



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**March 13, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The March 13<sup>th</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0601088-01 with Cuyahoga Bridge & Road, Inc. for rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount not-to-exceed \$193,220.72.

**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) RQ11086	Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills	\$895,380.00

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ10716	Repair and Resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line in the City of East Cleveland	Vandra Brothers Construction, Inc.	\$809,232.80

**Considered and adopted by unanimous vote.**

4. County Engineer/Sanitary Engineering Division, submitting an amendment to a Memorandum of Agreement with City of Parma Heights for the construction, operation and maintenance of sewerage systems and for the replacement of water transmission lines within the City of Parma Heights, Ohio, County Sewer District No. 1, to change Section III: Sanitary Sewers, effective 3/13/2008, and to change references to the Ohio Revised Code from Section 729.49 to Section 6117.02.

**Considered and adopted by unanimous vote.**

5. Department of Development, recommending a loan in the amount not-to-exceed \$600,000.00 to 23850 Sperry Drive, LLC, for a Commercial Redevelopment Fund Project, located at 23850 Sperry Drive, Westlake; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

6. Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$30,000,000.00 for the Willo Arms Apartments Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 074203 – intent to issue.)

**Commissioner Jones opened the public hearing for this project at 11:12 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 11:13 a.m.**

**Considered and adopted by unanimous vote.**

7. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

RQ#

ITEM

a) RQ11136

Year One Pavement Maintenance Program

**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 – 10Q.**

- 10A. County Engineer, submitting an amendment to Contract No. CE0400154-02 with Dick Corporation, Inc. for construction management and construction support services to change the terms, effective 2/11/2008, and for additional funds in the amount not-to-exceed \$20,000.00.
- 10B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$66,500.00 for a brownfield environmental site assessment of property located between Euclid Avenue, Carnegie Avenue and East 69<sup>th</sup> Street, Cleveland, for the period 3/13/2008 – 3/13/2009.
- 10C. Department of Development/Airport Division, submitting a contract with Stephen Hovancsek & Associates, Inc. in the amount not-to-exceed \$2,100.00 for land survey services for the period 3/24/2008 – 5/30/2008.
- 10D. County Treasurer, submitting a contract with Brink's U.S., a Division of Brink's Incorporated in the amount of \$4,224.00 for armored car services for the period 1/1/2008 – 12/31/2008.
- 10E. Information Services Center, submitting contracts with various providers:
  - 1) APM Cabling in the amount of \$6,756.75 for maintenance on Liebert equipment for Common Pleas Court for the period 1/29/2008 – 1/28/2011.
  - 2) BMC Software Distribution, Inc., sole source, in the amount of \$163,935.00 for maintenance on Control Products software for the period 1/31/2008 – 1/30/2011.
  - 3) BMC Software Distribution, Inc., sole source, in the amount of \$31,860.00 for maintenance on Mainview software for the period 1/11/2008 – 1/11/2011.
  - 4) Compass Computer Group, Inc. in the amount of \$4,155.84 for maintenance on DEC equipment for the County Coroner for the period 2/1/2008 – 1/31/2009.
  - 5) iData Consulting Services, Inc. in the amount not-to-exceed \$19,000.00 for consultant services on the Synapse Publisher Web Content Management System and CommLink System for the period 1/11/2008 – 1/10/2009.
- 10F. Administrator's Office, submitting a contract with LNE Group in the amount not-to-exceed \$81,480.00 for state legislative liaison and advisory services for the period 2/1/2008 – 1/31/2009.
- 10G. Department of Workforce Development, submitting a contract with Ford Motor Company in the amount not-to-exceed \$49,542.24 for consultant services for the Incumbent Worker Training Program for the period 4/29/2008 – 12/31/2008.

- 10H. Department of Central Services, submitting a lease with C. O'Donnell for use of the County Courthouse on 10/25/2008 for a fee to the County in the amount of \$3,175.00.
- 10I. Probate Court, submitting a contract with Eastman Kodak Company in the amount of \$3,689.80 for maintenance on 2-microfilm cameras for the period 1/1/2008 – 12/31/2008.
- 10J. Department of Justice Affairs, submitting amendments to contracts with various providers for the Community Collaborative for Employment Services for Youth Offenders Project for the period 10/1/2005 – 9/30/2007 to extend the time period to 9/30/2008:
- 1) No. CE0501134-01 with Union Construction Industry Partnership-Apprenticeship Skills Achievement Program and for a decrease in the amount of (\$200.00).
  - 2) No. CE0501140-01 with Catapult Learning, LLC, to change the terms, effective 10/1/2007, and for additional funds in the amount not-to-exceed \$48,416.40.
  - 3) No. CE0501189-01 with Lutheran Metropolitan Ministry to change the terms, effective 10/1/2007, and for additional funds in the amount not-to-exceed \$129,725.24.
  - 4) No. CE0501139-01 with Youth Opportunities Unlimited to make budget line item revisions, to change the terms, effective 10/1/2007, and for additional funds in the amount not-to-exceed \$54,697.69.
- 10K. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) JRS Group, Ltd. in the amount not-to-exceed \$96,000.00 for consultant services for the Cuyahoga Tapestry System of Care for the period 1/1/2008 – 12/31/2008.
  - 2) Michelle A. Katona in the amount not-to-exceed \$16,500.00 for consultant services for the Invest in Children Program for the period 10/1/2007 – 3/31/2008.

