



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 19, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance. Commissioner Hagan was not in attendance.

The June 19th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
 - a) 2007 Operations Resurfacing Program: repair and resurfacing of Crocker Road from Hilliard Road to Center Ridge Road in the City of Westlake.
 - b) repair and resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street in the City of Olmsted Falls.
 - c) interim resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

3. Department of Development, recommending to establish the North Coast Opportunities Technology Fund Pilot Program, effective 7/1/2008.

Considered and adopted by unanimous vote.

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

Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$4,000,000.00 for the Brownfields Economic Development Initiative Grant Program and Section 108 Loan Guarantee Assistance for the Flats East Grocery Store Project; requesting authority for the Director to execute all subsequent documents required in connection with said grant.

Considered and adopted by unanimous vote.

4. Department of Development/Airport Division, submitting a grant agreement with Federal Aviation Administration in the amount of \$1,423,030.00 for the Year One Pavement Maintenance Program for the period 7/7/2008 – 11/30/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. County Planning Commission, submitting a grant agreement with Ohio Department of Natural Resources in the amount not-to-exceed \$1,900,000.00 for the Towpath Trail and Greenway Project in connection with the Parks and Recreation Improvement Fund.

Considered and adopted by unanimous vote.

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 – 8Q.

- 8A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0600760-01 with Northeast Ohio Trenching Service, Inc. for the Sewer Repair Program for the period 7/1/2006 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$100,000.00. (Resolution No. 082704 – authority to prepare.)

- 8B. Department of Development, submitting a contract with URS Corporation-Ohio in the amount not-to-exceed \$11,900.00 for a brownfield environmental site assessment of the Consolidated Graphics Expansion Site/City of Cleveland-Cleveland Public Power property, located at 5200 South Marginal Road, Cleveland, for the period 5/19/2008 – 7/31/2008.
- 8C. County Auditor, submitting a contract with Kontos Realty in the amount of \$14,997.96 for lease of office space located at 2337 Broadview Road, Cleveland, for the period 6/1/2008 – 5/31/2009.

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

- 8D. Information Services Center, submitting a state contract with Sprint Communications Company, L.P. in the amount not-to-exceed \$999,234.78 for wireless communication services for various County departments for the period 6/1/2008 – 5/31/2010.
- 8E. Department of Workforce Development, submitting an amendment to Contract No. CE0800210-01 with Ford Motor Company for consultant services for the Incumbent Worker Training Program for the period 4/29/2008 – 12/31/2008 to change the terms, effective 6/23/2008, and for additional funds in the amount of \$44,515.20.
- 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) Parma Hockey Association Inc. for the period 6/24/2008 – 6/30/2008.
 - 2) Special Olympics Ohio/Greater Cleveland for the period 7/8/2008 – 7/14/2008.
 - 3) Lupus Foundation of America Inc./Greater Cleveland Chapter for the period 7/15/2008 – 7/21/2008.
 - 4) Normandy Invaders Booster Club for the period 7/22/2008 – 7/28/2008.
 - 5) Strongsville Booster Club for the period 7/29/2008 – 8/4/2008.
 - 6) Berea High School Athletic Boosters Club for the period 8/5/2008 – 8/11/2008.
 - 7) Mustang Wrestling Club Inc. for the period 8/12/2008 – 8/18/2008.
 - 8) Elyria Pioneer Club, Inc. for the period 8/19/2008 – 8/25/2008.
 - 9) Hilltoppers – Girls Athletic Association for the period 8/26/2008 – 9/1/2008.
- 8G. County Sheriff, submitting a GSA contract with BI Incorporated in the amount not-to-exceed \$251,850.00 for lease of 150-home detention monitoring units for the period 7/1/2008 – 6/30/2009.
- 8H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a state contract with Plannet Group, LLC, in the amount not-to-exceed \$892,800.00 for Wide Area Network services for the period 5/1/2008 – 4/30/2013.
- 8I. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Department of Justice Affairs/Emergency Management Agency for the Cleveland Urban Area Planning Project in connection with 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; no additional funds required.

