



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 20, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The March 20th meeting resulted in the following actions:

Senator George Voinovich honored Virgil Brown, Sr. for his many years of service to the Greater Cleveland community.

1. Resolution: Supporting full funding of the Safe Affordable Flexible Efficient Transportation Equity Act – Legacy for Users Highway Trust Fund.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the week of 3/23-29/2008 as Spring Severe Weather Safety Awareness Week in Cuyahoga County and urging participation in preparedness and safety activities.

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

3. County Engineer, recommending the appropriation of property rights in connection with the replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4SL & T	The Unknown Heirs of H. Barnum	\$300.00

Considered and adopted by unanimous vote.

4. County Engineer, submitting various documents with Board of Park Commissioners of the Cleveland Metropolitan Park District for the conveyance of certain County-owned property no longer needed for public use, Parcel Nos. 81E, 82E-1, 83E-1, 86E-1 and 90E, in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:
 - a) Appointment of Escrow Agent
 - b) Owner's Affidavit
 - c) Notice of Availability and Offer of Closing Protection Coverage

Considered and adopted by unanimous vote.

5. County Engineer, requesting authority to prepare amendments (Subsidiary No. 2) to various contracts for additional funds:
 - a) No. CE0600458-01 with Fabrizi Trucking & Paving Co., Inc. for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake in the amount not-to-exceed \$229,894.83.
 - b) No. CE0700117-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood in the amount not-to-exceed \$395,899.00.

Considered and adopted by unanimous vote.

6. 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) RQ11198	Rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton	\$1,325,000.00

Considered and adopted by unanimous vote.

7. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ10750	Replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall	Fabrizi Trucking & Paving Co., Inc.	\$799,997.10

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

9. Department of Development, submitting a loan in the amount not-to-exceed \$800,000.00 to Detroit Shoreway Community Development Corporation for a Commercial Redevelopment Fund Project, located at West 65th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

This item was corrected to read:

Department of Development, ~~submitting~~ **recommending** a loan in the amount not-to-exceed \$800,000.00 to Detroit Shoreway Community Development Corporation for a Commercial Redevelopment Fund Project, located at West 65th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

10. Department of Development, submitting a revised Commercial Redevelopment Fund Program, to change Exhibit A: Program Description Summary, effective 3/20/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

12. 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.

13. Administrator's Office, submitting a Memorandum of Understanding with Merchandise Mart Properties, Inc. for the funding, construction and operation of the Medical Mart/Convention Center.

Considered and adopted by unanimous vote.

14. 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 #14A – 14Q.

- 14A. County Engineer, submitting 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. (Resolution No. 081109 – authority to prepare.)
- 14B. Department of Development, submitting a contract with Hull & Associates Inc. in the amount not-to-exceed \$39,293.00 for a brownfield environmental site assessment of property, located at 8300 Baker Avenue, Cleveland, for the period 3/20/2008 – 9/16/2008.
- 14C. Information Services Center, submitting an amendment to Contract No. CE0400961-01 with 3SG Corporation for digital scanning and indexing services for use by the Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 6/30/2007 to extend the time period to 12/31/2008; no additional funds required.
- 14D. Information Services Center, submitting contracts with various providers:
 - 1) SAP Public Services, Inc., sole source, in the amount not-to-exceed \$106,611.85 for maintenance on the Systems Applications and Products software for the Office of Human Resources for the period 1/1/2008 – 12/31/2008.
 - 2) Sprint Communications Company, L.P., state contract, in the amount not-to-exceed \$4,199.88 for Air Card wireless communication services for use by the Department of Senior & Adult Services for the period 11/1/2007 – 10/31/2008.
 - 3) Travis Systems, Inc., sole source, in the amount not-to-exceed \$3,000.00 for maintenance on the One Roof Software System for the Department of Development for the period 12/15/2006 – 12/14/2008.
- 14E. Department of Workforce Development, submitting an amendment to Contract No. CE0700658-01 with Westside Industrial Retention & Expansion Network dba WIRE-NET for outreach, recruitment and job placement services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 – 12/31/2007 to exercise an option to extend the time period to 3/31/2008, to make budget line item revisions and for additional funds in the amount not-to-exceed \$7,234.00.

