



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**March 6, 2008**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 6<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending to accept the replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending that public convenience and welfare requires improvement of the Pearl Road/Drake Road intersection in the City of Strongsville; total estimated construction cost \$1,480,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending additional settlements 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:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>\$ Amount</u></b>
<b>a) 27WD, S, T &amp; T-1</b>	<b>A.C. Hein, Jr.</b>	<b>\$ 1,590.00</b>
<b>b) 90WD, SH, S, CH, T &amp; T-1</b>	<b>Eastland Properties Associates, LP, an Ohio Limited Partnership</b>	<b>\$10,649.00</b>

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma, to change Section 3: Funding, effective 3/6/2008.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting specifications and estimates 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) RQ11003	Replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow	\$ 925,000.00
b) RQ11071	Resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma	\$3,200,000.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ10483	Replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike	Terrace Construction Company, Inc.	\$835,594.07

Considered and adopted by unanimous vote.

7. **Department of Development, recommending a payment in the amount of \$500.00 to Consortium of African American Organizations for sponsorship of the Youth Innovation Forum.**

Considered and adopted by unanimous vote.

- 8. Department of Development, recommending a rental rehabilitation loan in the amount not-to-exceed \$300,000.00 to Jennings Center for Older Adults for the St. Rita's Senior Housing Project, located at 10204 Granger Road, Garfield Heights; 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.

## **ADMINISTRATION & FINANCE**

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

The following recommendations were offered for consideration:

### Cuyahoga Arts and Culture Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Steven Minter	April 1, 2008 – March 31, 2011

### The MetroHealth System Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Charles Spain, Jr.	March 6, 2008 – March 5, 2014

Considered and adopted by unanimous vote.

- 10. 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.

- 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 – 11M.

- 11A. County Engineer, submitting amendments to contracts with various providers:**

- 1) (Subsidiary No. 2) No. CE0500878-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of St. Clair Avenue (Phase I) from East 140<sup>th</sup> Street to the Cleveland East Corporation Line in the City of Cleveland for a decrease in the amount of (\$218.39).**

- 2) (Subsidiary No. 2) No. CE0600480-01 with Blaze Construction, Inc. for the 2001 Operations Resurfacing Program, Group A: Bagley Road from Lindberg Road to North Rocky River Drive in the City of Berea for additional funds in the amount not-to-exceed \$12,013.92.
  - 3) (Subsidiary No. 1) No. CE0601087-01 with Terrace Construction Company, Inc. for replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland for additional funds in the amount not-to-exceed \$19,388.88.
  - 4) (Subsidiary No. 1) No. CE0700299-01 with DiGioia-Suburban Excavating, LLC, for replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton for additional funds in the amount not-to-exceed \$12,279.49.
  - 5) (Subsidiary No. 1) No. CE0700745-01 with The Great Lakes Construction Co. for improvements to the Whiskey Island Marina Access Road in the City of Cleveland for additional funds in the amount not-to-exceed \$28,428.66.
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- 11B. County Engineer, submitting a contract with Woolpert, Inc. in the amount of \$94,539.72 for consultant services for the Digital Orthoimagery Project for the period 3/6/2008 – 12/31/2013.
  - 11C. Department of Development, submitting an agreement with City of Cleveland Heights, Ohio in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 11/1/2007 – 10/31/2010.
  - 11D. Department of Development, submitting an amendment to Contract No. CE0700617-01 with Cleveland State University for evaluation of the Mortgage Foreclosure Prevention Program for the period 3/1/2007 – 12/31/2007 to extend the time period to 4/30/2008, to change the scope of services, effective 3/1/2007; no additional funds required.
  - 11E. Department of Development, submitting a contract with Bromley & Associates in the amount of \$7,000.00 for consultant services for an Analysis of Impediments to Fair Housing Choice for the period 2/1/2008 – 8/31/2008.
  - 11F. County Recorder, submitting a contract with Meritech, Inc. in the amount of \$525.00 for maintenance on 1-Minolta copier for the period 12/30/2007 – 12/30/2008.

