



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 8, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 8th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

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

County Engineer, recommending to amend Resolution No. 070101 dated 1/4/2007, which amended Resolution No. 991302 dated 3/30/1999, which declared that public convenience and welfare requires the construction of a grade separation on Fitch Road over the Conrail Railroad in the City of Olmsted Falls and Olmsted Township, by changing the name of the railroad from Conrail Railroad to Norfolk Southern Railroad.

Considered and adopted by unanimous vote.

1. County Engineer, recommending an award as settlement for 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) 1SL	D.C. Eidt	\$300.00

Considered and adopted by unanimous vote.

2. County Engineer, submitting various applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:
 - a) in the amount of \$235,474.62 for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale.

- b) in the amount of \$577,471.80 for resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma.

Item #2a was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. Item #2b was considered and adopted by unanimous vote.

- 3. County Engineer, recommending to cancel RQ11537 for replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow.

Considered and adopted by unanimous vote.

- 4. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ10942	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	DiGioia Suburban Excavating, LLC	\$5,996,078.98

Considered and adopted by unanimous vote.

- 5. County Engineer/Sanitary Engineering Division, recommending to accept the purchase and installation of an emergency generator system for the Valley View Central Facility in connection with Contract No. CE0600383-01 with ABC Piping Company as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

- 6. County Engineer/Sanitary Engineering Division, submitting an amendment to the Policies and Procedures Manual, to change Section IV: Policy and Procedure for Corrective Action and Attendance Policy, effective 5/8/2008.

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending to support an application of the City of Cleveland for the Cuyahoga Valley Industrial Center Project for the State of Ohio Job Ready Sites Grant Program.

Considered and adopted by unanimous vote.

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

Department of Development, recommending to amend Resolution No. 081304 dated 3/27/2008, which made awards to various municipalities for the FY2008 Municipal Grant Program for the period 4/1/2008 – 10/31/2009, by adding an award to City of Mayfield Heights in the amount of \$50,000.00.

Considered and adopted by unanimous vote.

8. Department of Development/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and approval of the issuance by the Colorado Educational and Cultural Facilities Authority of its Tax-Exempt Revenue Bonds in the amount not-to-exceed \$30,000,000.00 for the Fuchs Mizrachi School Project, located in Beachwood and University Heights, Ohio; authorizing the execution of various documents required in connection with said approval.

Commissioner Jones opened the public hearing for this project at 10:26 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment. Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding minority contracting opportunities and diversity with regard to the project. Upon conclusion of Mr. Edward's comments, Commissioner Jones then called for any additional public comment and, hearing none, the public hearing was closed at 10:35 a.m.

Considered and adopted by unanimous vote.

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

Department of Development/Thompson Hine, LLP,

- a) **recommending to rescind Resolution No. 081306 dated 3/27/2008, which approved the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Fixed Rate Economic Development Revenue Bonds, Series 2008, in the amount not-to-exceed \$2,500,000.00 for the ideastream Project and which authorized the execution of various documents required in connection with said bond issuance and approved related matters.**
- b) **requesting a public hearing and the issuance and sale of said bonds; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.**

Commissioner Jones opened the public hearing for this project at 10:37 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 10:41 a.m.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. County Planning Commission, requesting authority to co-sponsor with Greater Cleveland Regional Transit Authority an application to Northeast Ohio Areawide Coordinating Agency in the amount of \$2,485,000.00 for the Cleveland Urbanized Area Federal Transit Administration FY2008 Job Access and Reverse Commute Grant Program for the period 7/1/2008 – 6/30/2011.

Considered and adopted by unanimous vote.

10. County Treasurer, recommending to accept a donation in the amount of \$25,000.00 from Freddie Mac for the Mortgage Foreclosure Prevention Program.

Considered and adopted by unanimous vote.

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. 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 #13A – 13Q.

- 13A. County Engineer, submitting amendments to contracts with various providers:

- 1) No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130th 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 of \$235,474.62. (Resolution No. 081707 – authority to prepare.)

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

- 2) (Subsidiary No. 4) No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for a decrease in the amount of (\$2.31).

