



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**April 3, 2008**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 3<sup>rd</sup> meeting resulted in the following actions:

1. Resolution: Proclaiming the month of April as Sexual Assault Awareness Month in Cuyahoga County: Awareness = Change.

**Considered and adopted by unanimous vote.**

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in it's entirety when it becomes available.

### **INFRASTRUCTURE & DEVELOPMENT**

2. 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)	3SL & T	H.C. Mode, Jr.	\$700.00

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending the appropriation of property rights in connection with the replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	2SH & T	S.V. Jones	\$450.00

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$626,695.56 for the replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike.

**Considered and adopted by unanimous vote.**

5. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE0600756-01 with Burton Scot Contractors, LLC, for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike for additional funds in the amount not-to-exceed \$67,493.42.

**Considered and adopted by unanimous vote.**

6. County Engineer, submitting Addendum No. 1 to the specifications on RQ10942 for the 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, to make technical changes, to change the bid due date from 3/25/2008 to 4/8/2008 and to change the estimated cost from \$7,557,900.00 to \$7,350,180.00.

**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)	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	Terrace Construction Company, Inc.	\$1,604,072.96

**Considered and adopted by unanimous vote.**

8. Department of Development, recommending to accept a donation in the amount of \$200,000.00 from Northeast Ohio Technology Coalition dba NorTech for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center.

**Considered and adopted by unanimous vote.**

9. Department of Development/Airport Division, submitting various permits for use of a portion of the County Airport for practice sessions, matches and tournaments:
  - a) Cleveland Cricket Club for the period 4/3/2008 – 10/31/2008.

- b) City of Richmond Heights, Recreation Department for the period 2/19/2008 – 12/31/2008.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**The following recommendations were offered for consideration:**

**Cuyahoga County Advisory Council on Senior and Adult Services**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
<b>Joseph Aquilina</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Bernadette Bulanda</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Magnolia Jackson</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Terah McNeal</b>	<b>November 3, 2007 – November 2, 2010</b>

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Samuel Watts</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Margaret Smedley</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Sue Bigianti</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Donna Barrett</b>	<b>November 3, 2007 – November 2, 2010</b>
<b>Mary Schwendeman</b>	<b>November 3, 2007 – November 2, 2010</b>

**Considered and adopted by unanimous vote.**

11. 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.**

12. 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 #12A – 12Q.**

- 12A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700429-01 with C.A. Agresta Construction Co. for repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid for additional funds in the amount not-to-exceed \$110,575.46.
- 12B. County Engineer, submitting a state contract with Woolpert Inc. in the amount not-to-exceed \$485,000.00 for implementation of Consolidated Work Order and Resource Management Applications for use by the County Engineer/Sanitary Engineering Division and the Re-Usable Automated Vehicle Location Subsystem for the period 4/1/2008 – 3/31/2009.

- 12C. Department of Development, submitting an amendment to Contract No. CE0400935-03 with Manufacturing Advocacy & Growth Network, Inc. for the New Product Development and Entrepreneurship Program for the period 1/1/2005 – 6/30/2008 to extend the time period to 12/31/2008, to change the scope of services and the terms, effective 1/1/2008, and for additional funds in the amount of \$228,850.00.
- 12D. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$41,500.00 for a brownfield environmental site assessment of property located at 1121 East 260<sup>th</sup> Street, Euclid, for the period 3/5/2008 – 9/1/2008.
- 12E. County Treasurer, submitting a contract with Cummins-Allison Corporation in the amount of \$1,548.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2008 – 4/17/2009.
- 12F. Information Services Center, submitting various state contracts with Cranel Incorporated dba Versitec for maintenance on Kodak scanners for various departments:
- 1) in the amount not-to-exceed \$11,946.00 on 4 for the County Prosecutor for the period 12/31/2007 – 12/30/2008.
  - 2) in the amount not-to-exceed \$6,000.00 on 3 for Common Pleas Court for the period 3/1/2008 – 2/28/2009.
  - 3) in the amount not-to-exceed \$24,444.00 on 6 and 1-archive writer for the Clerk of Courts for the period 2/1/2008 – 1/31/2009.
  - 4) in the amount not-to-exceed \$7,464.00 on 3 for the Cuyahoga Support Enforcement Agency for the period 4/26/2008 – 4/25/2009.
  - 5) in the amount not-to-exceed \$23,030.00 on 7 for the Department of Children & Family Services for the period 1/3/2008 – 1/2/2009.
- 12G. Department of Central Services, submitting a contract with Morand Architects, Inc. in the amount not-to-exceed \$24,000.00 for architectural services for the Marion Building Improvements Project for the period 1/1/2008 – 12/31/2008.
- 12H. Common Pleas Court, submitting a contract with National Center for State Courts in the amount not-to-exceed \$49,945.00 for consultant services for an analysis of foreclosure case management processes for the period 4/14/2008 – 10/31/2008.

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

- 12I. Common Pleas Court/Corrections Planning Board, submitting a contract with Community Corrections Institute, LLC, in the amount not-to-exceed \$6,600.00 for staff development for the period 4/29/2008 – 4/30/2008.

- 12J. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0600562-01 with Compass Group USA, Inc. dba Canteen Correctional Service Division for food service operations for the period 3/1/2006 – 2/28/2008 to exercise an option to extend the time period to 2/28/2009 and for additional funds in the amount not-to-exceed \$498,182.50.
- 12K. Department of Justice Affairs/Youth Development Center, submitting a contract with Dana Hubbard, Ph.D. in the amount not-to-exceed \$7,500.00 for consultant services for assessment of clinical services for the period 2/1/2008 – 6/30/2008.