- 14F. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
- 1) Ohio Junior Hockey Association for the period 3/25/2008 – 3/31/2008.
 - 2) Police Athletic League for the period 4/1/2008 – 4/7/2008.
- 14G. Department of Central Services, submitting an agreement with City of Cleveland Department of Public Utilities/Division of Cleveland Public Power for electric utility services for the Cuyahoga County Juvenile Justice Center Project for the period 2/25/2008 – 2/24/2018. (Resolution No. 075077 – authority to negotiate.)
- 14H. Department of Central Services, submitting a contract with Kordalski Architects, Inc. in the amount not-to-exceed \$24,000.00 for architectural and engineering design services for the Courthouse Square Renovations Project for the period 3/1/2008 – 2/28/2009.
- 14I. Department of Justice Affairs, submitting amendments to contracts with various providers:
- 1) No. CE0300500-13-14 with Handel Information Technologies, Inc. for a computer program for client services for the period 11/17/2003 – 3/30/2007 to extend the time period to 3/30/2008 and for additional funds in the amount of \$24,000.00.
 - 2) No. CE0700347-01 with Cuyahoga County Common Pleas Court for the Ohio Second Chance Project for the period 5/1/2006 – 4/30/2007 to extend the time period to 4/30/2008 and for additional funds in the amount of \$8,500.00.
- 14J. Department of Justice Affairs, submitting contracts with various providers, each in the amount not-to-exceed \$162,500.00, for the period 7/1/2007 – 6/30/2008:
- 1) Bellefaire JCB for the Residential Treatment Female Step-Down Initiative.
 - 2) S.T.A.R.T. – Support To At-Risk Teens for the Support To At-Risk Teens Program.
- 14K. Department of Justice Affairs/Youth Development Center, submitting a contract with Joseph E. Russell, DDS, in the amount not-to-exceed \$24,000.00 for dental services for the period 1/1/2008 – 12/31/2008.
- 14L. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting amendments (Change Order No. 1) to contracts with various providers for Roof Replacement Projects, located in Cleveland:
- 1) No. CE0700471-01 with Warren Roofing & Insulating Co. on the Michael A. Donzella Administration Building, at 1275 Lakeside Avenue, for a decrease in the amount of (\$1,332.00).
 - 2) No. CE0700562-01 with Northern Ohio Roofing & Sheet Metal, Inc. on the Euclid Adult Activities Center, at 1490 East 191st Street, to make budget line item revisions; no additional funds required.

- 14M. Administrator's Office/Health & Human Services, submitting contracts with various providers for the period 1/1/2008 – 12/31/2008:
- 1) Project: LEARN in the amount not-to-exceed \$60,000.00 for a literacy program for use by the County Sheriff.
 - 2) United Way of Greater Cleveland in the amount not-to-exceed \$25,000.00 for production and distribution of service directories.
- 14N. Administrator's Office/Family & Children First Council, submitting a contract with Joseph C. Hewitt in the amount not-to-exceed \$83,250.00 for consultant services for the Family and Parent Resource Fairs and Parent Appreciation Week Celebration for the period 2/1/2008 – 10/31/2008.
- 14O. Department of Children & Family Services, submitting a contract with Innobase, LLC, in the amount not-to-exceed \$22,500.00 for consultant services and maintenance on Semi-Annual Review Scheduler software for the period 2/20/2008 – 12/31/2008.
- 14P. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2008 – 12/31/2008:
- 1) BHC Fox Run in the amount not-to-exceed \$129,000.00.
 - 2) Caring For Kids, Inc. in the amount not-to-exceed \$67,000.00.
 - 3) Connecting Point in the amount not-to-exceed \$33,000.00.
- 14Q. Department of Senior & Adult Services, submitting an agreement with Sprint Solutions, Inc. for installation of wireless communications equipment for the period 3/20/2008 – 3/19/2010.

All items were considered and adopted by unanimous vote.

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting a temporary easement, Parcel No. 1T, to Northeast Ohio Regional Sewer District for installation and maintenance of the Big Creek Interceptor Trestle No. 2 Replacement Project, Permanent Parcel No. 531-04-001, located in the Village of Brooklyn Heights, for a fee to the County in the amount of \$1.00.

Considered and adopted by unanimous vote.

17. 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; submitting revised specifications and estimate of cost on RQ11369; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Fire Suppression	\$2,343,000.00

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending awards for various items on RQ10172 to various vendors for main building packages for the Cuyahoga County Juvenile Justice Center Project:

<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) Sidewalks	Perk Company, Inc.	\$ 132,827.00
b) Concrete	Phoenix Cement, Inc.	\$ 4,576,000.00
c) Masonry	West Third Street Construction, LLC	\$ 8,994,000.00
d) Kitchen Equipment	Commercial Appliance Contracts, Inc.	\$ 671,803.00
e) Heating, Ventilation and Air Conditioning	The Smith & Oby Company	\$ 14,287,000.00
f) Electric/Security	Lake Erie Electric, Inc.	\$ 11,891,955.00

Considered and adopted by unanimous vote.

