



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**June 26, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The June 26<sup>th</sup> meeting resulted in the following actions:**

1. Resolution: Urging the National Credit Union Administration, Federal Reserve Board and Office of Thrift Supervision to adopt proposed reforms to the Federal Trade Commission Act, Truth in Savings Act and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry.

**Considered and adopted by unanimous vote.**

**Please visit our website at [www.cuyahogacounty.us](http://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 Village of Hunting Valley for repair and resurfacing of Fairmount Boulevard from S.O.M. Center Road to County Line Road.

**Considered and adopted by unanimous vote.**

3. County Engineer, requesting authority to enter into an agreement with Ohio Department of Transportation for purchase of sodium chloride (rock salt) for the 2008 – 2009 winter season, in accordance with Ohio Revised Code Section 5513.01(B).

**Considered and adopted by unanimous vote.**

4. Department of Development, recommending to amend Resolution No. 081910 dated 5/8/2008, which amended 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 Independence in the amount of \$25,000.00.

**Considered and adopted by unanimous vote.**

5. Department of Development, recommending awards to various providers on RQ10230 for mortgage foreclosure prevention services for homeowners for the period 7/1/2008 – 6/30/2009: (Resolution No. 074911 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Cleveland Housing Network, Inc.	\$ 75,000.00
b) Cleveland State University	\$ 40,000.00
c) Community Housing Solutions	\$ 87,000.00
d) East Side Organizing Project	\$148,000.00
e) Housing Advocates, Inc.	\$ 20,000.00
f) Neighborhood Housing Services of Greater Cleveland	\$100,000.00
g) United Way of Greater Cleveland	\$ 30,000.00

**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 – 8U.**

- 8A. County Engineer, submitting an amendment to Contract No. CE0800172-01, 02 with Woolpert, Inc. for consultant services for the Digital Orthoimagery Project for the period 3/6/2008 – 12/31/2013 to change the scope of services and the terms, effective 6/26/2008, and for additional funds in the amount of \$179,000.00.
- 8B. County Engineer/Sanitary Engineering Division, submitting a contract with Burgess & Niple, Inc. in the amount of \$12,200.00 for engineering services for a pump station, located at the Dentzler Road/Glencairn Drive intersection in the City of Parma, County Sewer District No. 1A, for the period 6/1/2008 – 12/31/2008.

**This item was corrected to read:**

County Engineer/Sanitary Engineering Division, submitting a contract with Burgess & Niple, Inc. in the amount of ~~€~~ **not-to-exceed** \$12,200.00 for engineering services for a pump station, located at the Dentzler Road/Glencairn Drive intersection in the City of Parma, County Sewer District No. 1A, for the period 6/1/2008 – 12/31/2008.

- 8C. Department of Development, submitting an amendment to Contract No. CE0701043-01 with JW Great Lakes Wind, LLC, for project manager services for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center for the period 1/8/2008 – 4/30/2009 to change the scope of services and the terms, effective 5/20/2008, and to make budget line item revisions; no additional funds required.
- 8D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$6,500.00 for a brownfield environmental site assessment of property, located at 12363 Cedar Road, Cleveland Heights, for the period 6/26/2008 – 9/24/2008.
- 8E. County Auditor, submitting contracts with various providers for lease of office space:
- 1) Algis Sirvaitis and Vyto R. Matas, A Partnership, in the amount of \$14,880.00 located at 760 East 185<sup>th</sup> Street, Cleveland, for the period 7/1/2008 – 6/30/2009.
  - 2) Kontos Realty in the amount of \$14,997.96 located at 2337 Broadview Road, Cleveland, for the period 6/1/2008 – 5/31/2009.
  - 3) Zeeshan Ashraf in the amount of \$14,949.96 located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2008 – 5/31/2009.
- 8F. County Recorder, submitting contracts with various providers:
- 1) Broma Information Technology, LLC, in the amount not-to-exceed \$198,500.00 for consultant services and maintenance on the Land Recorder Document Management System for the period 2/1/2008 – 1/31/2009.
  - 2) NetSupport Incorporated in the amount of \$2,646.00 for maintenance on NetSupport Dynamic Network Administration equipment for the period 7/1/2008 – 6/30/2009.
- 8G. Information Services Center, submitting various contracts with Texcel, Inc. for maintenance:
- 1) in the amount not-to-exceed \$5,489.10 on Meeting Place Express software for the period 3/1/2008 – 2/28/2009.
  - 2) in the amount not-to-exceed \$725.40 on 1-Cisco Catalyst 3750 switch for the period 4/1/2008 – 3/31/2009.