- 3) (Subsidiary No. 1) No. CE0700321-01 with Karvo Paving Company for the 2007 Operations Resurfacing Program: repair and resurfacing of Crocker Road from Hilliard Road to Center Ridge Road in the City of Westlake for a decrease in the amount of (\$60,159.15).
 - 4) (Subsidiary No. 1) No. CE0700406-01 with Karvo Paving Company for repair and resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street in the City of Olmsted Falls for a decrease in the amount of (\$70,280.78).
 - 5) (Subsidiary No. 2) No. CE0700745-01 with The Great Lakes Construction Co. for improvements to the Whiskey Island Marina Access Road in the City of Cleveland for additional funds in the amount not-to-exceed \$44,071.17.
 - 6) (Subsidiary No. 1) No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for 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 for additional funds in the amount not-to-exceed \$270,000.00.
- 13B. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$6,250.00 for administration of moisture control services for the REACH Program for the period 4/1/2008 – 9/30/2008.
- 13C. Department of Development, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$210,360.00 for the Homeowner Rehabilitation Loan Program for the period 4/1/2008 – 3/30/2010.
- 13D. County Recorder, submitting a contract with Medialab Technologies, Inc. in the amount of \$16,667.00 for remote monitoring and maintenance on the Symantec Netbackup Enterprise Server for the period 3/1/2008 – 12/31/2008.
- 13E. Information Services Center, submitting amendments to contracts with various providers:
- 1) No. CE0500656-03 with ALLTEL Communications, Inc. for cellular telephone services for various County departments for the period 3/1/2005 – 3/31/2008 to extend the time period to 9/30/2008 and for additional funds in the amount not-to-exceed \$200,000.00.
 - 2) No. CE0700387-01 with De-Tech Holdings Company, Inc. dba De-Tech, Inc. for locating, flagging and monitoring County underground communication wires for the period 3/1/2007 – 2/29/2008 for additional funds in the amount not-to-exceed \$5,000.00.

- 13F. Information Services Center, submitting contracts with various providers:
- 1) Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$7,089.48 for maintenance on PRO/JCL software for the period 2/11/2008 – 2/10/2009.
 - 2) Allied Technology Integration Inc. in the amount not-to-exceed \$140,000.00 for consultant services for the Supervisory Control and Data Acquisition System for use by the County Engineer/Sanitary Engineering Division for the period 4/1/2008 – 3/31/2010.
 - 3) Antek Healthware, LLC, in the amount of \$2,315.00 for maintenance on LabDAQ software for use by Common Pleas Court/Adult Probation Department for the period 12/21/2007 – 12/21/2008.
- 13G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to a revenue generating agreement with Ohio Department of Job and Family Services for operational support of the Employment Connection One-Stop System for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and for additional funds in the amount of \$343,548.00.
- 13H. 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 – 3/31/2008 to exercise an option to extend the time period to 3/31/2009, to change the scope of services, effective 4/1/2008, and for additional funds in the amount of \$173,548.00.
- 13I. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs/Emergency Services Division for the period 9/1/1998 – 8/31/2008 to extend the time period to 8/31/2009 and for additional funds in the amount of \$166,100.04.
- 13J. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0700971-02 with United Mechanical Contractors, Inc. for mechanical trades work for construction services for the Jail I Third Floor Housing Project for additional funds in the amount of \$39,850.00. (Resolution No. 081860 – authority to prepare.)
- 13K. Department of Justice Affairs, submitting a contract with JEM Relations, LLC, in the amount not-to-exceed \$19,500.00 for consultant services for a media campaign for the period 5/1/2008 – 4/30/2009.
- 13L. Administrator's Office/Family & Children First Council, submitting a contract with Starting Point in the amount not-to-exceed \$750,000.00 for the Out-of-School Time Program for the Youth Development Initiative for the period 5/8/2008 – 6/30/2009.