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

- 3) Second Story Productions, LLC, in the amount not-to-exceed \$25,000.00 for a video project for the Cuyahoga Tapestry System of Care for the period 3/1/2008 – 12/31/2008.
- 10L. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount not-to-exceed \$25,000.00 for consultant services for service coordination for the period 1/1/2008 – 12/31/2008.
- 10M. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$462,000.00 for administrative and fiscal agent services for the Help Me Grow Early Learning and Literacy Project for the period 1/1/2008 – 12/31/2008.

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

1) for the period 1/1/2007 – 12/31/2007:

- a) No. CE0700026-01 with Hopewell Inn for a decrease in the amount of (\$15,000.00).
- b) No. CE0700041-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for a decrease in the amount of (\$180,000.00).
- c) No. CE0700042-01 with Applewood Centers, Inc. for additional funds in the amount of \$67,000.00.
- d) No. CE0700062-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$155,000.00.
- e) No. CE0700132-01 with Lutheran Children & Family Service of Eastern PA for additional funds in the amount of \$7,650.00.
- f) No. CE0700142-01 with Beech Brook for additional funds in the amount of \$120,000.00.
- g) No. CE0700250-01 with New Hope Carolinas, Inc. for a decrease in the amount of (\$25,000.00).
- h) No. CE0700379-01 with S.T.A.R.T. – Support To At-Risk Teens for a decrease in the amount of (\$30,000.00).

2) for the period 5/1/2007 – 12/31/2007:

- a) No. CE0700490-01 with New Directions, Inc. for a decrease in the amount of (\$100,000.00).

10O. Department of Children & Family Services, submitting an amendment to Contract No. CE0700674-01 with Dynamics Research Corporation for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 – 1/31/2008 to extend the time period to 6/30/2008; no additional funds required.

10P. Department of Children & Family Services, submitting contracts with various providers:

- 1) Hattie Larlham Community Services in the amount not-to-exceed \$75,000.00 for placement services for the period 1/1/2008 – 12/31/2008.
- 2) Mental Health and Recovery Services Board of Stark County in the amount not-to-exceed \$60,000.00 for consultant services for development of performance-based contract indicators for the period 1/1/2008 – 12/31/2008.
- 3) Mentor Maryland Inc. in the amount not-to-exceed \$6,000.00 for adoption services for the period 7/1/2007 – 6/30/2008.

- 4) The MetroHealth System in the amount not-to-exceed \$240,000.00 for doula services for expectant parents for the period 2/1/2008 – 1/31/2011.
- 5) Volunteers of America of Greater Ohio in the amount not-to-exceed \$30,000.00 for placement services for the period 11/5/2007 – 12/31/2008.

10Q. Department of Senior & Adult Services, submitting contracts with various providers:

- 1) Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$460,000.00 for Adult Guardianship Services for the period 1/1/2008 – 12/31/2008.
- 2) Sprint Solutions, Inc., sole source, in the amount not-to-exceed \$160,064.34 for wireless telecommunication equipment for the Home Health Aide Monitoring System for the period 4/30/2007 – 4/29/2009.

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

11. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

12. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to seek proposals from various providers on RQ11139 for employment connection services for adults and dislocated workers 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.**

13. Department of Central Services, recommending to amend Resolution No. 075078 dated 12/13/2007, which approved specifications and estimates of cost on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project and which authorized the Director of the Office of Procurement & Diversity to advertise for bids, by adding the item Combined Masonry/General Trades and estimated cost in the amount of \$39,704,000.00.

**Considered and adopted by unanimous vote.**

14. Department of Central Services, recommending to amend various Resolutions, which approved various Addenda to the specifications on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project, by adding the item Combined Masonry/General Trades:

- a) No. 080761 dated 2/14/2008.
- b) No. 080848 dated 2/21/2008.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, recommending to cancel an item on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project:

ITEM

- a) Laundry Equipment

**Considered and adopted by unanimous vote.**

16. Department of Central Services, recommending to reject all bids received for an item on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project:

ITEM

- a) Combined Masonry/General Trades

**Considered and adopted by unanimous vote.**

17. Department of Central Services, recommending to reject all bids received for various items on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project; submitting revised specifications and estimates of cost on RQ11247; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

ITEM

ESTIMATED COST

a) Site Development	\$ 2,666,000.00
b) Staff Parking Lot	\$ 1,020,000.00
c) General Trades	\$ 36,800,000.00
d) Plumbing	\$ 5,050,000.00
e) Fire Suppression	\$ 2,343,000.00

**Item #17e was placed under review for consideration at a future meeting. Items #17a-d were considered and adopted by unanimous vote.**

18. Department of Central Services, recommending to reject all bids received on RQ8527 for the Prospect and Huron Buildings Asbestos Abatement and Demolition Project in connection with development of an administrative complex for County government.

