



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 15, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 15th meeting resulted in the following actions:

- 1. Resolution: Supporting the reduction of operational greenhouse gas emissions and facilitating regional climate stabilization through national sustainability benchmarks.**

Considered and adopted by unanimous vote.

- 2. Resolution: Supporting the Equip Your Neighbor Cleveland Program.**

Considered and adopted by unanimous vote.

- 3. Resolution: Proclaiming the month of November 2007 as Adoption Awareness Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

- 4. County Engineer, submitting Addendum No. 2 to the specifications on RQ9851 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, to make technical changes and to change the bid due date from 11/13/2007 to 11/20/2007.**

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9461	County Improvement No. 915, Replacement of the Valley Ranch Sanitary Force Main in the Cities of Garfield Heights and Maple Heights, County Sewer District No. 9	Precision Directional Boring, LLC	\$151,940.00

Considered and adopted by unanimous vote.

6. Department of Development, recommending to amend Resolution No. 073211 dated 8/2/2007, which authorized the use of Cuyahoga County Delinquent Tax and Assessment Collection Funds in the amount not-to-exceed \$3,000,000.00 for loans to homeowners for the Mortgage Foreclosure Prevention Program and Municipal Nuisance Abatement Program for the period 7/1/2007 – 6/30/2008, by changing the terms to provide for augmentation and transfer of funds.

Considered and adopted by unanimous vote.

7. Department of Development, submitting a grant agreement with City of Cleveland in the amount not-to-exceed \$85,000.00 for the Urban Development Action Grant Repayments Program for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center for the period 12/1/2007 – 12/31/2008; requesting authority for the County Administrator or Director to execute all fiscal and programmatic reports and documents required in connection with said grant.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

9. 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.

- 10. 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 #10A – 10N.

10A. Department of Development, submitting contracts with various providers:

- 1) City of Cleveland in the amount not-to-exceed \$1,000,000.00 for demolition of deteriorated residential buildings in foreclosure for the Municipal Nuisance Abatement Program in connection with the Delinquent Tax and Assessment Collection Fund for the period 7/1/2007 – 6/30/2008.**
- 2) Cleveland Neighborhood Development Coalition in the amount not-to-exceed \$18,750.00 for the Taste of the Neighborhood, Fabulous Food Show for the period 11/1/2007 – 1/31/2008.**

Additional items, not on the printed agenda, were offered for consideration:

County Treasurer, submitting a contract with The Project Group in the amount of \$24,900.00 for consultant services for the Vacant Property Initiative for the period 10/1/2007 – 1/31/2008.

County Treasurer/County Auditor, submitting a contract with Manatron, Inc., sole source, in the amount of \$962,000.00 for maintenance on MVP-Tax software for the period 5/1/2007 – 12/31/2009.

10B. Administrator's Office, submitting an agreement with Cleveland State University, Center for Election Integrity in the amount not-to-exceed \$55,000.00 for public monitoring for election activities in Cuyahoga County for the period 9/25/2006 – 11/30/2006.

10C. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for rental of space for employee open enrollment meetings to be held on 11/15/2007.

10D. Department of Workforce Development, submitting a contract with Edward Little in the amount not-to-exceed \$50,000.00 for consultant services for implementation of the Reentry Strategy for the period 10/19/2007 – 6/30/2008.

10E. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0600488-01 with R.W. Clark Co., Inc. for the Public Defender Office Renovation Project for additional funds in the amount of \$99,745.00. (Resolution No. 073562 – authority to prepare.)

