



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 28, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance. Commissioner Timothy F. Hagan was not in attendance.

The February 28th meeting resulted in the following actions:

- 1. Resolution: Supporting provisions of Amended Substitute Senate Bill 221 for renewable energy development and opposing provisions for imposing new electricity costs on County rate payers.**

Considered and adopted by unanimous vote.

- 2. Resolution: Proclaiming the week of 3/2-8/2008 as Consumer Protection Week in Cuyahoga County, in recognition of the 10th Anniversary of National Consumer Protection Week.**

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

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

County Engineer, submitting Addendum No. 1 to the specifications on RQ10854 for replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township, to make technical changes.

Considered and adopted by unanimous vote.

3. **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) RQ10942	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	\$7,557,900.00

Considered and adopted by unanimous vote.

4. **Department of Development, recommending to amend Resolution No. 073809 dated 9/11/2007, which approved various loans for Commercial Redevelopment Fund Projects, located in Cleveland, by changing the loan in the amount not-to-exceed to BEDO, LLC, for property located at 2010 and 2020 Euclid Avenue from \$800,000.00 to \$1,100,000.00.**

Considered and adopted by unanimous vote.

5. **Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development in the amount of \$1,486,285.00 for the Home Weatherization Assistance Program for the period 4/1/2008 – 3/31/2009.**

Considered and adopted by unanimous vote.

6. **Department of Development, submitting a grant award in the amount of \$25,000.00 from the Generation Foundation for an offshore wind research project.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Cuyahoga County Public Library Board

Appointing

Sanjiv Kapur

Term

February 29, 2008 – February 28, 2015

Considered and adopted by unanimous vote.

- 8. 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.

- 9. Administrator's Office, recommending to close out the operations and financial books of the Cleveland-Cuyahoga County Convention Facilities Authority, in accordance with Ohio Revised Code Section 351.03(B).**

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 – 100.

- 10A. Department of Development, submitting an amendment to Contract No. CE0600397-01 with City of Lyndhurst for the FY2006 Exterior Maintenance Program for the period 3/1/2006 – 12/31/2006 to extend the time period to 12/31/2007; no additional funds required.**
- 10B. County Auditor, submitting a contract with Commercial Sound Systems, Inc., sole source, in the amount not-to-exceed \$49,875.00 for maintenance on the Vodavi Triad Three System for the period 9/1/2007 – 9/1/2008.**
- 10C. Information Services Center, submitting an amendment to Contract No. CE0500656-03 with ALLTEL Communications, Inc. for cellular telephone services for various County departments for the period 3/1/2005 – 2/28/2008 to extend the time period to 3/31/2008; no additional funds required.**
- 10D. Information Services Center, submitting contracts with various providers:**
 - 1) Decision Data Resources, sole source, in the amount not-to-exceed \$44,900.00 for 10-Workforce and Innovation Technical Solution Toolkit software licenses for the Department of Workforce Development for the period 1/31/2008 – 1/31/2009.**
 - 2) Joseph P. O'Malley in the amount not-to-exceed \$100,000.00 for consultant services for contract review for the period 1/1/2008 – 12/31/2008.**

- 10E. Department of Workforce Development, submitting a contract with Team NEO Foundation in the amount not-to-exceed \$15,000.00 for consultant services for a wage and benefit survey for the Rapid Response Program for the period 1/1/2008 – 4/30/2008.**
- 10F. Public Defender, submitting an amendment to a revenue generating agreement with City of Cleveland/Cleveland Municipal Court for legal services for indigent persons for the period 1/1/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount of \$1,517,539.00.**
- 10G. Public Defender, submitting a contract with West in the amount not-to-exceed \$19,026.00 for Westlaw on-line research services for the period 2/1/2008 – 1/31/2011.**
- 10H. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the period 4/1/2007 – 3/31/2008 for additional funds:**
- 1) No. CE0700287-01 with United Way of Greater Cleveland for the Core Services Planning Project in the amount of \$50,000.00.**
 - 2) No. CE0700560-01 with Jennifer McMillen Smith for consultant services for the Ryan White Part B HIV/AIDS Consortium in the amount of \$1,800.00.**
- 10I. Administrator's Office/Health & Human Services, submitting contracts with various providers for the period 1/1/2008 – 12/31/2008:**
- 1) Citizens of Cuyahoga County – Ombudsman Program in the amount not-to-exceed \$205,592.00 for ombudsman services.**
 - 2) Maximus, Inc. in the amount of \$2,100.00 for software maintenance on the Program Expenditure Tracking System.**
- 10J. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Fatherhood Conference for the period 2/1/2008 – 6/30/2008:**
- 1) Cleveland Indians Baseball Co., L.P., in the amount not-to-exceed \$36,000.00 for baseball tickets and meals.**
 - 2) Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$15,000.00 for rental of meeting space and related services.**
 - 3) The Huffman Group in the amount not-to-exceed \$62,070.00 for consultant services.**

