



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 19, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 19th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

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

County Engineer, recommending to amend Resolution No. 072909 dated July 12, 2007, which ordered surveys, plans, cross-sections, estimate of cost and specifications for improvements to the Whiskey Island Marina Access Road in the City of Cleveland be filed in the office of the Board of County Commissioners and which ordered notice thereof be published for the purpose of hearing objections to said improvement, by changing the date of the hearing from August 9, 2007 to August 7, 2007.

Considered and adopted by unanimous vote.

- 1. County Engineer, recommending that public convenience and welfare requires:**
 - a) resurfacing of Broadway Avenue Bridge No. 127 over Mill Creek in the City of Maple Heights; total estimated construction cost \$1,650,000.00.**
 - b) resurfacing of Pleasant Valley Road from the Independence East Corporation Line to Brecksville Road in the City of Independence; total estimated construction cost \$700,000.00.**

This item was corrected to read:

County Engineer, recommending that public convenience and welfare requires:

- a) resurfacing of Broadway Avenue Bridge No. 127 over Mill Creek in the City of Maple Heights; and resurfacing of Brookpark Road Bridge No. 2 over the west branch of Big Creek in the City of Brook Park; total estimated construction cost \$1,650,000.00.**

- b) resurfacing of Pleasant Valley Road from the Independence East Corporation Line to Brecksville Road in the City of Independence; total estimated construction cost \$700,000.00.

Considered and adopted by unanimous vote.

- 2. **County Engineer, recommending an award as settlement for property rights in connection with the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 6CH & T	H. & C. Bukalo	\$550.00

Considered and adopted by unanimous vote.

- 3. **Department of Development,**

- a) **submitting a grant agreement with State of Ohio, Department of Development in the amount of \$565,900.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Fund Project, located at 13109, 13205 and 13207 Miles Avenue and 4141 and 4159 East 131st Street, Cleveland.**
- b) **recommending a Participation and Redevelopment Agreement with Union Miles Development Corporation in connection with said project.**
- c) **requesting authority for the Director to execute all subsequent documents required in connection with said grant and agreement.**

Considered and adopted by unanimous vote.

- 4. **Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to Garland Real Properties, Inc. for a Brownfield Redevelopment Fund Project, located at 3918 and 3828 East 91st Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 6. 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.

- 7. 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 #7A – 7N.

- 7A. County Engineer, submitting a state contract with Intergraph Corporation in the amount of \$250,000.00 for consultant services for the RMS Software System for the period 8/1/2007 – 12/31/2007.**
- 7B. Department of Development, submitting contracts with various providers:**
 - 1) Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2007 – 6/30/2008.**
 - 2) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$20,584.00 for a brownfield environmental site assessment of property located at 12609 Alameda Drive, Strongsville, for the period 7/19/2007 – 7/18/2008.**
- 7C. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,700.00 for maintenance on investment software for the period 9/1/2007 – 8/31/2008.**
- 7D. Information Services Center, submitting an amendment to Contract No. CE0600269-01 with CGI Technologies and Solutions Inc. for Phases I and II of a Countywide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.**
- 7E. Information Services Center, submitting contracts with various providers:**
 - 1) Eaton Electrical, Inc. in the amount of \$7,236.00 for maintenance on the Universal Power Supply System for the period 8/6/2007 – 8/5/2008.**
 - 2) Kintera Inc. dba Kintera Fundware in the amount of \$1,990.00 for maintenance on Fundware software for the period 2/1/2007 – 1/31/2008.**
 - 3) Sprint Communications Company, L.P., state contract, in the amount not-to-exceed \$37,116.00 for Blackberry wireless communication services for the period 4/1/2007 – 3/31/2008.**

