



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 24, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The April 24<sup>th</sup> meeting resulted in the following actions:**

1. Resolution: Proclaiming the month of April as Fair Housing Month and April 24, 2008 as Fair Housing Day in Cuyahoga County.

**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 to accept the 2001 Operations Resurfacing Program, Group A: Bagley Road from Lindberg Road to North Rocky River Drive in the City of Berea as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an agreement of cooperation with Village of Moreland Hills for the slope stabilization of Chagrin Boulevard at approximately 0.25 mile east of the Chagrin River.

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending an award as settlement for property rights in connection with 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 101T	Norfolk Southern Railway Company	\$2,625.00

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending an award as settlement for 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) 3SH, SH-1 & T	K.N. & G.G. Bhatia	\$2,500.00

**Considered and adopted by unanimous vote.**

6. County Engineer, recommending an award as settlement for 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>Settlement \$ Amount</u>
a) 1SH, SH-1 & T	R.N. & W. Feldman	\$3,915.00

**Considered and adopted by unanimous vote.**

7. County Engineer, recommending to amend Resolution No. 080403 dated 1/24/2008, which authorized the County Engineer to prepare an amendment to Contract No. CE12377-01 for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale for additional funds in the amount not-to-exceed \$235,474.62, by changing the name of the firm from Adache-Ciuni-Lynn Associates, Inc. to Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates.

**This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

8. County Engineer, recommending to reject all bids received on RQ11003 for replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow; submitting revised specifications on RQ11537; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

**Considered and adopted by unanimous vote.**

9. County Engineer, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ11086	Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills	Tri Mor Corporation	\$788,350.85

**Considered and adopted by unanimous vote.**

10. Department of Development, recommending a payment in the amount of \$300.00 to Tuskegee Airmen Inc.–North Coast Chapter for sponsorship of a fundraising event to be held on 5/24/2008.

**Considered and adopted by unanimous vote.**

11. Department of Development, submitting various grant agreements with U.S. Department of Housing and Urban Development for FY2008; requesting authority for the Director or Harry Conard, Business Administrator, to sign all fiscal and programmatic reports required in connection with said grants:
- a) in the amount of \$3,737,697.00 for the Community Development Block Grant Program.
  - b) in the amount of \$2,748,013.00 for the HOME Investment Partnerships Program and American Dream Downpayment Initiative.
  - c) in the amount of \$163,590.00 for the Emergency Shelter Grant Program.

**Considered and adopted by unanimous vote.**

12. Department of Development/Airport Division, submitting various draft documents to the Federal Aviation Administration:
- a) Airport Layout Plan
  - b) Airport Master Plan
  - c) Runway Safety Area Study

**The Board received public comment for this item, which was then placed under review for consideration at a future meeting.**

13. Department of Development/Airport Division, submitting a grant application to Ohio Department of Transportation in the amount of \$1,800,000.00 for the Pavement Rehabilitation and Reconstruction Project for the FY2009 Ohio Airport Grant Program.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

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

**Information Services Center, recommending an award on RQ8800 to OneCleveland dba OneCommunity in the amount not-to-exceed \$14,205,576.80 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 – 8/31/2013. (Resolution No. 072411 – authority to seek proposals.)**

**Considered and adopted by unanimous vote.**

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

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

### **Senior Transportation Connection of Cuyahoga County**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Susan Axelrod</b>	<b>May 4, 2008 – May 3, 2011</b>
<b>Joseph Santiago</b>	<b>May 4, 2008 – May 3, 2011</b>
<b>Maureen Crider-Wallace</b>	<b>May 4, 2008 – May 3, 2011</b>
<b>Sister Joseph Marie Zenda</b>	<b>May 4, 2008 – May 3, 2011</b>

**Considered and adopted by unanimous vote.**

15. 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.

**A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.**

16. 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 #16A – 16Z.**

16A. County Engineer, submitting an amendment to Contract No. CE12377-01 with Adache-Ciuni-Lynn Associates, Inc. for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to assign the interest to Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates, effective 1/1/2007; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

16B. County Engineer, submitting a contract with Greater Cleveland Partnership in the amount of \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2008 – 12/31/2008.

16C. Department of Development, submitting an amendment to Contract No. CE0700808-01, 02, 03 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of the Green Source Products property, located at 1170 Ivanhoe Road, Cleveland, for the period 9/18/2007 – 3/16/2008 to extend the time period to 5/15/2008 and for additional funds in the amount of \$43,634.30.

16D. County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$40,000.00 for consultant services for various public relations initiatives for the period 1/15/2008 – 1/14/2009.

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

16E. Information Services Center, submitting contracts with various providers:

- 1) Thomas O'Toole in the amount not-to-exceed \$2,952.00 for consultant services for contract review for the period 1/1/2008 – 2/28/2008.
- 2) Workers' COMP-LINK in the amount not-to-exceed \$4,500.00 for electronic information services for use by the Office of Human Resources for the period 1/1/2008 – 12/31/2009.

