



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 19, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 19th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of April 2007 as Fair Housing Month and April 24, 2007 as Fair Housing Day in Cuyahoga 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.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending that public convenience and welfare requires improvements to the Whiskey Island Marina Access Road in the City of Cleveland; total estimated construction cost \$2,000,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to negotiate with HNTB Ohio, Inc. for consultant engineering services for the improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the resurfacing of Aurora Road Bridge No. 139 over Tinkers Creek in the City of Solon.**

Considered and adopted by unanimous vote.

5. County Engineer, submitting agreements of cooperation with City of Euclid for rehabilitation of various Highland Road Bridges over Euclid Creek:

- a) No. 156.**
- b) No. 157.**
- c) No. 158.**
- d) No. 226 over the east branch.**

Considered and adopted by unanimous vote.

6. County Engineer, submitting agreements of cooperation with various municipalities:

- a) City of Solon for resurfacing of Aurora Road Bridge No. 139 over Tinkers Creek.**
- b) City of Middleburg Heights for rehabilitation of Bagley Road from Eastland Road to Pearl Road.**

Considered and adopted by unanimous vote.

7. County Engineer, recommending a payment in the amount of \$3,000.00 to Charles Braman & Company, Inc. for appraisal services in connection with Probate Court Case No. 2005 ADV 0103296, Cuyahoga Board of County Commissioners vs. Viviani Family LP/SRC Mentor, LLC, et al. for 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.

Considered and adopted by unanimous vote.

8. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</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	Burton Scot Contractors, LLC	\$2,004,633.10

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, recommending to accept the construction of County Improvement No. 1460, Phase II waterlines and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.**

Considered and adopted by unanimous vote.

10. **County Engineer/Sanitary Engineering Division, recommending to declare 1-1990 Case Model 580K Loader Backhoe as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$7,500.00, to West Shore New Holland, Inc. in connection with the purchase of 1-New Holland Model B110 Loader Backhoe on RQ8492 for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(H).**

Considered and adopted by unanimous vote.

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

Department of Development, submitting an acceptance letter to State of Ohio, Department of Development for financial assistance in the amount not-to-exceed \$500,000.00 for the Industrial Site Improvement Fund Grant Program; requesting authority for the County Administrator to execute said letter.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. **Administrator's Office, recommending appointments to boards.**

The following recommendation was offered for consideration:

Northeast Ohio Areawide Coordinating Agency – Transportation Advisory Committee

<u>Reappointing</u>	<u>Term</u>
Deb Janik	January 1, 2007 – December 31, 2007

Considered and adopted by unanimous vote.

12. **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.

- 13. 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 #13A – 13N.

- 13A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600532-01 with Burton Scot Contractors, LLC, for repair and resurfacing of East 49th Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights for a decrease in the amount of (\$147,531.96).**
- 13B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$42,500.00 for brownfield environmental site assessments of property located at 4600 Euclid Avenue and 2015 East 46th Street, Cleveland, for the period 4/19/2007 – 10/16/2007.**
- 13C. Information Services Center, submitting an amendment to Contract No. CE0600269-01 with CGI Technologies and Solutions Inc. fka CGI-AMS, Inc. for Phase I and II of a Countywide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.**
- 13D. Information Services Center, submitting contracts with various providers:**
- 1) Avantia, Inc. in the amount not-to-exceed \$120,175.00 for consultant services for design and implementation of the network infrastructure and enterprise architecture for the period 4/1/2007 – 3/31/2008.**
 - 2) BMC Software Distribution, Inc., state contract, in the amount of \$9,900.00 for maintenance on Mainview software for the period 1/11/2007 – 1/10/2008.**
 - 3) Caliper Corporation in the amount of \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2007 – 3/31/2008.**
 - 4) Cranel Incorporated dba Versitec, state contract, in the amount of \$23,030.00 for maintenance on 7-Kodak scanners for the Department of Children & Family Services for the period 1/3/2007 – 1/2/2008.**
- 13E. Office of Human Resources, submitting a contract with Bureau of Research, Inc. in the amount not-to-exceed \$20,000.00 for Workers' Compensation investigation services for the period 5/1/2007 – 4/30/2008.**
- 13F. Department of Central Services, submitting an amendment to Contract No. CE0600459-01 with Grubb & Ellis Co., Inc. for real estate services for the period 6/1/2006 – 5/31/2007 to extend the time period to 5/31/2008, to change the terms, effective 6/1/2007; no additional funds required.**

