



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 10, 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 10th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,122,851.08 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.

Considered and adopted by unanimous vote.

2. County Engineer, submitting a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$1,291,115.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland. (Resolution No. 074503 – authority to negotiate.)

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, requesting authority to submit various loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; requesting authority for Robert C. Klaiber, Jr. to execute all documents required in connection with said loans:
 - a) in the amount of \$1,000,000.00 for County Sewer Improvement No. 3-TA-1, construction of the Thornapple Pump Station Relocation located in the Village of Mayfield, County Sewer District No. 3.
 - b) in the amount of \$400,000.00 for County Sewer Improvement No. 911, construction of the Granite Road Pump Station Elimination located in the City of Maple Heights, County Sewer District No. 9.
 - c) in the amount of \$700,000.00 for County Sewer Improvement No. 1327, construction of the Bradford Gate Pump Station Elimination located in the City of Brecksville, County Sewer District No. 13.

- d) in the amount of \$800,000.00 for County Sewer Improvement No. 1406, construction of the Cook Road/Mackenzie Road Sanitary Sewer located in Olmsted Township, County Sewer District No. 14.
- e) in the amount of \$800,000.00 for County Sewer Improvement No. 1405, construction of the Cook Road and Stearns Road Sewer Extension located in Olmsted Township, County Sewer District No. 14.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 5. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

- 6. 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.

- 7. 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 #7A – 70.

- 7A. County Engineer, submitting 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. (Resolution No. 081405 – authority to prepare.)
- 7B. County Engineer, submitting a contract with Johnson, Miller & Schmitz, LLP, in the amount not-to-exceed \$15,000.00 for legal services for labor relations for the period 3/14/2008 – 3/13/2009.
- 7C. Department of Development, submitting a contract with Smart Growth America in the amount not-to-exceed \$5,100.00 for consultant services for the Vacant Residential Property Re-utilization Strategy for the period 2/1/2008 – 4/30/2008.

- 7D. Department of Development/Airport Division, submitting an amendment to an agreement with Eaton Corporation for lease of land and a hangar facility for the period 6/1/2003 – 5/31/2008 to exercise an option to extend the time period to 5/31/2013 and to change the per annum fee to the County from \$106,806.00 to \$112,145.00.
- 7E. Information Services Center, submitting various contracts with Data Processing Sciences Corporation for maintenance for the period 1/1/2008 – 12/31/2008:
- 1) in the amount not-to-exceed \$4,950.00 on the Blue Coat System.
 - 2) sole source, in the amount not-to-exceed \$54,898.05 on the Websense Web Security Suite.
- 7F. 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) North Olmsted Hockey Club for the period 4/8/2008 – 4/14/2008.
 - 2) Garfield Heights High Booster Club, Inc. for the period 4/15/2008 – 4/21/2008.
 - 3) Dominic Konopka Scholarship Fund, Inc. for the period 4/22/2008 – 4/28/2008.
 - 4) Spectrum Soccer Academy for the period 4/29/2008 – 5/5/2008.
- 7G. Department of Central Services/County Architect, submitting 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 of \$47,861.00. (Resolution No. 081459 – authority to prepare.)
- 7H. 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.
- 7I. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0600222-01 with Alternatives Agency Inc., Self Center for residential facilities for the work release program for the period 1/1/2006 – 3/31/2008 to extend the time period to 4/30/2008; no additional funds required.
- 7J. 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.
- 7K. Administrator's Office/Health & Human Services, submitting an amendment to Agreement No. AG0800004-01 with Kent State University Institute for the Study and Prevention of Violence for the Strengthening Communities-Youth Project for the Cuyahoga Tapestry System of Care for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 3/1/2008, and for additional funds in the amount not-to-exceed \$172,983.00.
- 7L. Department of Children & Family Services, submitting a revenue generating agreement with Adoption Network Cleveland for child-centered recruitment services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2008 – 12/31/2008.

7M. Department of Children & Family Services, submitting contracts with various providers for a media campaign for recruitment of two-parent adoptive families for the period 4/1/2008 – 12/31/2008:

\$ Amount Not-to-Exceed

1) Adoption Network Cleveland	\$25,000.00
2) Broadcast Media Ideas	\$12,000.00
3) Consolidated Graphics Group, Inc.	\$22,000.00
4) Studiothink, LLC	\$25,000.00

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

7N. Department of Children & Family Services, submitting a contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$200,000.00 for psychological services for the period 1/1/2008 – 12/31/2008.

7O. Department of Senior & Adult Services, submitting a contract with Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent Kinship Program for the period 4/24/2008 – 4/23/2009.

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

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

10. 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>ESTIMATED COST</u>
a) RQ11461	Certified Renewable Energy Credits for the Cuyahoga County Juvenile Justice Center Project	\$47,645.00

This item was corrected to read:

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>ESTIMATED COST</u>
a) RQ11461	Certified Renewable Energy Credits for the Cuyahoga County Juvenile Justice Center Project	\$47,645.00 \$95,290.00

Considered and adopted by unanimous vote.

11. 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) RQ11362	Sign Language Interpreting Services for the period 6/1/2008 – 5/31/2010	Office of Human Resources/ Employment Relations Division	\$150,000.00

Considered and adopted by unanimous vote.

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

County Coroner

RQ10878	Automated Vacuum Tissue Processor	Leica Microsystems (3-1)	\$ 41,670.00
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Cuyahoga County Solid Waste District

RQ10835	13-40-yard Roll-off Containers	United Services Gp., Inc. (10-5)	\$ 70,668.00
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RQ10872	Telephone Book Collection and Recycling Program Services	Metro Disposal, LLC (16-5)	\$ 5,580.00
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Contract
(6/1/2008 – 9/30/2008)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

14. Department of Justice Affairs, submitting various grant applications to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2008 – 6/30/2009:
 - 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.

15. Department of Justice Affairs, recommending to terminate Contract No. CE0700833-01 with Cleveland State University in the amount of \$11,955.00 for internship services for the period 8/27/2007 – 8/10/2008, effective 8/27/2007.

Considered and adopted by unanimous vote.

16. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the FY2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 6/30/2007 to extend the time period to 9/30/2008.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs/Emergency Services Division, recommending a payment in the amount of \$3,600.90 to Ohio Emergency Management Agency for reimbursement of grant funds in connection with the FY2003 Urban Area Security Initiative Grant Program.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$969,307.00 for the FY2006 State Homeland Security Grant 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.

PUBLIC PRESENTATION/DISCUSSION

Gretchen Faro, Executive Director, updated the Board regarding City Year Cleveland activities.

**COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION**

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

With no further business to be brought before the Board, the meeting was adjourned at 1:57 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.