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

- 12L. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting various contracts with The Architects, Incorporated for architectural and engineering services for various roof replacement projects:
- 1) in the amount of \$42,000.00 on the Green Road Developmental Center, located at 4329 Green Road, Highland Hills.
  - 2) in the amount of \$41,000.00 on the Parma Developmental Center, located at 6149 West 130<sup>th</sup> Street, Parma.
- 12M. Administrator's Office/Office of Early Childhood, submitting an agreement with Employment & Family Services in the amount not-to-exceed \$218,074.00 for the Healthy Start Outreach and Enrollment Project for the Invest in Children Program for the period 1/1/2008 – 12/31/2008.
- 12N. Department of Children & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0600839-01 with West Side Ecumenical Ministry for child and family focused services for the period 9/1/2006 – 8/31/2008 for additional funds in the amount of \$75,000.00.
  - 2) No. CE0700744-01 with Cleveland Clinic Children's Hospital for Rehabilitation for birth parent medical case management services for the period 1/1/2007 – 12/31/2008 for additional funds in the amount of \$90,000.00.
- 12O. Department of Children & Family Services, submitting amendments to contracts with various providers for stabilization services for the period 4/1/2006 – 12/31/2007 for a decrease:
- 1) No. CE0600733-01 with Catholic Charities Services Corporation in the amount of (\$65,000.00).
  - 2) No. CE0600734-01 with Berea Children's Home and Family Services in the amount of (\$85,000.00).
  - 3) No. CE0600735-01 with Beech Brook in the amount of (\$75,000.00).

- 12P. Employment & Family Services, submitting a revenue generating agreement with Northwest Area Foundation in the amount of \$2,000.00 for speaker services for the Grassroots and Groundwork Workshop for the period 2/20/2008 – 6/30/2008.
- 12Q. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,395.60 for maintenance on the Automated Budget and Calculation Update System for the period 4/1/2008 – 3/31/2009.

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

- 13. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

- 14. Office of Human Resources/Labor Relations Division, recommending to amend various Resolutions in connection with a collective bargaining agreement and side letters of agreement covering 11 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2005 – 12/31/2007, by changing the name of the union from International Brotherhood of Teamsters, Local 244 to City, County & Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters:
  - a) Resolution No. 061953 dated 5/11/2006.
  - b) Resolution No. 072868 dated 6/28/2007.

**Considered and adopted by unanimous vote.**

- 15. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement and side letters of agreement with City, County & Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters, covering 11 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2005 – 12/31/2007, to extend the time period to 6/30/2008.

**Considered and adopted by unanimous vote.**

- 16. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with Ohio Patrolmen’s Benevolent Association covering 159 employees in the classification of Security Officer in the Department of Central Services for the period 1/1/2005 – 12/31/2007.

**Considered and adopted by unanimous vote.**

- 17. Department of Central Services, recommending payment of a claim from the County’s Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) L. Caraballo	\$2,605.45	Vehicle Damage

**Considered and adopted by unanimous vote.**

18. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ11247 for main building packages for the Cuyahoga County Juvenile Justice Center Project, to make technical changes:

ITEM

- a) Site Development
- b) Staff Parking Lot
- c) General Trades
- d) Plumbing

**Considered and adopted by unanimous vote.**

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

**Department of Central Services, submitting Addendum No. 2 to the specifications for an item on RQ11247 for main building packages for the Cuyahoga County Juvenile Justice Center Project, to make technical changes and to change the estimated cost from \$36,800,000.00 to \$37,000,000.00:**

ITEM

- a) **General Trades**

**Considered and adopted by unanimous vote.**

19. Department of Central Services, requesting authority to negotiate with various providers for lease of parking spaces for use by the Department of Children & Family Services for the period 1/1/2008 – 12/31/2012: (Resolution No. 074184 – authority to seek proposals.)

- a) Cleveland Commerce Center, Inc.
- b) Priemer Investments, LLC/4415 Euclid Avenue, LLC

**Considered and adopted by unanimous vote.**

20. Department of Central Services, recommending an award on RQ10605 to Schoolhouse Finance, LLC, for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79<sup>th</sup> Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025, for a fee to the County in the amount of \$550,000.00.

**Considered and adopted by unanimous vote.**

21. Department of Central Services/County Architect, requesting authority to seek proposals from various firms for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project. (Resolution No. 080355 – authority to seek qualifications.)

**Considered and adopted by unanimous vote.**

22. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0600866-01 with Westlake Reed Leskosky for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project for additional funds in the amount not-to-exceed \$47,861.00.

**Considered and adopted by unanimous vote.**

23. 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.**

24. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

**Considered and adopted by unanimous vote.**

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

County Engineer

RQ11307	1-Ford F-450 Cab and Chassis	Valley Ford Truck Inc. <u>State Contract No. RS904308-12</u> <u>ORC 125.04(B)</u>	\$ 30,990.50
RQ11134	3-Ford F-450 Cab and Chassis	Mike Bass Ford Inc. <u>State Contract No. RS904308-12</u> <u>ORC 125.04(B)</u>	\$100,886.70

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

27. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$4,730,000.00 for the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 2/29/2008 to extend the time period to 9/30/2008.

**Considered and adopted by unanimous vote.**



## **HUMAN SERVICES**

28. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$3,592,315.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.

**Considered and adopted by unanimous vote.**

29. Department of Children & Family Services, recommending to amend Resolution No. 080864 dated 2/21/2008, which made an award on RQ10099 to Cleveland Mediation Center for the Truancy Prevention through Mediation Program, by changing the time period from 3/1/2008 – 9/30/2008 to 3/1/2008 – 12/31/2009 and by changing the amount of the award from \$37,461.19 to \$171,532.93.

**Considered and adopted by unanimous vote.**

## **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 1:54 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.**