- 13G. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008 to change the scope of services, effective 4/19/2007, and for additional funds in the amount not-to-exceed \$101,200.00.**
- 13H. Department of Justice Affairs, submitting contracts with various providers, each in the amount not-to-exceed \$150,000.00, for the period 12/1/2006 – 6/30/2007:**
- 1) Bellefaire JCB for the Residential Treatment Female Step-Down Initiative. (Resolution No. 063759 – authority to negotiate.)**
 - 2) START-Support to At-Risk Teens for the Support to At-Risk Teens Program.**
- 13I. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$294,000.00 for consultant services for the CRIS Computer System for the period 3/5/2007 – 3/7/2008.**
- 13J. Department of Justice Affairs/Emergency Services Division, submitting a contract with Cuyahoga County Fire Chiefs Association in the amount not-to-exceed \$6,600.00 for the Urban Search and Rescue Satellite Phone Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007.**
- 13K. Administrator's Office/Health & Human Services, submitting a contract with Vroon Vandenberg, LLP, sole source, in the amount not-to-exceed \$96,846.00 for consultant services for the High Fidelity Wraparound Initiative for Cuyahoga Tapestry System of Care for the period 1/1/2007 – 12/31/2007.**
- 13L. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for the Enhanced Leadership and Internal Team Empowerment Planning and Continuing Education Retreat:**
- 1) ARAMARK in the amount of \$1,578.09 for the period 3/16/2007 – 4/27/2007.**
 - 2) Baldwin-Wallace College Professional Development in the amount not-to-exceed \$3,200.00 for the period 3/29/2007 – 4/27/2007.**
 - 3) Cuyahoga Community College in the amount of \$402.81 for the period 3/28/2007 – 4/27/2007.**

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

13M. Department of Senior & Adult Services, submitting a contract with Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent Kinship Program for the period 4/24/2007 – 4/23/2008.

13N. Employment & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400431-01 with Vocational Guidance Services for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 4/1/2004 – 3/31/2007 to change the terms, effective 1/1/2007; no additional funds required.**
- 2) No. CE0600372-01 with Case Western Reserve University for consultant services for a recidivism study for the Ohio Works First Program for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount of \$15,000.00.**

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending to amend Resolution No. 071159 dated 3/15/2007, which authorized a payment to A. Blanton from the County's Self-Insurance Fund as settlement of a claim for vehicle damage, by changing the amount from \$118.25 to \$100.00.

Considered and adopted by unanimous vote.

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

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) G. Perry	\$496.23	Vehicle Damage

Considered and adopted by unanimous vote.

17. Department of Central Services, requesting authority to seek qualifications from various firms for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project.

This item was corrected to read:

Department of Central Services, requesting authority to seek qualifications from various firms for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center ~~and Youth Intervention Center~~ Project.

Considered and adopted by unanimous vote.

18. Department of Central Services, 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) RQ8635	Construction of Caissons and Lower Level in connection with the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project	\$2,989,000.00

This item was corrected to read:

Department of Central Services, 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) RQ8635	Construction of Caissons and Lower Level in connection with the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project	\$2,989,000.00

Considered and adopted by unanimous vote.

19. Department of Central Services/County Kennel, submitting a grant agreement with The Pets Program Funding Board in the amount of \$4,000.00 for animal sterilization services for the period 1/1/2007 – 12/31/2007.

Considered and adopted by unanimous vote.

- 20. 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.

- 21. Office of Procurement & Diversity, recommending a payment in the amount of \$2,500.00 to Earth Day Coalition for sponsorship of EarthFest 2007 to be held on 4/22/2007.**

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as he serves as a member of the Earth Day Coalition Advisory Board.

- 22. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ8155 for paper and plastic supplies for various County departments for the period 7/1/2007 – 6/30/2009, to make technical changes and to change the bid due date from 4/13/2007 to 4/20/2007.**

Considered and adopted by unanimous vote.