- 11G. Information Services Center, submitting contracts with various providers:**
- 1) CGI Technologies and Solutions, Inc., state contract, in the amount of \$174,178.05 for maintenance on AMS Advantage BRASS software for the Office of Budget & Management for the period 8/1/2007 – 7/31/2009.**
  - 2) RepliWeb, Inc. in the amount of \$1,721.00 for maintenance on RepliWeb Deployment Suite software for the period 9/30/2006 – 12/30/2008.**
  - 3) Tyrrell Technology in the amount not-to-exceed \$24,460.00 for consultant services for the AFIS Fingerprint Communications Interface System for use by the County Sheriff for the period 12/3/2007 – 2/29/2008.**
- 11H. Board of Elections, submitting a contract with NEC Unified Solutions, Inc., sole source, in the amount of \$50,935.30 for maintenance on the NEC 2400 IPX Telephone System for the period 1/1/2008 – 12/31/2008.**
- 11I. Department of Workforce Development, submitting a contract with Eberhard Manufacturing Company, Division of the Eastern Company in the amount not-to-exceed \$2,851.81 for the Incumbent Worker Training Program for the period 2/23/2008 – 3/8/2008.**
- 11J. Probate Court, submitting a contract with Lake Business Products in the amount of \$5,764.00 for maintenance on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2007 – 12/1/2008.**
- 11K. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0700316-01 with Rudmann, Inc. for consultant services for the CRIS Computer System for the period 3/5/2007 – 3/7/2008 to extend the time period to 10/31/2008; no additional funds required.**
- 11L. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for consultant services for the Cuyahoga Tapestry System of Care for the period 6/1/2007 – 12/31/2007:**
- 1) No. CE0700493-01 with JRS Group, Ltd. to change the scope of services, effective 11/1/2007, and for additional funds in the amount of \$10,255.00.**
  - 2) No. CE0700582-01 with Dennis Blazey to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$24,500.00.**
- 11M. Administrator's Office/Health & Human Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$478,000.00 for the Day Care Plus Program for the period 1/1/2008 – 12/31/2008.**

All items were 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 a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement and side letter of agreement with Ohio Patrolmen's Benevolent Association covering 16 employees in the classification of Security Sergeant in the Department of Central Services for the period 10/1/2004 – 9/30/2007.**

Considered and adopted by unanimous vote.

**14. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund for vehicle damage:**

	<u>Name</u>	<u>\$ Amount</u>
a)	G. Beyer	\$230.00
b)	D. & K. Kuack	\$122.00

Considered and adopted by unanimous vote.

**15. 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ11010	Heating, Ventilation and Air Conditioning Equipment	Department of Development/ Airport Division	\$85,000.00

Considered and adopted by unanimous vote.

**16. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

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

**Department of Central Services**

<b>RQ11046</b>	<b>2-2008 Chevrolet Uplander, Flexible Fuel Cargo Vans</b>	<b>Taylor Chevrolet <u>State Contract No. RS904308</u> <u>ORC 125.04(B)</u></b>	<b>\$31,133.16</b>
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<b>RQ11054</b>	<b>4-2008 Dodge Charger, 4-Door Sedan Police Specials</b>	<b>Gollings Arena Dodge <u>State Contract No. RS903908</u> <u>ORC 125.04(B)</u></b>	<b>\$85,457.52</b>
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**User: County Sheriff**

<b>RQ11055</b>	<b>3-2008 Dodge Charger, 4-Door Sedan Police Specials</b>	<b>Gollings Arena Dodge <u>State Contract No. RS903908</u> <u>ORC 125.04(B)</u></b>	<b>\$64,863.14</b>
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**User: County Sheriff**

**County Engineer/Sanitary  
Engineering Division**

<b>RQ11018</b>	<b>10-Flowmeters</b>	<b>Marsh McBirney <u>Sole Source</u> <u>ORC 307.86(B)</u></b>	<b>\$88,390.00</b>
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**Information Services Center**

<b>RQ10831</b>	<b>Server and Related Equipment</b>	<b>Dell Marketing, L.P. <u>State Contract No. 534109</u> <u>ORC 125.04(B)</u></b>	<b>\$36,601.81</b>
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**User: Board of Elections**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

The Commissioners thanked the residents of Cuyahoga County for their support of Issue 15, the Health and Human Services renewal levy.

- 19. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ10818 for the Transitional Jobs Program for youth for the period 6/1/2008 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

### **10:30 A.M. – HEARING OF OBJECTIONS:**

**Repair and resurfacing of St. Clair Avenue  
from East 72<sup>nd</sup> Street to the Cleveland East  
Corporation Line in the City of Cleveland**

Commissioner Jones opened the public hearing for this project at 10:39 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:41 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION COMMISSIONERS' ROUNDTABLE**

Zachary Reed and Brian Cummins, City of Cleveland Council members; Jeff Buster, citizen, Daryl Davis, representing Taxpayers Against Waste, addressed the Board regarding issues of concern to them as it relates to their request that the Board repeal the County sales tax increase in connection with the proposed Medical Mart and Convention Center.

The Commissioners commended Jane Platten, Executive Director, Cuyahoga County Board of Elections, and her staff on a successful primary election.

### **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of pending litigation, 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 2:41 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.