19. 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 to view Surplus Items Online Auction at Gov.Deals.

20. Office of Procurement & Diversity, recommending an award:

Juvenile Court and
Department of Justice Affairs/
Youth Development Center

RQ10207	Pharmacy Services	NCS Healthcare of Ohio, LLC dba Omnicare of Eastlake (5-1)	\$166,000.00
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Not-to-Exceed Contract
(4/1/2008 – 12/31/2008)

Considered and adopted by unanimous vote.

21. Office of Budget & Management, submitting additional appropriations.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. Department of Justice Affairs, submitting a grant application to The George Gund Foundation in the amount of \$10,000.00 for the Youth Enrichment Consortium Program for the period 6/1/2008 – 8/31/2008.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$33,047.04 from Ohio Office of Criminal Justice Services for the Domestic Violence Victims Services Project for the period 1/1/2008 – 12/31/2008; requesting authority to serve as fiscal agent.
- b) recommending an award in the amount of \$33,047.04 to Jewish Family Service Association of Cleveland for said project.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, recommending to terminate contracts with various providers for the Byrne Justice Assistance Grant Program for the period 9/1/2005 – 6/30/2008, effective 1/31/2008:

- a) No. CE0501095-01 with Friendly Inn Settlement, Inc.
- b) No. CE0501101-01 with Mount Sinai Ministries.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Emergency Services Division, requesting authority to submit a grant application to U.S. Department of Homeland Security in the amount of \$1,412,620.00 for the FY2008 Port Security Grant Program.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$32,000.00 for the Ohio Northern Border Initiative in connection with the FY2006 Law Enforcement Terrorism Prevention Program for the period 7/1/2006 – 12/31/2007, to extend the time period to 9/30/2008.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$2,290,872.69 for the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 – 3/31/2010; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. Administrator's Office/Office of Early Childhood, submitting various contracts with Starting Point for administration of various programs for the Invest in Children Program for the period 1/1/2008 – 12/31/2008:
- a) in the amount not-to-exceed \$2,681,917.00 for the Family Child Care Home Regional System.
 - b) in the amount not-to-exceed \$1,222,957.00 for the Special Needs Child Care Program.

Considered and adopted by unanimous vote.

29. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2008 – 12/31/2008:

	<u>\$ Amount</u>
a) Court of Common Pleas/Division of Domestic Relations	\$2,289,790.38
b) Court of Common Pleas/Division of Juvenile Court	\$2,150,818.56
c) Cuyahoga County Prosecuting Attorney's Office	\$2,296,103.04
d) Cuyahoga County Treasurer	\$ 41,294.88

Considered and adopted by unanimous vote.

30. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$6,000.00 for the Grandparent Kinship Program for the period 1/1/2008 – 12/31/2008.

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 12:35 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- Requesting authority to submit a grant application to Ohio Department of Natural Resources in the amount of \$250,000.00 for a glass recycling program for Strategic Materials, Inc. in connection with the FY2008 Recycling Market Development Grant Program.

Considered and adopted by unanimous vote.

- Recommending awards to various municipalities, in the total amount not-to-exceed \$78,482.00, for the 2008 Community Recycling Awareness Grant Program for the period 1/1/2008 – 12/31/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) City of Bay Village	\$1,258.00
b) City of Bedford	\$1,600.00
c) Village of Bratenahl	\$2,779.00
d) City of Brecksville	\$3,500.00
e) City of Brook Park	\$3,500.00
f) Village of Brooklyn Heights	\$2,750.00
g) City of Cleveland	\$3,500.00
h) Village of Cuyahoga Heights	\$2,050.00
i) City of East Cleveland	\$2,209.00
j) City of Fairview Park	\$3,000.00
k) City of Garfield Heights	\$3,500.00
l) City of Independence	\$3,500.00
m) City of Lakewood	\$3,390.00
n) City of Lyndhurst	\$3,225.00
o) City of Maple Heights	\$3,500.00
p) Village of Moreland Hills	\$2,500.00
q) City of North Olmsted	\$3,405.00
r) City of North Royalton	\$3,500.00
s) Village of Orange	\$3,500.00
t) City of Parma	\$1,880.00
u) City of Parma Heights	\$3,481.00
v) City of Pepper Pike	\$3,284.00
w) City of Rocky River	\$3,500.00
x) City of Seven Hills	\$3,500.00
y) City of Shaker Heights	\$3,500.00
z) City of Strongsville	\$3,171.00

Considered and adopted by unanimous vote.

- 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 12:39 p.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, was made and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 1:52 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.