- 10F. Department of Central Services, submitting a contract with CT Consultants, Inc. in the amount not-to-exceed \$20,000.00 for mechanical engineering services for various heating, ventilation and air conditioning projects at various County buildings for the period 12/1/2007 – 11/30/2008.**
- 10G. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for various services for the Countywide Geographic Information System (GIS) in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 9/30/2007 to extend the time period to 12/31/2007; no additional funds required:**
- 1) Records Management System Project**
 - 2) Surveillance Camera Inventory Project**
 - 3) Incident Command System software**
- 10H. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Brooklyn in the amount not-to-exceed \$8,380.00 for the Interoperability Project in connection with the FY2006 Assistance to Firefighters Grant Program for the period 11/17/2006 – 12/31/2007.**
- 10I. Department of Justice Affairs/Youth Development Center, submitting a contract with Marisa D. McCaughley in the amount not-to-exceed \$9,000.00 for consultant services for the Pre-Release Program for the period 10/15/2007 – 4/30/2008.**
- 10J. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various hospitals for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2006 – 6/30/2007 for additional funds:**
- 1) No. CE0600906-01 with Parma Community General Hospital in the amount of \$4,000.00.**
 - 2) No. CE0600909-01 with The MetroHealth Medical Center in the amount of \$4,000.00.**
 - 3) No. CE0600910-01 with Marymount Hospital in the amount of \$2,000.00.**
 - 4) No. CE0600914-01 with Lakewood Hospital in the amount of \$1,000.00.**
 - 5) No. CE0600915-01 with Fairview Hospital in the amount of \$15,750.00.**
- 10K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600841-01 with North East Ohio Health Services for child and family focused services for the period 9/1/2006 – 8/31/2008 to change the terms, effective 9/1/2007; no additional funds required.**
- 10L. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0700036-01 with Cleveland State University for consultant services for a Community Needs Assessment Study for the period 1/25/2007 – 9/25/2007 to extend the time period to 1/31/2008; no additional funds required.**

10M. Department of Senior & Adult Services, submitting a contract with Lageita Holloway in the amount not-to-exceed \$500.00 for volunteer services for the BenefitsCheck Up Program for the period 11/1/2007 –12/31/2008.

10N. Employment & Family Services, submitting sole source contracts with various providers:

1) Mutare Software in the amount of \$10,950.00 for maintenance on day care voucher phone system and voicemail software for the period 9/1/2007 – 8/31/2008.

2) Sword Solutions, Inc. in the amount of \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2007 – 11/30/2008.

All items, including the additional items, were considered and adopted by unanimous vote.

11. Clerk of the Board, recommending to appoint Andria Richardson, Clerk of the Board pro tem for the period 11/21/2007 – 11/30/2007.

Considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with AFSCME, Local 3366, covering 55 employees in 7 classifications in the Department of Justice Affairs/Youth Development Center for the period 1/1/2006 – 12/31/2007, to change Article 53: Insurance, effective 1/1/2008, and Article 57: Wages and Appendix C: Wage Schedule, effective 1/1/2007.

Considered and adopted by unanimous vote.

14. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending a payment in the amount of \$76,377.14 to Ohio Department of Job and Family Services for reimbursement of Workforce Investment Act grant funds.

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending to declare certain County-owned properties located in Cleveland no longer needed for public use; recommending the sale of the County's interest in said properties; requesting authority for the Director and County Prosecutor to prepare the specifications:

- a) known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:**
 - 1) 29-story office building commonly known as "Ameritrust Tower"**
 - 2) 13-story office building commonly known as the "1010 Building"**
 - 3) 8-story parking garage commonly known as "Ameritrust Garage"**
 - 4) adjoining 5- and 4-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"**
 - 5) former "Ameritrust Rotunda"**
 - 6) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"**
 - 7) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"**

- b) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050**

This item was corrected to read:

Department of Central Services, recommending to declare certain County-owned properties located in Cleveland no longer needed for public use; recommending the sale of the County's interest in said properties; requesting authority for the Director and County Prosecutor to prepare the specifications:

- a) known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:
 - 1) 29-story office building commonly known as "Ameritrust Tower"
 - 2) 13-story office building commonly known as the "1010 Building"
 - 3) 8-story parking garage commonly known as "Ameritrust Garage"
 - 4) adjoining ~~5~~ **6**- and ~~4~~ **5**-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"
 - 5) former "Ameritrust Rotunda"
 - 6) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"
 - 7) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"

- b) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting specifications and estimates of cost on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Site Development	\$ 2,079,000.00
b) Staff Parking Lot	\$ 548,000.00
c) Sidewalks	\$ 137,000.00
d) Concrete	\$ 4,352,000.00
e) Masonry	\$ 17,193,000.00
f) General Trades	\$ 22,511,000.00
g) Kitchen Equipment	\$ 621,000.00
h) Laundry Equipment	\$ 78,000.00
i) Fire Suppression	\$ 2,343,000.00
j) Plumbing	\$ 4,313,000.00
k) Heating, Ventilation and Air Conditioning	\$ 14,844,000.00
l) Electric/Security	\$ 16,884,000.00

This item was placed under review for consideration at the November 29, 2007 meeting.

