



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 14, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 14th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0700081-01 with Terrace Construction Company, Inc. for Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek for additional funds in the amount not-to-exceed \$41,800.76.**

Considered and adopted by unanimous vote.

- 2. County Engineer, 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)	RQ10854	Replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township	\$1,725,000.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award to Professional Services Industries, Inc. in the amount not-to-exceed \$200,000.00 for construction testing services for the period 4/1/2008 – 3/31/2010. (Resolution No. 065107 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.**

Considered and adopted by unanimous vote.

- 5. Department of Development, recommending a rental rehabilitation loan in the amount not-to-exceed \$300,000.00 to Emerald Development and Economic Network, Inc. for the South Pointe Commons Project, located at 3319-25 West 23rd Place, Cleveland; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 6. Department of Development, recommending a payment in the amount of \$250.00 to Cleveland Council on World Affairs for sponsorship of the Global Diversity Networking Event held on 1/24/2008.**

Considered and adopted by unanimous vote.

- 7. Department of Development/Airport Division, recommending to accept various preliminary documents:**
- a) Airport Layout Plan**
 - b) Airport Master Plan**
 - c) Runway Safety Area Study**

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

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga County Planning Commission

<u>Reappointing</u>	<u>Term</u>
Mayor Eileen Patton	January 1, 2008 – December 31, 2010
Mayor Michael Procuk	January 1, 2008 – December 31, 2010

Greater Cleveland Regional Transit Authority Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Nick Nardi	March 2, 2008 – March 3, 2011

Considered and adopted by unanimous vote.

- 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 to appoint Andria Richardson as Clerk of the Board pro tem for the period 2/19/2008 – 2/22/2008.**

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 – 11Q.

- 11A. County Engineer and County Engineer/Sanitary Engineering Division, submitting a contract with Heights Driving School, Inc. in the amount not-to-exceed \$4,000.00 for implementation of a Defensive Driving Skills Training Program for the period 1/1/2008 – 12/31/2008.**

- 11B. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE0600714-01-06 with Cleveland Hearing and Speech Center for sign language interpreting services for the period 6/1/2006 – 5/31/2008 for additional funds in the amount of \$36,500.00.**

- 11C. Department of Workforce Development, submitting a contract with Hubbell Machine Tooling, Inc. in the amount not-to-exceed \$4,888.00 for the Incumbent Worker Training Program for the period 1/7/2008 – 12/31/2008.**

- 11D. Department of Central Services, submitting amendments to contracts with various providers for additional funds:**

- 1) No. CE11833-01 with Chester Properties, Ltd. for lease of parking spaces for use by Department of Children & Family Services for the period 6/1/2000 – 12/31/2007 to extend the time period to 4/30/2008 and in the amount of \$15,000.00.**
- 2) No. CE0300133-02 with Southgate Business Center, LLC, for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 1/31/2008 to extend the time period to 4/30/2008 and in the amount of \$14,374.98.**
- 3) No. CE0600796-02, 03 with RFC Contracting, Inc. for consultant and owner's representative services for the Emergency Operations Center for the period 9/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and in the amount of \$72,000.00.**

- 11E. Department of Central Services, submitting a contract with DDR MDT Great Northern, LLC, in the amount of \$350,784.72 for lease of office space located at 5069 Great Northern Shopping Center, North Olmsted, for use by Clerk of Courts Auto Title Bureau Satellite Office No. 5 for the period 1/1/2008 – 12/31/2012. (Resolution No. 061160 – authority to negotiate.)**
- 11F. Department of Central Services/County Architect, submitting a contract with EA Group in the amount of \$24,755.00 for Phase II environmental assessment services for the Community-based Correctional Facility Project.**
- 11G. Common Pleas Court/Corrections Planning Board, submitting a contract with Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$50,000.00 for offender assessment services for the Halfway House Initiative for the period 1/1/2008 – 12/31/2008.**
- 11H. Probate Court, submitting a contract with Maximus, sole source, in the amount of \$197,332.00 for maintenance on the Court Case Management System for the period 1/1/2008 – 12/31/2010.**

This item was placed under review for consideration at the February 21, 2008 meeting.

