



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 6, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 6th meeting resulted in the following actions:

1. Resolution: Proclaiming the month of September 2007 as Workforce Development Month in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in it's entirety when it becomes available.

2. Resolution: Proclaiming the month of September 2007 as Preparedness Month in Cuyahoga County and urging citizens to participate in emergency preparedness activities.

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

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending that public convenience and welfare requires improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville; total estimated construction cost \$2,804,885.00.

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5CH, S, T & T-1	M.D. & H. Scengie	\$ 2,200.00
b) 22T	A.M. Miller	\$ 2,735.00

c) 51T	R.H. Bourgeois, Trustee of the Rachel H. Bourgeois Trust Agreement U/A Dated 8/17/2001	\$ 685.00
d) 52WD & T	N.H. McCormack	\$ 2,165.00
e) 54T	R.A. Rusnak	\$ 655.00
f) 55WD	J.J. Pavlik	\$ 3,320.00
g) 78S	M.K. & E.J. Lamm	\$ 2,535.00
h) 82S & T	A.P. & S.L. Yanke	\$ 360.00
i) 38T & T-1	The Cleveland Electric Illuminating Company (subsidiary of FirstEnergy Corporation)	\$ 300.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 62WD, S, S-1, CH, T & T-1	WPE, LLC, an Ohio Limited Liability Company	\$3,070.00

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an agreement with Ohio Department of Transportation for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting an agreement of cooperation with City of Maple Heights for the resurfacing of Broadway Avenue Bridge No. 127 over Mill Creek.**

Considered and adopted by unanimous vote.

8. **County Engineer, requesting authority to submit various grant applications to District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:**

- a) **in the amount of \$87,000.00 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon.**
- b) **in the amount of \$1,402,443.00 for improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville.**

- c) in the amount of \$455,400.00 for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culverts Nos. 8, 9, 10 and 11 in Olmsted Township.

Considered and adopted by unanimous vote.

9. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9364	Improvements to the Whiskey Island Marina Access Road in the City of Cleveland	The Great Lakes Construction Co.	\$2,069,296.70

Considered and adopted by unanimous vote.

- 10. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 073405 dated 8/16/2007, which fixed the sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike, by adding County Sewer District No. 8.

Considered and adopted by unanimous vote.

- 11. County Engineer/Sanitary Engineering Division, recommending to confirm the 2008 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike.

Considered and adopted by unanimous vote.

- 12. County Engineer/Sanitary Engineering Division, 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) RQ9524	County Improvement No. 3-ARBPS, Abandonment of the Richmond Bluffs Pump Station located in the City of Richmond Heights, County Sewer District No. 3	\$50,000.00

Considered and adopted by unanimous vote.

13. Department of Development, recommending to amend Resolution No. 064527 dated 10/23/2006, which approved Brownfield Redevelopment Fund loans, each in the amount not-to-exceed \$1,000,000.00, for the Parkview Apartments Project, by changing the name of various borrowers:

a) from Allerton Housing, L.P. to Allerton Apartments, L.P.

b) from Educator Affordable Housing, Inc. to Teamster Retiree Apartments – Youngstown, Inc.

Considered and adopted by unanimous vote.

14. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to FED/Main Street, LLC, for a Brownfield Redevelopment Fund Project, located at 989 Front Street and 1000 Main Avenue, 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.

15. Department of Development, requesting authority to seek proposals from various providers on RQ9526 for an Analysis of Impediments to Fair Housing Choice for the period 11/1/2007 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

16. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

17. 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.

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

Administrator's Office, recommending to rescind Resolution No. 050501 dated 2/3/2005, which established a Project Labor Program for capital construction projects, effective 4/1/2005.

Considered and adopted by unanimous vote.

- 18. 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 #18A – 18K.

- 18A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0600756-01 with Burton Scot Contractors, LLC, for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike for additional funds in the amount of \$191,403.18.**
- 18B. County Engineer, submitting various contracts with The Brewer-Garrett Company for maintenance on various heating, ventilation and air conditioning systems for the period 9/1/2007 – 8/31/2008:**
- 1) in the amount of \$7,828.00 located at the Bridge Avenue Garage.**
 - 2) in the amount of \$1,380.00 located at the Fitch Road Yard.**
 - 3) in the amount of \$4,176.00 located at the York Road Yard.**
- 18C. County Engineer, submitting various state contracts with Sprint Communications Company, L.P. for wireless telecommunication services for the period 8/1/2007 – 7/31/2008:**
- 1) in the amount of \$30,095.08.**
 - 2) in the amount of \$15,473.00 for the County Engineer/Sanitary Engineering Division.**
- 18D. Department of Development, submitting an amendment to Contract No. CE0600715-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of the Monarch Aluminum/Trinity Building Project property, located at 9203 Detroit Avenue, Cleveland, for the period 8/24/2006 – 8/23/2007 to extend the time period to 2/29/2008; no additional funds required.**
- 18E. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:**
- 1) American Logistics Group**
 - 2) Ultrasound Technical Services dba Sanford Brown Institute**