- 8J. Administrator's Office/Health & Human Services, submitting a contract with MLS Consulting, LLC, in the amount not-to-exceed \$20,000.00 for consultant services for development of an organizational structure and operating guidelines for the Invest in Children Partnership Committee for the period 4/1/2008 – 12/31/2008.
- 8K. Administrator's Office/Office of Early Childhood, submitting amendments to various contracts with Starting Point for administration of various programs for the Invest in Children Program for the period 1/1/2008 – 12/31/2008 to change the terms, effective 1/1/2008, and for additional funds:
- 1) No. CE0800245-01 for the Special Needs Child Care Program in the amount of \$185,505.00.
 - 2) No. CE0800246-01, 02, 03 for the Family Child Care Home Regional System in the amount of \$555,975.00.
- 8L. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0700618-01 with Cleveland Mediation Center for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008 for additional funds in the amount of \$103,000.00.
- 8M. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$457,609.00 for emergency shelter services for disabled men, located at 1701 Payne Avenue, Cleveland, for the period 4/1/2008 – 3/31/2009.
- 8N. Department of Children & Family Services, submitting an amendment to Contract No. CE0700936-01 with Beech Brook for adoption services for the period 7/1/2007 – 6/30/2008 for a decrease in the amount of (\$10,000.00).
- 8O. Department of Children & Family Services, submitting a contract with DoubleTree Hotel Cleveland South in the amount of \$8,735.00 for rental of space and related services for the Riverside Symposium to be held on 8/15/2008.
- 8P. Employment & Family Services, submitting an amendment to Contract No. CE0800011-01 with CGI Technologies and Solutions, Inc. for maintenance on various software programs for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 6/20/2008, and for additional funds in the amount of \$14,864.00.
- 8Q. Employment & Family Services, submitting contracts with various providers:
- 1) ProviderGateway, Inc., state contract, in the amount not-to-exceed \$155,070.00 for hosting, enhancements and maintenance on Client Services Manager software for the period 5/20/2008 – 5/19/2009.
 - 2) Vital Resources, Inc. in the amount not-to-exceed \$48,000.00 for consultant services for database conversion to SQL Server 2005 for the period 6/16/2008 – 6/15/2009.

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

9. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

10. Department of Central Services,

- a) submitting the 2008 Annual Fee Assessment/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) recommending a payment to State of Ohio UST Fund in the amount of \$6,000.00 for coverage of 10-underground storage tanks for the period 7/1/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

11. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ11944 for construction services for the Soldiers' and Sailors' Monument Preservation, Rehabilitation and Restoration Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) General Trades	\$ 1,085,000.00
b) Mechanical Trades	\$ 195,000.00
c) Electrical Trades	\$ 280,000.00
d) Combined Trades	\$ 1,560,000.00

Considered and adopted by unanimous vote.

12. 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 to view Surplus Items Online Auction at Gov.Deals.

13. 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) RQ11885 for the period 9/1/2008 – 8/31/2009	Deputy Uniforms	County Sheriff	\$50,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

15. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 to make budget line item revisions for SFY2008.

Considered and adopted by unanimous vote.

HUMAN SERVICES

16. Administrator's Office/Family & Children First Council, submitting various documents to Ohio Family and Children First Council:
 - a) grant application in the amount of \$20,000.00 for the Operational Capacity Building Funds Grant Program for the period 7/1/2008 – 6/30/2009.
 - b) 2008 HB 289 Update and Report, in accordance with Ohio Revised Code Section 121.37.

Considered and adopted by unanimous vote.

17. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$9,500,484.00 for the Shelter Plus Care Program in connection with the FY2007 Continuum of Care for Homeless Assistance Programs for the period 4/10/2008 – 4/9/2009.

Considered and adopted by unanimous vote.

18. Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$2,900,000.00 for legal services for the period 1/1/2008 – 12/31/2008.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards and Curtis Thompson, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities and diversity in connection with the Fuchs Mizrahi School and Cleveland Hearing and Speech Center Projects.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:16 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.