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

- 8H. Administrator's Office, submitting various contracts for consultant services in connection with the Justice System Reform Initiative for the period 6/1/2008 – 9/30/2008:
- 1) Edward Howard & Co. in the amount not-to-exceed \$25,000.00 for development of a communication plan.
  - 2) Justice Management Institute in the amount not-to-exceed \$10,000.00 for progress evaluation.
- 8I. Department of Workforce Development, submitting a contract with Trec Industries, Inc. in the amount not-to-exceed \$30,924.58 for consultant services for the Incumbent Worker Training Program for the period 6/1/2008 – 12/31/2008.
- 8J. Department of Central Services, submitting an amendment to Contract No. CE0300133-02 with Southgate Business Center, LLC, for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 4/30/2008 to extend the time period to 6/30/2008 and for additional funds in the amount of \$9,583.32.
- 8K. County Prosecutor, submitting a contract with Hollo Properties, LTD. in the amount of \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 4/1/2008 – 3/31/2009.
- 8L. Common Pleas Court/Corrections Planning Board, submitting a contract with The Carey Group in the amount not-to-exceed \$12,400.00 for staff development services for the period 9/8/2008 – 10/2/2008.
- 8M. Department of Justice Affairs/Emergency Services Division, submitting various agreements with American Red Cross, Greater Cleveland Chapter for purchase of equipment in connection with various Urban Area Security Initiative Grant Programs:
- 1) valued in the amount not-to-exceed \$70,590.96, for FY2005 for the period 10/1/2004 – 2/29/2008.
  - 2) valued in the amount not-to-exceed \$11,781.02, for FY2006 for the period 7/1/2006 – 8/31/2008.
- 8N. Department of Justice Affairs/Emergency Services Division, submitting agreements with various providers:
- 1) City of Cleveland in the amount not-to-exceed \$150,000.00 for the Analytical Capabilities Enhancement Project in connection with the FY2007 Law Enforcement Terrorism Prevention Grant Program for the period 5/1/2008 – 10/31/2009.
  - 2) Mayfield Village in the amount not-to-exceed \$375.00 for the purchase of Interoperable Communication Radio Programming software in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 8/31/2008.

- 8O. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center of Rainbow Babies & Children's Hospital for the period 1/1/2008 – 12/31/2008.
- 8P. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County District Board of Health in the amount not-to-exceed \$239,960.00 for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 7/1/2008 – 12/31/2008.
- 8Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0700348-01 with Cuyahoga County Department of Justice Affairs/Witness/Victim Service Center for assessment, support and criminal justice system services for the period 5/1/2007 – 4/30/2008 to extend the time period to 4/30/2009; no additional funds required.
- 8R. Department of Children & Family Services, submitting a contract with Catholic Charities Community Services Corporation dba Flexible Community Response in the amount not-to-exceed \$16,666.00 for stabilization services for the period 1/1/2008 – 12/31/2008.
- 8S. 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:
- 1) No. CE0600565-01, 02 with Big Brothers/Big Sisters of Greater Cleveland to change the terms, effective 4/1/2006, and for a decrease in the amount of (\$312,500.00).
  - 2) No. CE0600567-01, 02 with East End Neighborhood House for additional funds in the amount of \$6,000.00.
- 8T. Department of Senior & Adult Services, submitting amendments to contracts with various providers:
- 1) No. CE0501147-01 with CGI Technologies and Solutions, Inc. for the design, development and implementation of a Client Information Management System for the period 12/8/2005 – 2/28/2008 to extend the time period to 12/31/2008, to change the scope of services and the terms, effective 2/29/2008, and for a decrease in the amount of (\$13,561.00).
  - 2) No. CE0700463-01 with RSVP of Greater Cleveland, Inc. for volunteer services for seniors for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$10,000.00.
  - 3) No. CE0800105-01, 02, 03, 04 for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009 to change the name of the provider from The Benjamin Rose Institute dba Eldercare Services Institute, LLC to Eldercare Services Institute, LLC, effective 1/1/2008.

- 8U. Employment & Family Services, submitting an amendment to Agreement No. AG0800009-01 with Cuyahoga County Office of Human Resources for data extraction services from Systems, Applications and Products in Data Processing (SAP) software for the period 2/1/2008 – 5/31/2008 to extend the time period to 8/31/2008; no additional funds required.

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

9. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

10. Office of Human Resources, submitting an amendment to Contract No. CE0600288-01 with Medical Mutual Services, LLC, for employee group medical and prescription drug account and pharmacy benefit management and Stop Loss Insurance services for the period 1/1/2006 – 12/31/2008 for additional funds in the amount of \$19,579,901.81.