- 11I. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County District Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2008 – 12/31/2008.**
- 11J. Administrator's Office/Family & Children First Council, submitting a contract with Neighborhood Leadership Institute in the amount not-to-exceed \$25,000.00 for tutoring and mentoring services for the Out of School Time Initiative for the period 1/1/2008 – 12/31/3008.**
- 11K. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for the Invest in Children Program for the period 1/1/2008 – 12/31/2008:**
 - 1) City of Cleveland Department of Public Health in the amount not-to-exceed \$666,105.00 for the MomsFirst Program.**
 - 2) Starting Point in the amount not-to-exceed \$181,651.00 for administration of the Early Care and Education Center Capacity Expansion Program.**
 - 3) Starting Point in the amount not-to-exceed \$776,978.00 for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System.**
- 11L. Administrator's Office/Office of Homeless Services, submitting a contract with InterReligious Partners in Action of Greater Cleveland in the amount of \$15,000.00 for Homeless Stand Down for the period 1/1/2008 – 5/31/2008.**

- 11M. Administrator's Office/Office of Homeless Services, submitting various contracts with Salvation Army of Greater Cleveland for various services for homeless persons:**
- 1) in the amount not-to-exceed \$265,549.00 for supportive services for the period 8/1/2007 – 7/31/2008.**
 - 2) in the amount not-to-exceed \$527,499.00 for the Transitional Housing Program for the period 10/1/2007 – 9/30/2008.**
- 11N. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500685-01-04 with City of Lakewood for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 12/31/2007 for a decrease in the amount of (\$6,000.00).**
- 11O. Employment & Family Services, submitting an agreement with Cuyahoga County Office of Human Resources in the amount not-to-exceed \$60,000.00 for data extraction services from Systems, Applications and Products in Data Processing (SAP) software for the period 2/1/2008 – 5/31/2008.**
- 11P. Employment & Family Services, submitting an amendment to Contract No. CE0600836-01 with Cleveland Metropolitan School District – Office of Adult and Continuing Education fka Cleveland Municipal School District – Office of Adult and Continuing Education for refugee resettlement services for the period 7/1/2006 – 6/30/2008 for additional funds in the amount of \$19,214.00.**
- 11Q. Employment & Family Services, submitting a state contract with International Business Machines Corporation in the amount of \$22,038.00 for maintenance on IBM Tivoli Storage Manager software for the period 1/1/2008 – 12/31/2008.**

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. Office of Human Resources, submitting an amendment to Contract No. CE0600272-01 with United HealthCare Insurance Company for employee group medical benefits for the period 1/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$30,180,273.75.**

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 to amend Resolution No. 074955 dated 12/6/2007, 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 adding various providers:**

- a) Lojuanah Dunn-Farney dba Ashari's Healthcare, LLC**

- b) **Safety Controls Education & Training Institute**
- c) **Vatterott Educational Centers, Inc. dba Vatterott College**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project, to make clarifications and technical changes:**

ITEM

- a) **Site Development**
- b) **Staff Parking Lot**
- c) **Sidewalks**
- d) **Concrete**
- e) **Masonry**
- f) **General Trades**
- g) **Kitchen Equipment**
- h) **Laundry Equipment**
- i) **Fire Suppression**
- j) **Plumbing**
- k) **Heating, Ventilation and Air Conditioning**
- l) **Electric/Security**

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:**

	<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ10835	13-40-yard Roll off Containers	Cuyahoga County Solid Waste District	\$ 84,500.00
b)	RQ10872	Telephone Book Collection and Recycling Program Services for the period 6/1/2008 – 9/30/2008	Cuyahoga County Solid Waste District	\$ 25,000.00
c)	RQ10878	Automated Vacuum Tissue Processor	County Coroner	\$ 39,900.00
d)	RQ10887	Residential Facilities for the Work Release Program for the period 5/1/2008 – 12/31/2008	Common Pleas Court/Corrections Planning Board	\$ 250,000.00

Considered and adopted by unanimous vote.