16F. Administrator's Office, submitting contracts with various providers, each in the amount not-to-exceed \$120,000.00, for federal legislative liaison services for the period 4/1/2008 – 3/31/2009:

- 1) Squire, Sanders & Dempsey L.L.P.
- 2) The Normandy Group, LLC

16G. Clerk of the Board, submitting an amendment to Contract No. CE0700772-01 with E-merging Technologies Group, Inc. for consultant services for implementation of the Automated Agenda Management System for the period 10/9/2007 – 4/30/2008 to extend the time period to 7/18/2008; no additional funds required.

16H. Office of Human Resources, submitting contracts with various providers:

- 1) Cleveland Metroparks in the amount of \$125.00 for rental of the Brookside Valley Event Site – Shelter for a staff retreat to be held on 9/6/2008.

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

- 2) Center for Families and Children in the amount not-to-exceed \$330,000.00 for an Employee Assistance Program for County employees for the period 5/1/2008 – 4/30/2011. (Resolution No. 081352 – authority to negotiate.)

16I. Department of Workforce Development, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$12,500.00 for consultant services for implementation of a Layoff Aversion System for the Rapid Response Program for the period 4/14/2008 – 6/14/2008.

16J. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0700512-01 with Independence Excavating, Inc. for construction of lower level in connection with the Cuyahoga County Juvenile Justice Center Project for additional funds in the amount of \$240,000.00. (Resolution No. 081645 – authority to prepare.)

16K. Department of Central Services, submitting a contract with Parkway, Inc. in the amount not-to-exceed \$40,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 3/1/2008 – 2/28/2010.

16L. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0700238-01 with Oriana House, Inc. for residential treatment and fiscal agent services for the Halfway House Initiative to change the time period from 1/3/2007 – 2/29/2008 to 1/3/2007 – 1/31/2008; no additional funds required.

**This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

16M. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$57,776.00 for religious services at the Detention Center for the period 2/1/2008 – 1/31/2009.

16N. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Agreement No. AG0800008-01 with State of Ohio/Office of Information Technology for purchase and installation of equipment for the Multi-Agency Radio Communications System for the period 2/7/2008 – 2/28/2008 to extend the time period to 8/31/2008; no additional funds required.

16O. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for purchase of equipment for the Community Emergency Response Team Program in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 4/30/2008:

Valued in the Amount Not-to-Exceed

- |                            |            |
|----------------------------|------------|
| 1) City of Bedford Heights | \$4,074.37 |
| 2) City of Cleveland       | \$3,508.37 |
| 3) City of Westlake        | \$3,508.37 |

16P. Department of Justice Affairs/Emergency Services Division, submitting a contract with Michael A. Santilli in the amount not-to-exceed \$10,000.00 for radio equipment programming services for the period 1/1/2008 – 8/1/2008.

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

16Q. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program:

- 1) Dorothy D. Burnett in the amount not-to-exceed \$7,350.00 for the period 1/1/2008 – 8/31/2008.
- 2) Marisa D. McCaughley in the amount not-to-exceed \$9,000.00 for the period 5/1/2008 – 8/31/2008.
- 3) Marilyn Medina in the amount not-to-exceed \$8,750.00 for the period 1/1/2008 – 8/31/2008.
- 4) Denise R. Robinson in the amount not-to-exceed \$10,500.00 for the period 1/1/2008 – 8/31/2008.

**This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

- 5) Alisa N. Zulantt in the amount not-to-exceed \$6,370.00 for the period 3/1/2008 – 8/31/2008.

16R. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for the Youth Development Summer Academy:

- 1) Mary A. Fry in the amount not-to-exceed \$11,040.00 for the period 3/1/2008 – 8/31/2008.
- 2) Jonathan C. Holmes in the amount not-to-exceed \$14,875.00 for the period 3/1/2008 – 8/31/2008.
- 3) Mikhaela LaShawn in the amount not-to-exceed \$9,240.00 for the period 4/1/2008 – 8/31/2008.