- 7F. Department of Central Services, submitting an amendment to Contract No. CE08382-02 with Golden Gate Shopping Center, LTD. c/o RMS Investment Corporation for lease of space for use by the Clerk of Courts Auto Title Bureau located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 – 8/31/2007 to extend the time period to 1/31/2008 and for additional funds in the amount of \$10,500.00.**
- 7G. County Coroner, submitting a contract with NEO Voice and Communications in the amount of \$6,611.90 for maintenance on VXP Series I Ovation dictation equipment for the period 9/1/2007 – 9/1/2008.**
- 7H. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers for sex offender treatment services for the period 7/1/2007 – 9/30/2007:**
- 1) Advanced Psychotherapy Services, LLC, in the amount not-to-exceed \$5,575.00.**
 - 2) Lumen Counseling Services, Inc. in the amount not-to-exceed \$5,675.00.**
 - 3) Psychiatric and Psychological Services in the amount not-to-exceed \$16,900.00.**
- 7I. Department of Justice Affairs/Emergency Services Division, submitting contracts with various hospitals, each in the amount not-to-exceed \$12,480.89, for purchase of equipment for the Physical Security Enhancement Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007:**
- 1) The Cleveland Clinic Foundation**
 - 2) Department of Emergency Medicine/MetroHealth Medical Center dba The MetroHealth Medical Center**
 - 3) Meridia Health System dba South Pointe Hospital**
- 7J. Administrator's Office/Health & Human Services, submitting contracts with various providers:**
- 1) Jennifer McMillen Smith in the amount not-to-exceed \$28,425.00 for consultant services for the Ryan White Part B HIV/AIDS Consortium fka Ryan White Title II HIV/AIDS Consortium for the period 4/1/2007 – 3/31/2008.**
 - 2) Maximus, Inc. in the amount of \$2,775.00 for maintenance on the Quarterly Information Consolidation System and Random Moment Sampling System for the period 7/1/2007 – 6/30/2008.**

- 7K. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0700141-01 with Barbara J. Chapman for consultant services for service coordination for the period 1/1/2007 – 6/30/2007 to extend the time period to 12/31/2007, to change the scope of services, effective 6/12/2007, and for additional funds in the amount of \$30,000.00.**
- 7L. Department of Children & Family Services, submitting an amendment to Contract No. CE0501192-03 with Cleveland Mediation Center for the Title V Truancy Prevention through Mediation Program for the period 11/1/2005 – 9/30/2007 to change the scope of services, effective 7/1/2007, and for additional funds in the amount of \$18,311.00.**
- 7M. Department of Senior & Adult Services, submitting a contract with LightComm Designs, Inc. in the amount not-to-exceed \$1,800.00 for technical assistance for the 2005/2006 Annual Report for the period 7/19/2007 – 8/13/2007.**
- 7N. Employment & Family Services, submitting amendments to various contracts for refugee resettlement services for the period 7/1/2006 – 6/30/2007 to exercise an option to extend the time period to 6/30/2008:**
- 1) No. CE0600732-01 with The International Services Center for additional funds in the amount of \$119,788.00.**
 - 2) No. CE0600836-01 with Cleveland Municipal School District-Office of Adult and Continuing Education for additional funds in the amount of \$134,536.66.**

All items were considered and adopted by unanimous vote.

- 8. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 9. Department of Workforce Development, recommending to amend Resolution No. 072434 dated 5/29/2007, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2008, by changing the name of a provider from ATS Institute of Technology to Computer and Communications Center dba ATS Institute of Technology and by adding the provider Gimme A Hand School of Manicuring, LLC.**

Considered and adopted by unanimous vote.

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

Department of Workforce Development, recommending an award to Cleveland Metropolitan School District fka Cleveland Municipal School District in the amount not-to-exceed \$950,000.00 for Workforce Investment Act training services for the Summer Youth Employment Program for the period 5/1/2007 – 8/31/2007. (Resolution No. 050259 – authority to seek proposals.)

Considered and adopted by unanimous vote.

10. Department of Central Services, recommending an award on RQ8795 to Black Creek Integrated Systems Corp. in the amount of \$2,121,582.00 for a Detention Management System and Electronic Security Controls Integrator in connection with the Cuyahoga County Juvenile Justice Center Project. (Resolution No. 072067 – authority to seek proposals.)

Considered and adopted by unanimous vote.

11. Department of Central Services/County Architect, 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) RQ9265	Stone Roof Repairs for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project	\$45,000.00

Considered and adopted by unanimous vote.

12. 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).

No recommendations were offered for consideration.

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

<u>Department of Central Services</u>			
RQ8351	Janitorial and Chemical Supplies for Various County Buildings	Graham Enterprises dba Aries Distribution <u>Chemicals</u>	\$200,000.00

Not-to-Exceed Contract
(9/1/2007 – 8/31/2009)

Cleveland Chemical Inc. **\$100,000.00**
Miscellaneous Items

(14-4)

County Engineer

**RQ7657 Maintenance on Decorative
Lighting for Veterans
Memorial Bridge No. 84**

Fowler Electric Company **\$200,000.00**
dba The Fowler Company
(9-3)

Not-to-Exceed Contract
(8/1/2007 – 7/31/2009)

The Board approved, by unanimous vote, the award on RQ8351, rejected all bids received on RQ7657 and authorized the Office of Procurement & Diversity to readvertise for bids on RQ9404.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

15. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$417,000.00, for the Child Abuse and Neglect Prevention Program for the period 7/1/2007 – 6/30/2008; requesting authority for Korean Stevenson, Manager, or Felicia Harrison, Business Manager, to execute all financial and programmatic reports in connection with said program:

	<u>\$ Amount Not-to-Exceed</u>
a) Beech Brook	\$52,000.00
b) Bellflower Center for Prevention of Child Abuse	\$40,000.00
c) Cleveland Rape Crisis Center	\$62,000.00
d) Goodrich-Gannett Neighborhood Center	\$10,000.00
e) Hispanic Urban Minority Alcoholism & Drug Abuse Outreach Program, Inc.	\$40,000.00
f) The Lakewood Foundation	\$52,000.00
g) Northern Ohio Recovery Association	\$32,000.00
h) Providence House, Inc.	\$42,000.00
i) Recovery Resources	\$52,000.00
j) West Side Ecumenical Ministry	\$35,000.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 16. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ8141 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008: (Resolution No. 070767 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

a) Asian Services in Action, Inc.	\$200,000.00
b) Bridgeway Inc.	\$261,800.00
c) Catholic Charities Health & Human Services	\$161,000.00
d) Catholic Charities Services Corporation	\$ 68,600.00
e) Center for Families & Children	\$140,000.00
f) Center for Families & Children	\$300,000.00
g) The Cleveland Foundation	\$335,000.00
h) Cleveland Housing Network, Inc.	\$ 92,200.00
i) Cleveland Mediation Center	\$480,000.00
j) Cleveland Scholarship Program, Inc.	\$100,000.00
k) Cleveland Scholarship Program, Inc.	\$150,000.00
l) Cleveland Tenant's Organization	\$ 43,800.00
m) Council for Economic Opportunities in Greater Cleveland	\$ 99,000.00
n) Cuyahoga County District Board of Health	\$196,811.22
o) Cuyahoga County District Board of Health	\$500,000.00
p) Cuyahoga County Court of Common Pleas, Juvenile Division	\$190,656.00
q) Educational Resource Center	\$160,617.00
r) Emerald Development & Economic Network, Inc.	\$293,720.00
s) JDC Advertising	\$120,000.00
t) Lakewood Community Recreation and Education Department	\$200,000.00
u) Mary Malloy	\$ 40,000.00
v) Mental Health Services for Homeless Persons, Inc.	\$330,000.00
w) Near West Side Multi-Service Corp. aka Near West Side May Dugan Multi- Service Center	\$ 70,000.00
x) North Coast Health Ministry	\$ 59,896.00
y) Passages, Inc.	\$120,828.50
z) Project Learn	\$195,993.00
aa) Towards Employment	\$250,000.00
bb) United Way Services	\$ 40,000.00
cc) Youth Opportunities Unlimited	\$250,000.00

Considered and adopted by unanimous vote.

17. Administrator's Office/Family & Children First Council, submitting various documents to Ohio Family and Children First Council:

- a) grant application in the amount of \$20,000.00 for the Operational Capacity Building Funds Grant Program for the period 7/1/2007 – 6/30/2008.**
- b) 2007 Child Well Being Plan, in accordance with Ohio Revised Code Section 121.37.**

Considered and adopted by unanimous vote.

18. Administrator's Office/Office of Homeless Services, submitting various grant agreements with U.S. Department of Housing and Urban Development for the FY2006 Continuum of Care for Homeless Assistance Programs/Shelter Plus Care Program:

- a) in the amount of \$1,641,060.00 for the period 10/1/2007 – 9/30/2012.**
- b) in the amount of \$153,912.00 for the period 9/1/2007 – 8/31/2008.**

Considered and adopted by unanimous vote.

11:00 A.M. – PUBLIC HEARING:

**Proposed Rate Increases in
County Sales and Use Taxes**

Commissioner Hagan opened the public hearing for this issue at 11:00 a.m. by recognizing Christopher Kennedy, President, Merchandise Mart Properties, Inc. who spoke briefly to the issue. Commissioner Hagan then called for public comment and various citizens addressed the Board regarding issues of concern to them as it relates to the Proposed Rate Increases in County Sales and Use Taxes. The public hearing was closed at 1:20 p.m.

PUBLIC PRESENTATION/DISCUSSION

Walt Collins, business owner, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities for the Cuyahoga County Juvenile Justice Center Project.

Presentation of Medical Mart concept by Christopher Kennedy, President, Merchandise Mart Properties, Inc.

Christopher Kennedy made the presentation with regard to the Medical Mart Concept at the opening of the public hearing.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 1:20 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.