- 17. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 18. County Prosecutor, recommending a payment in the amount of \$5,000.00 to D. Crawford for settlement of a claim for wrongful imprisonment.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 19. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2008 – 12/31/2008:**

- a) **Ace Home Health Care**
- b) **Achievement Centers for Children**
- c) **AllSports Academy of Greater Cleveland, Inc.**
- d) **America's Best Transportation**
- e) **Applewood Centers, Inc.**
- f) **Art Therapy Studio**
- g) **A-Z Furniture Co.**
- h) **Beech Brook**
- i) **Gino Belfiore dba Shaolin Kung Fu Institute**
- j) **Bellefaire JCB**
- k) **Berea Children's Home**
- l) **Lewis Burrell, III dba The Wake Up Call Communications**
- m) **Bellflower Center for the Prevention of Child Abuse**
- n) **Camp Nuhop**
- o) **Catholic Charities Services (Parmadale)**
- p) **Children's Community Access Program, Inc.**
- q) **Claudia's Family Development**
- r) **Cleveland Christian Home**
- s) **Cleveland Furniture Bank**
- t) **Cleveland Mediation Center**
- u) **Community Care Network**
- v) **Connections: Health Wellness Advocacy**
- w) **Continue Life, Inc.**
- x) **Cornell Abraxas Group, Inc.**
- y) **Dasi-Ziyad Family Institute**
- z) **Distinguished Men of Excellence, Inc.**
- aa) **Domestic Violence Center**
- bb) **East End Neighborhood House**
- cc) **Education Alternatives**
- dd) **Family Behavioral Health Services, LLC**
- ee) **Fenix Self Defense, Inc.**
- ff) **Fieldstone Farm Therapeutic Riding Center**
- gg) **Heights Parent Center**

- hh) Jewish Family Service Association
- ii) Just Like Us Enrichment Center
- jj) Kingdom Life Assembly Church
- kk) Knight Counseling Clinic, Inc.
- ll) Lazarus Community Development Corporation
- mm) LGBT Community Center of Greater Cleveland
- nn) LifeLine Counseling Center
- oo) Lee London
- pp) Lumen Counseling Services, Inc.
- qq) Livia B. Maddamma dba Property & Personal Management Services
- rr) The Money School
- ss) Michael J. Morris
- tt) The National Basketball Academy
- uu) New Perspective Counseling Center, LLC
- vv) Ohio Mentor, Inc.
- ww) Ohio Youth Advocate Program, Inc.
- xx) Options Center, Inc.
- yy) Options for Families and Youth
- zz) Passport Project
- aaa) Pathway Caring For Children
- bbb) Pressley Ridge
- ccc) Providence House, Inc.
- ddd) Specialized Alternatives for Families & Youth of Ohio, Inc.
- eee) S.T.A.R.T. – Support To At-Risk Teens
- fff) St. Martin de Porres Family Center
- ggg) Success 1: Marriage & Family Counseling Services, LLC
- hhh) The Village Network
- iii) Youth Mentoring and At Risk Intervention, Inc.
- jjj) YMCA of Greater Cleveland

Considered and adopted by unanimous vote.

20. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2008 through 12/31/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Applewood Centers, Inc.	\$ 2,100,000.00
b) ENA, Inc. dba NECCO	\$ 60,000.00
c) Ohio Youth Advocate Program, Inc.	\$ 1,150,000.00
d) Parenthesis Family Advocates	\$ 260,000.00
e) Pressley Ridge	\$ 1,600,000.00
f) S.T.A.R.T. – Support To At-Risk Teens	\$ 1,350,000.00
g) Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.)	\$ 145,000.00
h) Adriel School, Inc.	\$ 1,000.00
i) Catholic Charities Services Corporation (Parmadale)	\$ 6,700,000.00
j) Diversion Adolescent Foster Care of Ohio, Inc.	\$ 125,000.00
k) Glen Mills Schools	\$ 40,000.00

Considered and adopted by unanimous vote.

- 21. Employment & Family Services, requesting authority to seek proposals from various providers on RQ10874 for Neighborhood Family Service Centers child care drop-in services for the period 7/1/2008 – 6/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Minister Robert E. Saffold, representing Ohio Minority Contractors Association, Inc., will address the Board regarding his request to establish a Community Human Relations Board.

No presentation was conducted.

**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 3:00 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.