- 16S. Department of Justice Affairs/Youth Development Center, submitting a contract with Pediatric Partners of Cleveland, Inc. in the amount not-to-exceed \$75,000.00 for medical services for the period 1/1/2008 – 12/31/2008.
- 16T. Administrator’s Office/Health & Human Services, submitting an agreement with The Ohio State University on behalf of The Ohio State University Extension–Cuyahoga County in the amount not-to-exceed \$304,062.00 for educational program services for the period 1/1/2008 – 12/31/2008.
- 16U. Administrator’s Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$88,490.00 for management and maintenance of the Community Women’s Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2008 – 12/31/2008.
- 16V. Department of Children & Family Services, submitting an amendment to Contract No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 4/30/2008 to extend the time period to 11/30/2008; no additional funds required.
- 16W. Department of Children & Family Services, submitting contracts with various providers:
  - 1) Families First, Inc. in the amount not-to-exceed \$8,000.00 for adoption services for the period 7/1/2007 – 6/30/2008.
  - 2) LHS, Family and Youth Services, Inc. in the amount not-to-exceed \$350,000.00 for placement services for the period 1/1/2008 – 12/31/2008.
  - 3) Starr Commonwealth in the amount not-to-exceed \$100,000.00 for placement services for the period 2/15/2008 – 12/31/2008.
- 16X. 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) CityNews Newspaper, LLC	\$ 9,775.00
2) Omni Media Cleveland	\$ 11,600.00
3) Raycom TV Broadcasting Inc. WOIO, LLC	\$ 15,500.00
4) Adoption Network Cleveland	\$ 25,000.00
5) Broadcast Media Ideas	\$ 12,000.00
6) Consolidated Graphics Group, Inc.	\$ 22,000.00
7) Studiothink, LLC	\$ 25,000.00

- 16Y. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 12/31/2007 for additional funds:
  - 1) No. CE0500649-02 with Blossom 24Hour We Care Center, Inc. in the amount of \$1,355.49.



- 2) No. CE0500681-01, 02 with Absolute Home Health Care Agency, Inc. in the amount of \$30,503.10.
- 3) No. CE0500682-02 with The Eliza Jennings Services Corp. dba Acacia Place in the amount of \$753.49.

16Z. Employment & Family Services, submitting an amendment to Contract No. CE0600855-01 with The Reserves Network, Inc. for data entry services in connection with the Federal Deficit Reduction Act for the period 10/24/2006 – 4/27/2008 to extend the time period to 4/27/2009; no additional funds required.

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

17. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

18. 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) A.B. Martin	\$250.00	Vehicle Damage

**Considered and adopted by unanimous vote.**

19. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ11212 for roof asset management for various County facilities for the period 6/1/2008 – 5/31/2011, to make clarifications and technical changes and to change the bid due date from 4/18/2008 to 4/25/2008.

**Considered and adopted by unanimous vote.**

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

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ11247	Site Development	Precision Engineering & Contracting, Inc.	\$ 2,879,457.00
	Staff Parking Lot	Precision Engineering & Contracting, Inc.	\$ 619,457.00
	General Trades	Panzica Construction Company	\$ 36,395,000.00
	Plumbing	E.B. Katz, Inc.	\$ 5,149,000.00
b) RQ11369	Fire Suppression	Fox Fire Protection, Inc.	\$ 2,085,737.00

**Considered and adopted by unanimous vote.**

21. Office of Budget & Management, recommending to amend Resolution No. 080454 dated 1/24/2008, which approved additional appropriations, by changing:

20A602 – Probate Court (Clerk) Computer Fund	BA0800162
PC404632 – Probate Court \$10 Computerization Fee Fund	
Other Expenses	\$ 197,332.00

to

20A602 – Probate Court (Clerk) Computer Fund	BA0800162
PC404632 – Probate Court \$10 Computerization Fee Fund	
Other Expenses	\$ 197,322.00

**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. Department of Justice Affairs, recommending a payment in the total amount of \$150,167.09 to Ohio Department of Rehabilitation and Correction as reimbursement of grant funds for various programs:
- a) Going Home Program for the period 7/1/2002 – 6/30/2005.
  - b) Serious and Violent Offender Reentry Initiative:
    - 1) for the period 12/1/2003 – 6/30/2005.
    - 2) for the period 7/1/2004 – 6/30/2006.

**Considered and adopted by unanimous vote.**

24. Department of Justice Affairs, submitting a grant application to U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration in the amount of \$400,000.00 for the Adult Criminal Justice Treatment Grant Program for the period 9/1/2008 – 8/31/2009.

**Considered and adopted by unanimous vote.**

25. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice/Office for Victims of Crime in the amount of \$75,000.00 for the Enhancing Public Awareness and Outreach for Victims in Underserved Communities Grant Program for the period 10/1/2008 – 9/30/2010.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

26. Administrator's Office/Family & Children First Council, requesting authority to submit a grant application to The Cleveland Foundation in the amount of \$250,000.00 for governmental intermediary services for the Youth Development Initiative for the period 5/1/2008 – 4/30/2009.

**Considered and adopted by unanimous vote.**

27. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700970-01, 02, 04 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Programs for the Invest in Children Program for the period 7/1/2007 – 6/30/2008 for additional funds in the amount not-to-exceed \$1,072,368.69.

**Considered and adopted by unanimous vote.**

28. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$174,731.00 for the Supportive Housing Program in connection with the FY2007 Continuum of Care for Homeless Assistance Programs for the period 2/1/2008 – 1/31/2009.

**Considered and adopted by unanimous vote.**

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

**Administrator's Office/Office of Homeless Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,706,812.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2008 – 12/31/2008.**

**Considered and adopted by unanimous vote.**

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

**With no further business to be brought before the Board, the meeting was adjourned at 1:38 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.**