10K. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers:

- 1) No. CE0601025-02 with Nubian Link, Inc. for consultant services for the Parent Council and related activities for the period 10/15/2006 – 12/31/2007 to change the scope of services, effective 1/1/2008, to extend the time period to 12/31/2008 and for additional funds in the amount of \$15,275.00.**
- 2) No. CE0700607-01 with Sandra Wolk Graubard for graphic design and marketing services for the period 8/1/2007 – 12/31/2007 to extend the time period to 9/30/2008; no additional funds required.**

10L. Administrator's Office/Family & Children First Council, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$400,000.00 for administration of the Families and Schools Together Program for the period 7/1/2007 – 6/30/2008.

10M. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services:

- 1) No. CE0700030-01 with Homes for Kids of Ohio, Inc. for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$65,000.00).**
- 2) No. CE0700031-01 with The Twelve of Ohio, Inc. for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$200,000.00).**
- 3) No. CE0700038-01 with Bellefaire Jewish Children's Bureau for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$37,000.00.**
- 4) No. CE0700094-01 with In Focus of Cleveland, Inc. for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$75,000.00).**
- 5) No. CE0700102-01 with ViaQuest Behavioral Health of Ohio, LLC, for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$135,000.00.**
- 6) No. CE0700126-01 with Adolescent Counseling & Treatment 1, Inc. (ACT 1, Inc.) for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$10,000.00.**
- 7) No. CE0700129-01 with Catholic Charities Services Corporation (Parmadale) for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$35,000.00.**
- 8) No. CE0700366-01 with LHS, Family and Youth Services for the period 3/1/2007 – 12/31/2007 for additional funds in the amount of \$87,000.00.**

10N. Department of Children & Family Services, submitting a contract with Lesbian, Gay, Community Service Center of Greater Cleveland in the amount not-to-exceed \$311,104.00 for an outreach program for homeless youth for the period 1/1/2008 – 12/31/2008.

100. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for consultant services for the Adult Care Home Program for the period 1/1/2008 – 12/31/2008.

All items were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Office of Human Resources, requesting authority to conduct a public hearing on 4/4/2008 for proposed job classification changes for non-bargaining personnel.

Considered and adopted by unanimous vote.

13. Department of Central Services, requesting authority to negotiate with Illes Architects, Inc. for architectural and engineering services for the County Fairgrounds Multi-Use Rabbit Barn Project. (Resolution No. 0801101 – authority to seek qualifications.)

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending to reject the bid received on RQ10340 for the sale of the County's interest in certain County-owned properties located in Cleveland; submitting revised specifications on RQ11203; requesting authority for the Director of the Office of Procurement and Diversity to readvertise for bids:

- 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 6- and 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.

15. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ10990	Drug Toxicology Testing Services for the period 7/1/2008 – 6/30/2011	Office of Human Resources/Employment Relations Division and Juvenile Court	\$132,000.00

Considered and adopted by unanimous vote.

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

County Coroner, County Sheriff, Juvenile Court, Common Pleas Court/Adult Probation Department and Department of Justice Affairs/Youth Development Center

RQ10666	Biomedical Waste Removal	Advantra Group, Inc. (4-1)	\$79,778.00
---------	--------------------------	----------------------------	-------------

Not-to-Exceed Contract
(3/1/2008 – 2/28/2010)

Department of Justice Affairs/ Emergency Services Division

RQ10974	Biological/Chemical First Responder Kits and Miscellaneous Equipment	Federal Resources <u>State Contract No. OT909607</u> <u>ORC 125.04(B)</u>	\$41,821.20
---------	--	---	-------------

Veterans Service Commission

RQ10996	Bus Taillight Displays	CBS Outdoor <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$65,770.08
---------	------------------------	---	-------------

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.

HUMAN SERVICES

- 18. Department of Senior & Adult Services, recommending a payment in the amount of \$1,000.00 to the Golden Age Centers of Greater Cleveland for sponsorship of a meeting to be held on 3/11/2008.**

Considered and adopted by unanimous vote.

- 19. Department of Senior & Adult Services, recommending to amend Resolution No. 074663 dated 11/8/2007, which made awards on RQ8594 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009, by changing the name of a provider for Chore Service from THC Home Care, Inc. to NCC Solutions, Inc. dba Northeast Care Center.**

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 11:44 a.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.