- 18F. Department of Central Services, submitting an amendment to a revenue generating agreement with Council for Economic Opportunities in Greater Cleveland for lease of office space in the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 1/1/2007 – 1/31/2008 to change the terms, effective 8/1/2007, and for a decrease in the amount of (\$2,741.18).**
- 18G. Department of Central Services, submitting a revenue generating agreement with Patrick T. Gillespie in the amount not-to-exceed \$10,000.00 for lease of County-owned property for vehicle parking, located at Main Avenue and Mulberry Street, Cleveland, Permanent Parcel No. 003-16-009, for the period 8/1/2007 – 7/31/2012.**
- 18H. Department of Central Services, submitting an amendment to Contract No. CE11832-01 with Shaker Family Center at Sussex for lease of space located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2000 – 8/31/2007 to exercise an option to extend the time period to 8/31/2008 and for additional funds in the amount of \$43,681.75.**
- 18I. Department of Central Services, submitting an amendment to Contract No. CE13278-02 with Ralph Tyler Companies for architectural and engineering services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 7/9/2007, and for additional funds in the amount of \$387,680.00. (Resolution No. 073658 – authority to prepare.)**
- 18J. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$1,205,980.00 for various programs for the period 7/1/2007 – 6/30/2008:**
- 1) for the Treatment Alternatives to Street Crime Program.**
 - 2) for the Greater Cleveland Drug Court Program.**
 - 3) for the Adult Outpatient Treatment Program.**
- 18K. Administrator’s Office/Health & Human Services, submitting contracts with various providers for the Freedom School Program for the period 9/1/2007 – 8/31/2008:**

	<u>\$ Amount</u>
1) Berea Children’s Home & Family Services	\$60,000.00
2) East Cleveland Neighborhood Center, Inc.	\$20,000.00
3) Olivet Housing and Community Development Corporation	\$20,000.00

All items were considered and adopted by unanimous vote.

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

20. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 11/6/2007, in accordance with Ohio Revised Code Section 3501.28.

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

21. 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) J.M. Albergo	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

22. Department of Central Services, submitting an amendment to Contract No. CE12719-01 with Love Insurance, The Brooks & Stafford Company and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2007 to extend the time period to 6/30/2008 and for additional funds in the amount of \$1,250,000.00.

Considered and adopted by unanimous vote.

23. 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) RQ9628	Structural Steel and Construction Services in connection with the Cuyahoga County Juvenile Justice Center Project	\$15,900,000.00

Considered and adopted by unanimous vote.

24. Department of Central Services/County Architect, recommending to reject all bids received on RQ9014 for construction services for the Jail I Third Floor Housing Project; submitting revised specifications and estimates of cost on RQ9562; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

	<u>ESTIMATED COST</u>
a) General Trades Work	\$1,500,000.00
b) Electrical Trades Work	\$ 350,000.00

c) Mechanical Trades Work **\$ 575,000.00**

Considered and adopted by unanimous vote.

25. 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.

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

Department of Children & Family Services

RQ8949	Interpreter and Translator Services	Asian Services in Action, Inc. (6-2)	\$ 300,000.00
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**Not-to-Exceed Contract
(9/1/2007 – 8/31/2009)**

**Administrator's Office/
Cuyahoga Emergency Communications System**

RQ9091	Computer Hardware	Intergraph Corporation <u>ORC 4931.41(F)</u>	\$ 27,700.00
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County Sheriff

RQ8856	Deputy Uniforms	Standard Law Enforcement Supply Co. (12-2)	\$ 50,000.00
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**Not-to-Exceed Contract
(9/1/2007 – 8/31/2008)**

The Board considered and rejected all bids received on RQ8949 by unanimous vote. The awards on RQ9091 and RQ8856 were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

28. Juvenile Court, submitting a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible costs for foster care placement and maintenance for the period 7/1/2007 – 6/30/2009.

Considered and adopted by unanimous vote.

HUMAN SERVICES

29. **Administrator's Office/Health & Human Services, recommending to amend Resolution No. 073057 dated 7/19/2007, which made awards to various providers on RQ8141 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008, by changing the amount of the award for various providers:**
- a) **Catholic Charities Health & Human Services from \$161,000.00 to \$68,600.00.**
 - b) **Catholic Charities Services Corporation from \$68,600.00 to \$161,000.00.**
 - c) **Educational Resource Center from \$160,617.00 to \$106,617.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of 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 4:20 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.