



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 13, 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 13th meeting resulted in the following actions:

1. Resolution: Proclaiming the month of May 2008 as Foster Parent Month in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Strongsville for improvement of the Pearl Road/Drake Road intersection.

Considered and adopted by unanimous vote.

3. County Engineer, submitting various agreements with Norfolk Southern Railway Company for reimbursement of preliminary engineering services:
 - a) in the amount not-to-exceed \$25,000.00 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.
 - b) in the amount not-to-exceed \$15,000.00 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.

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) RQ11198	Rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton	Cuyahoga Bridge & Road, Inc.	\$1,074,539.67

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

7. 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.

8. 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 #8A – 8L.

8A. County Engineer, submitting a contract with West Publishing Corporation in the amount of \$8,964.00 for on-line legal research and subscription services for the period 6/1/2008 – 5/31/2011.

8B. County Treasurer, submitting a contract with OPEX Corporation in the amount of \$4,670.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2008 – 2/1/2009.

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

- 8C. Information Services Center, submitting an amendment to Contract No. CE0700550-02 with Maxtrend Group, LLC, for consultant services on Oracle and Systems Applications and Products software for the period 5/21/2007 – 2/29/2008 to extend the time period to 5/31/2008 and for additional funds in the amount not-to-exceed \$60,000.00.
- 8D. Information Services Center, submitting contracts with various providers:
- 1) Avantia, Inc. in the amount not-to-exceed \$152,970.00 for consultant services for the Systems Applications and Products portal development and network engineering services for the period 3/27/2008 – 3/26/2009.
 - 2) Fluke Networks in the amount not-to-exceed \$10,790.00 for maintenance on OPV/GIG and Optifiber software for the period 4/16/2008 – 4/15/2009.
 - 3) SERENA Software, Incorporated, sole source, in the amount not-to-exceed \$52,246.62 for maintenance on ChangeMan software for the period 3/15/2008 – 3/14/2009.
 - 4) Unify Solutions, Inc. in the amount not-to-exceed \$105,000.00 for consultant services for the Systems Applications and Products software for the Office of Human Resources for the period 3/15/2008 – 12/31/2008.
- 8E. Department of Central Services, submitting an agreement with Tower City Riverview Company for lease of property, located at West Third Street and Central Avenue, Cleveland, for the period 6/1/2008 – 5/31/2011 for a fee to the County in the amount of \$4,500.00 per annum.
- 8F. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
- 1) Mentor Junior High School Boosters Club Inc. for the period 5/6/2008 – 5/12/2008.
 - 2) Mayfield Wrestling Club Inc. for the period 5/13/2008 – 5/19/2008.
 - 3) Cleveland State University Foundation, Inc. for the period 5/20/2008 – 5/26/2008.
 - 4) Lions Eye Clinic Inc. at St. Vincent Charity Hospital for the period 5/27/2008 – 6/2/2008.
- 8G. Department of Central Services, submitting various amendments to contracts with Joshen Paper & Packaging; no additional funds required:
- 1) No. CE0600831-01 for 20# virgin white bond paper for various County departments for the period 9/1/2006 – 8/31/2008 to change the terms, effective 5/1/2008.
 - 2) No. CE0700687-01, 02 for paper and plastic supplies for various County buildings for the period 7/1/2007 – 6/30/2009 to change the terms, effective 3/3/2008.
- 8H. Department of Central Services, submitting an amendment to Contract No. CE0800045-01 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 1/1/2008 – 12/31/2008 for additional funds in the amount of \$25,000.00.

8I. County Prosecutor, submitting contracts with various providers for consultant services for implementation of the Reduce Crime, Empower, Advise, Dream Initiative for Youth for the period 7/1/2007 – 6/30/2008:

	<u>\$ Amount</u>
1) Project Love Remember the Children Foundation	\$19,125.00
2) WVIZ/PBS ideastream	\$ 6,000.00

Item #8I1 was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. Item #8I2 was considered and adopted by unanimous vote.

8J. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$140,040.00 for the Enhanced Services for Pregnant/Parenting Adolescents Program for the Invest in Children Program for the period 1/1/2008 – 6/30/2008.

8K. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for the Advancing Performance Leadership and Uniting Service Team Retreat to be held on 5/16/2008:

- 1) Embassy Suites Hotel Cleveland in the amount of \$2,887.40 for rental of space and related services.
- 2) Cleveland State University in the amount not-to-exceed \$2,000.00 for staff development services.

8L. Department of Children & Family Services, submitting a contract with Sammy's Myers University Club, Inc. in the amount of \$6,159.25 for the Rising Up and Moving On Ceremony to be held on 6/20/2008.

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

9. Department of Central Services, submitting a quitclaim deed to Schoolhouse Finance, LLC, for the conveyance of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025.

Considered and adopted by unanimous vote.

10. Department of Central Services, recommending to amend Resolution No. 073050 dated 7/19/2007, which made an award on RQ8795 to Black Creek Integrated Systems Corp. in the amount of \$2,121,582.00 for a Detention Management System and Electronic Security Controls Integrator in connection with the Cuyahoga County Juvenile Justice Center Project, by adding the time period 7/25/2007 – 12/31/2010.

Considered and adopted by unanimous vote.

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

Department of Central Services, requesting authority to prepare amendments to various contracts in connection with development of an administrative complex for County government, to change the terms, effective 5/15/2008; no additional funds required:

- a) **No. CE0600835-01 with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, for construction management services.**
- b) **No. CE0700279-01 with Robert P. Madison International, Inc. for architectural and engineering design services.**

Considered and adopted by unanimous vote.

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

Information Services Center

RQ11527	517-Cisco Voice over Internet Protocol Phones	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 234,306.30
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Users: County Engineer,
County Engineer/
Sanitary Engineering
Division, County
Coroner, Clerk of
Courts, County
Recorder and
Juvenile Court

Considered and adopted by unanimous vote.

JUSTICE SERVICES

12. Common Pleas Court/Corrections Planning Board, submitting various grant agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2008 – 6/30/2009; requesting authority for Maria Nemeč, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grants:

- a) in the amount of \$2,814,123.00 for the Felony Diversion Program.
- b) in the amount of \$1,366,173.00 for the Jail Misdemeanor Diversion Program.

Considered and adopted by unanimous vote.

HUMAN SERVICES

13. Administrator's Office/Health & Human Services, submitting an amendment to a grant award in the amount of \$150,000.00 from Saint Luke's Foundation for the Cuyahoga Access to a Medical Home Initiative for the period 6/1/2007 – 5/31/2008 to extend the time period to 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 10:55 a.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.