31/2007.**
  - 3) **Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$400,000.00 for the Tenant Based Rental Assistance Program for the period 4/1/2007 – 4/30/2008.**
- 11C. County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$40,000.00 for consultant services for various public relations initiatives for the period 1/15/2007 – 1/14/2008.**
- 11D. Information Services Center, submitting various contracts with Allen Systems Group, Inc., sole source, for maintenance:**
- 1) **in the amount not-to-exceed \$8,882.33 on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2007 – 3/18/2008.**
  - 2) **fka Diversified Software Systems in the amount not-to-exceed \$7,089.48 on PRO/JCL software for the period 2/11/2007 – 2/10/2008.**
- 11E. Administrator's Office, submitting amendments to contracts with various providers for federal legislative liaison and advisory services to extend the time period to 3/31/2007 and for additional funds:**
- 1) **No. CE0600093-01 with Susan J. White & Associates for the period 1/1/2006 – 12/31/2006 in the amount not-to-exceed \$21,000.00.**
  - 2) **No. CE0600238-01 with The Normandy Group, LLC, for the period 1/18/2006 – 1/17/2007 in the amount not-to-exceed \$32,000.00.**
- 11F. Office of Human Resources, submitting a contract with Cathleen Donovan in the amount not-to-exceed \$5,000.00 for Wellness Program instructional sessions for County employees for the period 3/1/2007 – 2/29/2008.**

This item was considered and adopted by majority vote, with Commissioner Hagan abstaining from the vote.

- 11G. Department of Workforce Development, submitting a contract with Cobalt Group, Inc. in the amount not-to-exceed \$100,000.00 for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 – 12/31/2007.**

- 11H. Administrator's Office/Health & Human Services, submitting contracts with various providers:**
- 1) Jennifer McMillen Smith in the amount not-to-exceed \$1,500.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 2/1/2007 – 2/28/2007.**
  - 2) Cleveland Rape Crisis Center in the amount of \$50,000.00 for the Enhancing Systems and Services for Sexual Assault Survivors Project for the period 3/15/2007 – 12/31/2007.**
- 11I. Administrator's Office/Family & Children First Council, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$50,886.00 for administrative services for the Mental Health in Schools Tool Kit Program for the period 2/1/2007 – 2/1/2008.**
- 11J. Department of Children & Family Services, submitting amendments to contracts with various providers for stabilization services for the period 4/1/2006 – 3/31/2007 to extend the time period to 12/31/2007; no additional funds required:**
- 1) No. CE0600733-01 with Catholic Charities Services Corporation.**
  - 2) No. CE0600734-01 with Berea Children's Home and Family Services.**
  - 3) No. CE0600735-01 with Beech Brook.**
- 11K. Department of Children & Family Services, submitting a contract with Heights Parent Center in the amount of \$14,230.00 for adoption support services for the period 1/1/2007 – 6/15/2007.**
- 11L. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:**
- 1) Glen Mills Schools in the amount not-to-exceed \$20,000.00.**
  - 2) Pennsylvania Clinical Schools in the amount not-to-exceed \$240,000.00.**
- 11M. Employment & Family Services, submitting an amendment to an agreement with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2006 – 6/30/2007 to change the scope of services, effective 4/1/2007, and for additional funds in the amount not-to-exceed \$34,065.75.**

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 payment of claims, each in the amount of \$250.00, from the County's Self-Insurance Fund for vehicle damage:**

**Name**

a) **J. Jerome**

b) **A. Scott**

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(E).**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

**15. 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.

**16. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:**

<b><u>RQ#</u></b>	<b><u>ITEM</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>ESTIMATED COST</u></b>
a) <b>RQ8390</b>	<b>Payphones and Inmate Operating System Services for various County departments for the period 6/1/2007 – 5/31/2012</b>	<b>Information Services Center</b>	<b>Revenue Generating</b>

b) RQ8465	Water Treatment Chemicals and Services for Boiler and Air Conditioning Equipment for various County buildings for the period 8/1/2007 – 7/31/2010	Department of Central Services	\$ 84,000.00
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Considered and adopted by unanimous vote.

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

**County Engineer**

RQ8445	1-New Holland Model W110 Wheel Loader	West Shore New Holland, Inc. <u>State Contract No. 7775150</u> <u>ORC 125.04(B)</u>	\$ 93,817.64
		Total	\$97,817.64
		Less Trade-In	(\$ 4,000.00)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**19. Department of Justice Affairs,**

- a) submitting various grant awards, each in the amount of \$11,500.00, from Ohio Department of Public Safety/Office of Criminal Justice Services for the Domestic Violence Victim Services Project for the Jewish Family Service Association of Cleveland; requesting authority to serve as fiscal agent:
  - 1) for the period 1/1/2007 – 7/31/2007.
  - 2) for the period 1/1/2007 – 12/31/2007.
  
- b) recommending an award to Jewish Family Service Association of Cleveland in the amount not-to-exceed \$23,000.00 in connection with said project for the period 1/1/2007 – 12/31/2007.

Considered and adopted by unanimous vote.

20. **Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$166,649.00 for the FY2007 Emergency Management Performance Grant Program for the period 10/1/2006 – 6/30/2008.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

21. **Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting specifications and estimates of cost for various Roof Replacement Projects located in Cleveland; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

	<b><u>RQ#</u></b>	<b><u>ITEM</u></b>	<b><u>ESTIMATED COST</u></b>
a)	<b>RQ8483</b>	<b>Michael A. Donzella Administration Building, 1275 Lakeside Avenue</b>	<b>\$630,000.00</b>
b)	<b>RQ8485</b>	<b>Euclid Adult Activities Center, 1490 East 191<sup>st</sup> Street</b>	<b>\$650,000.00</b>

Considered and adopted by unanimous vote.

22. **Employment & Family Services, recommending to terminate Contract No. CE0500662-01 with Vocational Guidance Services 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 – 6/30/2007, effective 3/31/2007.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities for the proposed Medical Mart and Convention Center.

### **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 4:15 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.