17. Office of Procurement & Diversity, recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority for the Director to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).

Considered and adopted by unanimous vote.

18. 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.

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

Common Pleas Court

RQ10010 Beam Seating

Central Business Group

\$ 31,178.00

State Contract No. 777140307

ORC 125.04(B)

Department of Central Services

RQ10046 Office Furniture **Norix Group, Inc.** **\$ 79,827.84**
State Contract No. 7788714R
ORC 125.04(B)

RQ10048 Office Furniture **Alexander Patterson Group, Inc.** **\$ 54,720.71**
dba APG Office Furnishings
State Contract No. 7771401007
ORC 125.04(B)

**Department of Justice Affairs/
Emergency Services Division**

RQ9862 CBRN Replacement **AramSCO, Inc.** **\$ 129,325.46**
Canisters for MSA **(6-3)**
Millennium Respirators

RQ10058 Upgrade and Expansion **Motorola, Inc.** **\$847,569.00**
of MOTOBRIDGE **State Contract No. 573077-0**
Communication **ORC 125.04(B)**
System

RQ10058 was placed under review for consideration at a future meeting.

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

20. Office of Budget & Management, submitting an amendment to a Remarketing Agreement among A.G. Edwards & Sons, Inc. and Wachovia Capital Markets, LLC, in connection with the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Refunding Bonds, Series 2004B, in the amount not-to-exceed \$32,250,000.00 for the Gateway Arena Project.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. County Prosecutor, recommending to amend Resolution No. 063951 dated 9/14/2006, which amended Resolution No. 053667 dated 9/15/2005, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with site acquisition for an administrative complex for County government, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$300,000.00 to \$415,000.00.

This item was corrected to read:

County Prosecutor, recommending to amend Resolution No. 063951 dated 9/14/2006, which amended Resolution No. 053667 dated 9/15/2005, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with ~~site acquisition~~ ~~for~~ an administrative complex for County government, in accordance with Ohio Revised Code Section 305.14, **by changing the scope of services from site acquisition to site acquisition, development and sale and** by changing the amount not-to-exceed from \$300,000.00 to ~~\$415,000.00~~ **\$425,000.00.**

Considered and adopted by unanimous vote.

23. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:

- a) **Climaco, Lefkowitz, Peca, Wilcox & Garofoli, Co., LPA in the amount not-to-exceed \$15,000.00 for preparation of the 2007 Annual Information Statement for the Office of Budget & Management.**
- b) **Franz Ward, LLP, in the amount not-to-exceed \$2,400.00 in connection with Common Pleas Court Case No. CR-03-445951, State of Ohio v. Timothy Halton.**

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, recommending the distribution of funds collected in the year 2008 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	90%	\$217,708.20
b) West Side Catholic Center	10%	\$ 24,189.80

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Administrator's Office/Health & Human Services, recommending to terminate various contracts with Quality Health Care Consultants, Inc. for consultant services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2007 – 2/29/2008, effective 10/31/2007:

- a) **No. CE0700710-01 in the amount not-to-exceed \$24,000.00 for compliance with quality assurance standards.**
- b) **No. CE0700711-01 in the amount not-to-exceed \$6,000.00 for service standards revisions.**
- c) **No. CE0700712-01 in the amount not-to-exceed \$10,000.00 for compliance with fiscal standards.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:55 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

Agenda

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:56 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

Presentation by representatives of Vision Council.

Robert Gillespie and John Chapman addressed the Board regarding the Community Vision Council's report on the Adopt Cuyahoga's Kids Initiative.

The Board of County Commissioners joined the Alliance of Child Caring Service Providers, Family-to-Family Administrator's Council and Alliance for Children and Families in recognizing James McCafferty, Director, Department of Children & Family Services, as he was presented with the 2007 National Family Week Advocacy Award.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and 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 2:45 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.