**Considered and adopted by unanimous vote.**

19. Department of Central Services, recommending an award on RQ10398 to 1033 Water Street, LLC and Water Parking Associates, Ltd. for the sale of County-owned property no longer needed for public use, located between West 3<sup>rd</sup> and West 9<sup>th</sup> Streets, Cleveland, part of Permanent Parcel No. 101-08-008, for a fee to the County in the amount of \$29,760.00.

**Considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote.**

20. Office of Procurement & Diversity, recommending to cancel RQ10251 for specifications and estimate of cost in the amount of \$390,000.00 for roof asset management for various County facilities for the Department of Central Services for the period 3/1/2008 – 2/22/2011; submitting revised specifications on RQ11212 for the period 6/1/2008 – 5/31/2011; requesting authority for the Director to readvertise for bids.

**Considered and adopted by unanimous vote.**

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

Information Services Center

RQ11032	Cisco Switches for the Voice over Internet Protocol Project	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 42,285.72
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RQ11038	Cisco Security 3845 Bundle	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$125,148.40
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County Sheriff

RQ11105	Legal Advertisement for Notice of Foreclosure Sale	The Legal News Publishing Company <u>ORC 7.12, 5721.191 &amp; 5722.03</u>	\$ 48,544.38
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**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

23. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:
- a) Bricker & Eckler in the amount not-to-exceed \$20,000.00 in connection with preparation of the Arbitrage Rebate Calculation Report.
  - b) Frantz Ward, LLP, in the amount not-to-exceed \$5,000.00 in connection with Cuyahoga County Court of Appeals Case No. CA 07 90733, Mario Cole vs. Honorable Eileen T. Gallagher.
  - c) McDonald Hopkins, LLC, in the amount not-to-exceed \$100,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 610888, Board of County Commissioners of Cuyahoga County, et al. vs. NeCamp Financial Services dba Proware.

**Considered and adopted by unanimous vote.**



24. Department of Justice Affairs, recommending to amend Resolution No. 074666 dated 11/8/2007, which made awards to various providers for the Juvenile Justice and Delinquency Prevention Program, by changing:
- a) time period for various providers from 1/1/2008 – 9/30/2008 to 1/1/2008 – 12/31/2008:
    - 1) Berea Children’s Home and Family Services
    - 2) Golden Ciphers
    - 3) Jewish Family Service Association
    - 4) Youth Opportunities Unlimited
  - b) total amount not-to-exceed from \$230,451.57 to \$230,451.49.
  - c) amount of the award to Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program from \$66,391.89 to \$66,391.81.

**Considered and adopted by unanimous vote.**

25. Department of Justice Affairs, submitting amendments to various grant applications to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2007 – 6/30/2008 to make budget line item revisions:
- a) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.
  - b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Project.

**Considered and adopted by unanimous vote.**

26. Department of Justice Affairs, recommending a payment in the amount of \$55,139.57 to State Justice Institute for reimbursement of grant funds in connection with the Justice System Reform Initiative.

**Considered and adopted by unanimous vote.**

27. Department of Justice Affairs/Emergency Services Division, recommending to amend Resolution No. 075098 dated 12/13/2007, which made an award on RQ9352 to General Physics Corporation in the amount of \$52,028.00 for Population Protection Training for Shelter-in-Place and Evacuation, by changing the time period from 12/13/2007 – 3/12/2009 to 2/21/2008 – 5/21/2008.

**Considered and adopted by unanimous vote.**

28. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$7,000.00 for the FY2006 Citizen Corps Program for the period 7/1/2006 – 12/31/2007 to extend the time period to 6/30/2008.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

29. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$319,276.00 for the Ryan White Part A Program for the Minority AIDS Initiative for the period 8/1/2008 – 7/31/2009.

**Considered and adopted by unanimous vote.**

30. Department of Senior & Adult Services, recommending a payment in the amount of \$1,000.00 to Adult Guardianship Services for sponsorship of Mystery in the City to be held on 7/19/2008.

**Considered and adopted by unanimous vote.**

## **PUBLIC PRESENTATION/DISCUSSION**

**Fred Nance, representing Squire, Sanders & Dempsey, addressed the Board regarding the proposed Medical Mart/Convention Center.**

## **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

**With no further business to be brought before the Board, the meeting was adjourned at 11:48 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.**