- 13M. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800114-01 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 1/1/2008, and for additional funds in the amount of \$439,188.00.
- 13N. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008 to make budget line item revisions:
- 1) No. CE0700853-01 with A Child's Waiting Adoption Program, LLC, and for a decrease in the amount of (\$20,000.00).
 - 2) No. CE0700902-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. and for additional funds in the amount of \$35,000.00.
 - 3) No. CE0700935-01 with Ohio Youth Advocate Program, Inc. and for additional funds in the amount of \$25,000.00.
 - 4) No. CE0701016-01 with ACTION, Inc. and for additional funds in the amount of \$2,000.00.
- 13O. Department of Children & Family Services, submitting contracts with various providers:
- 1) Goodtime Cruise Line Inc. in the amount not-to-exceed \$16,690.00 for foster parent appreciation activities for the period 2/22/2008 – 5/24/2008.
 - 2) Innobase, LLC, in the amount not-to-exceed \$24,750.00 for consultant services for the Statewide Automated Child Welfare Information System for the period 5/8/2008 – 12/31/2008.
 - 3) Plain Dealer Publishing Company in the amount not-to-exceed \$6,730.00 for a media campaign for recruitment of two-parent adoptive families for the period 4/1/2008 – 12/31/2008.
- 13P. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Community Social Services Program for the period 4/1/2006 – 12/31/2008 to change the terms, effective 10/1/2007; no additional funds required:
- 1) No. CE0600541-01, 02 with University Settlement, Inc.
 - 2) No. CE0600566-01 with Cleveland Hearing & Speech Center.
 - 3) No. CE0600602-01 with Cambridge Home Health Care, Inc.
- 13Q. Employment & Family Services, submitting an amendment to Contract No. CE0700432-01 with Vocational Guidance Services for a Transitional Jobs Program for the period 4/1/2007 – 9/30/2008 for additional funds in the amount of \$303,200.00.

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Office of Human Resources, requesting authority to seek proposals from various providers on RQ11534 for Workers' Compensation investigation services for the period 9/1/2008 – 8/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

16. Department of Workforce Development, recommending an award to Youth Opportunities Unlimited in the amount not-to-exceed \$1,250,000.00 for Workforce Investment Act training services for the SmartStart 2008 Summer Youth Employment Program for the period 4/7/2008 – 9/30/2008.

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund for vehicle damage:

<u>Name</u>	<u>\$ Amount</u>
a) L.J. Stenger	\$147.06
b) M. Toth	\$311.31

Considered and adopted by unanimous vote.

18. 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) RQ11688	Construction Services for the County Fairgrounds Multi-Use Rabbit Barn Project	\$481,000.00

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting a contract with Puskarco, Inc. in the amount of \$2,216,985.00 for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 – 5/31/2013. (Resolution No. 080553 – authority to negotiate.)

Considered and adopted by unanimous vote.

20. 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).

This item was withdrawn from consideration.

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

County Engineer

RQ11558	1-Package Unit for F-450 Cab and Chassis	The Gledhill Road Machinery Co. <u>State Contract No. 778515Q</u> <u>ORC 125.04(B)</u>	\$ 33,114.00
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County Engineer/

Sanitary Engineering Division

RQ11170	Sewer Jet Truck	Best Equipment Co. of Ohio <u>State Contract No. 7767000208</u> <u>ORC 125.04(B)</u>	\$285,112.78
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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. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$100,000.00 from Ohio Department of Youth Services for the Pilot Residential Treatment for Girls Project for the period 7/1/2007 – 6/30/2008 to change the funding arrangement and for a decrease in the total amount of (\$1,418.00):

- a) in the amount of \$62,793.00 for FY2005.
- b) in the amount of \$35,789.00 for FY2006.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$24,208.00 from Ohio Department of Youth Services for the Pilot Program Evaluation Project to change the funding arrangement and for an additional award in the total amount of \$2,398.00:

- a) in the amount of \$2,606.00 for FY2005 for the period 8/1/2006 – 6/30/2008.
- b) in the amount of \$24,000.00 for FY2006 for the period 7/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Emergency Services Division, recommending to reject all portions not awarded of a proposal received on RQ3701 from Motorola, Inc. for a Countywide 800 MHz Project-25 Digital Trunked Radio System.

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. Administrator's Office/Family & Children First Council, submitting a Designation of SFY2009 Administrative Agent to Ohio Family and Children First.

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 11:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following action:

Agenda

- Submitting a Memorandum of Understanding with Board of Park Commissioners of the Cleveland Metropolitan Park District in connection with the development of a Special Waste Convenience Center, located at 5000 Warner Road, Garfield Heights.

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 11:17 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

Discussion regarding affordable housing and homeless prevention strategies.

EXECUTIVE SESSION

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

With no further business to be brought before the Board, the meeting was adjourned at 5:28 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.