**Considered and adopted by unanimous vote.**

11. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending awards to various providers on RQ11139 for employment connection services for adults and dislocated workers for the period 7/1/2008 – 6/30/2009: (Resolution No. 081163 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Catholic Charities Services Corporation	\$ 360,000.00
b) CGI Technologies and Solutions, Inc.	\$ 1,250,000.00
c) Linking Employment, Abilities and Potential	\$ 89,500.00
d) Mature Services, Inc.	\$ 307,700.00
e) Towards Employment	\$ 1,000,000.00
f) United Labor Agency, Inc.	\$ 2,132,400.00

**Considered and adopted by unanimous vote.**

12. Department of Central Services, submitting various Addenda:
- a) No. 1 to the specifications on RQ11688 for construction services for the County Fairgrounds Multi-Use Barn Project fka the County Fairgrounds Multi-Use Rabbit Barn Project, to make clarifications and technical changes.
  - b) No. 1 to the request for proposals on RQ11927 for operation of a County-owned parking facility located at 1275 Ontario Street, Cleveland, for the period 8/1/2008 – 7/31/2013, to change the proposal due date from 6/17/2008 to 6/27/2008.

**Considered and adopted by unanimous vote.**

13. Department of Central Services, recommending to reject all proposals received:
- a) on RQ9678 for lease of space for the Eastside Neighborhood Family Services Center for use by the Department of Children & Family Services and Employment & Family Services for the period 12/1/2008 – 11/30/2018.
  - b) on RQ10189 for lease of office space for use by Juvenile Court for the period 10/1/2008 – 9/30/2013.

**Considered and adopted by unanimous vote.**

14. Department of Central Services/County Architect,
- a) submitting recommendations of various firms for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project.
  - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 080355 – authority to seek qualifications and Resolution No. 081458 – authority to seek proposals.)
  - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

**The Board ranked the firms in order of qualifications for said services as follows:**

- 1. The Architects Incorporated**
- 2. DLZ Engineers & Architects**
- 3. City Architecture**

**Considered and adopted by unanimous vote.**

15. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.**

16. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ11775	Uninterruptible Power Supply Batteries and Cabinets	Information Services Center	\$ 65,000.00
b)	RQ11805	3-Custom Utility Bodies for Ford F-450 Crew Cab Trucks	County Engineer	\$ 33,000.00
c)	RQ11935	Interpreter and Translator Services for the period 9/1/2008 – 8/31/2010	Department of Children & Family Services	\$ 200,000.00
d)	RQ11963	Transportation Services for the period 9/1/2008 – 8/31/2010	Employment & Family Services	\$1,200,000.00

**Considered and adopted by unanimous vote.**

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

Department of Justice Affairs/  
Emergency Services Division

RQ11669	Radio Communications Equipment for the Cuyahoga Emergency Communications System	VASU Communications, Inc. <u>State Contract No. 534000</u> <u>ORC 125.04(B)</u>	\$ 89,556.13
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Common Pleas Court

RQ11899	Workstations	S. Rose Company <u>State Contract No. 7771401308</u> <u>ORC 125.04(B)</u>	\$ 30,479.92
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**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**



## **JUSTICE SERVICES**

19. County Sheriff, submitting various documents covering 584 employees in the classification of Corrections Officer:
  - a) conciliation award in connection with State Employment Relations Board Case No. 06-MED-09-1100, Cuyahoga County Sheriff's Department and Ohio Patrolmen's Benevolent Association, effective 11/21/2007.
  - b) collective bargaining agreement with Ohio Patrolmen's Benevolent Association for the period 1/1/2007 – 12/31/2009.

**The Board executed the agreement in accordance with Ohio Revised Code Section 4117.14 and took no official action.**

20. Juvenile Court, recommending an award on RQ11286 to Premier Office Technologies in the amount not-to-exceed \$90,000.00 for clinician dictation and transcription services for the period 7/1/2008 – 6/30/2010. (Resolution No. 081362 – authority to seek proposals.)

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

21. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 5/1/2008 – 12/31/2008:
  - a) African Soul, Inc.
  - b) Be Healed Family Outreach
  - c) Caring Hearts Outreach
  - d) Cleveland Public Theatre
  - e) East Cleveland Neighborhood Center
  - f) Family Guidance Center, Inc.
  - g) Gifts from Above
  - h) Intervention Personal Development Services, LLC
  - i) Mates in Ministry, Inc.
  - j) Mental Health Services for Homeless Persons, Inc.
  - k) Neighborhood Leadership Institute
  - l) New Directions, Inc.
  - m) Nubian Link, Inc.
  - n) Ohio Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
  - o) Sunrise East Tutoring Services, LLC
  - p) The Hiram House
  - q) West 25<sup>th</sup> Furnishings and Appliances Inc.

**Considered and adopted by unanimous vote.**

**PUBLIC PRESENTATION/DISCUSSION**

**Kenneth Kowalski, representing the Living Wage Task Force, addressed the Board regarding a living wage proposal.**

**COMMISSIONERS' ROUNDTABLE  
EXECUTIVE SESSION**

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

**With no further business to be brought before the Board, the meeting was adjourned at 4:05 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.**