- 23. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ8467	Pest Control Services for various County buildings for the period 9/1/2007 – 8/31/2010	Department of Central Services	\$ 102,750.00
b)	RQ8470	On-site Drug Detection Services for the period 7/1/2007 – 6/30/2012	Common Pleas Court	\$1,050,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ6903	Automotive Replacement Parts for the County Garage	Lakefront Automotive Parts, Inc. (13-2)	\$ 198,000.00
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**Not-to-Exceed Contract
(4/1/2007 – 3/31/2010)**

This item was placed under review for consideration at the April 26, 2007 meeting.

RQ8536	Carpet	Legacy Commercial Flooring <u>State Contract No. 77721C</u> <u>ORC 125.04(B)</u>	\$ 31,754.86
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**County Engineer/
Sanitary Engineering Division**

RQ8492	1-New Holland Model B110 Loader Backhoe	West Shore New Holland, Inc. <u>State Contract No. 7775150</u> <u>ORC 125.04(B)</u>	\$ 83,645.31
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Total \$91,145.31
Less Trade-In (\$ 7,500.00)

RQ8541	1-Sewer Jet Truck	VAC-CON <u>State Contract No. 777670B</u> <u>ORC 125.04(B)</u>	\$ 273,453.34
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Information Services Center

RQ8584	Computer Hardware	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 521,209.90
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All items were considered and adopted by unanimous vote, unless otherwise noted.

25. Office of Budget & Management, submitting additional appropriations and cash transfers.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 26. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$303,547.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 6/30/2006 to extend the time period to 3/31/2007.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs, recommending awards to various providers for the FY2006 Juvenile Accountability Block Grant Program for the period 1/1/2007 – 12/31/2007:**

	<u>\$ Amount</u>
a) Cleveland Eastside Ecumenical Consortium	\$10,000.00
b) Golden Ciphers	\$ 9,686.11

Considered and adopted by unanimous vote.

11:00 A.M. – CONTINUATION OF FINAL HEARING:
Single County Ditch Petition for a proposed Improvement in Olmsted Township

Commissioner Hagan recused himself from the hearing. Commissioner Jones opened the continuation of final hearing for a proposed improvement in Olmsted Township at 11:04 a.m. by recognizing Brian Driscoll, representative of County Engineer Robert Klaiber, Jr., who presented to the Board the County Engineer’s reports and summarized the conclusions and final costs incurred by the County in connection with the single county ditch petition.

Commissioner Jones then asked for public comment and recognized Patricia Pribisko, legal counsel for Fleck Farms Ltd. and the McGuinness family, who addressed the Board and stated that she had filed a withdrawal of each of the four sets of remonstrances by owners opposed to the single county ditch petition previously filed with the Clerk of the Board. However, the withdrawal of remonstrances by the McGuinness family was conditioned upon Sharp Development and/or Forest City completing its required work on the McGuinness property, including the grading of all piles of soil and removing all logs placed on the property by Forest City. Commissioner Dimora posed his concerns with regard to how this may impact the future maintenance of the improvement. Commissioner Jones shared Commissioner Dimora’s concerns and asked that the Prosecutor’s office draft correspondence encouraging Sharp Development and Forest City to expeditiously complete the work.

Commissioner Jones then asked if there was any additional public comment and, hearing none, asked the Clerk of the Board if she had received any written objections since the December 21, 2006 hearing. The Clerk indicated that no written objections had been filed.

Commissioner Jones recognized David Lambert, Civil Division Chief, who stated that an agreement with Sharp Development had not yet been reached in order to recoup the approximately \$63,000.00 of expenses incurred by the County for the ditch petition process.

The continuation of final hearing was adjourned at 11:18 a.m., without objection, until May 3, 2007 at 11:00 a.m. in order to give the Prosecutor's office an opportunity to secure an agreement with Sharp Development to reimburse all of the County's costs incurred in connection with the single county ditch petition.

11:15 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 01/18/2007 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Continuing Education**

Terry Maltarich reported that all Investment Advisory Committee working group members met policy requirements (12 hours) for continuing education for 2006.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 12:14 p.m. 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 3:37 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.