



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 12, 2005**

The regular meeting of the Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 12<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of May 2005 as Mental Health and Recovery Month in Cuyahoga County.**

This item was amended to read:

1. Resolution: Proclaiming the month of May 2005 as Mental Health and Recovery Month in Cuyahoga County; **requesting authority to prepare a letter in support of Senate Bill 116, the Mental Health Parity Bill, to be sent to the Ohio General Assembly.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

2. **County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of East 49<sup>th</sup> Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights; total estimated construction cost \$720,000.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1SH, CH & T	I.M. Pickersgill, Trustee	\$1,275.00

Considered and adopted by unanimous vote.

**4. County Engineer,**

- a) recommending an award as settlement for property rights in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

<u>Parcel Nos.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
69SH & T 77SH, T & T-1 85SH, T & T-1 89SH, T & T-1 91SH, T & T-1 93SH, SH-1, T, T-1, T-2 & S	Board of Park Commissioners of the Cleveland Metropolitan Park District	\$36,676.00

- b) submitting various agreements in connection with said award:

- 1) Easement Agreement for Highway Purposes for Parcel Nos. 69SH, 77SH, 85SH, 89SH, 91SH and 93SH & SH-1.
- 2) Temporary Construction Easement for Parcel Nos. 69T, 77T & T-1, 85T & T-1, 89T & T-1, 91T & T-1 and 93T, T-1 & T-2.
- 3) Easement Agreement for Storm Sewer Improvements for Parcel No. 93S.

Considered and adopted by unanimous vote.

**5. County Engineer, submitting plans for replacement of Fulton Road Bridge over Big Creek in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be set for Thursday, June 9, 2005 at 10:30 a.m.; the recommendation was approved without objection.

**6. County Engineer, submitting an amendment to an agreement with Greater Cleveland Regional Transit Authority for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland to extend the construction completion date from 6/1/2005 to 12/31/2006.**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to negotiate with O.R. Colan Associates, Inc. for right-of-way acquisition services 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. (Resolution No. 050509 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

8. **County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0400415-01 with Karvo Paving Company for repair and resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights for additional funds in the amount not-to-exceed \$259,975.00. (Resolution No. 051811 – authority to prepare.)**

Considered and adopted by unanimous vote.

9. **County Engineer, recommending to reject all bids received on RQ2913 for repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield; submitting revised specifications and estimate of cost on RQ3349 in the amount of \$1,975,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

10. **Department of Development/Airport Division, recommending to reject the bid received on RQ2845 for reconstruction of expansion joints on Runway 6-24.**

Considered and adopted by unanimous vote.

11. **Department of Development/Airport Division, requesting authority to seek proposals on RQ3356 for professional surveying services for the period 7/1/2005 – 10/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

12. **Information Services Center, submitting an amendment to Contract No. CE0400361-06 with Great Northern Consulting Services for maintenance on Sun Microsystems server equipment for various County departments for the period 6/1/2003 – 12/31/2006 for additional funds in the amount not-to-exceed \$108,462.76.**

Considered and adopted by unanimous vote.

**13. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

**14. 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.

**15. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts, contract amendments and revenue generating agreements follow as Items #15A – 15J:

**15A. Department of Development, submitting amendments to contracts with various providers:**

- 1) No. CE13781-01 with Village of Newburgh Heights for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2005 to extend the time period to 6/30/2006; no additional funds required.**
- 2) No. CE0400553-02 with Lutheran Housing Corporation for the Emergency Furnace Repair Services Program for the period 9/1/2004 – 5/31/2005 for additional funds in the amount not-to-exceed \$10,000.00.**

**15B. County Treasurer, submitting an amendment to Contract No. CE0314097-01 with VADAR Systems, Inc., for licensing and maintenance on tax lien management software for the period 4/1/2003 – 3/31/2005 to extend the time period to 3/31/2006 and for additional funds in the amount of \$55,000.00.**

**15C. Department of Workforce Development, submitting an amendment to Contract No. CE0400903-01 with Mature Services, Inc. for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2005, to change the scope of services, effective 4/1/2005 and for additional funds in the amount not-to-exceed \$13,481.00.**

**15D. Department of Central Services, submitting an amendment to Contract No. CE0400816-01 with Independence Office & Business Supply Company, Inc. for 14,982 cartons 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2005 to increase the cost per carton, effective 5/19/2005; no additional funds required.**

- 15E. Department of Central Services, submitting a contract with Zion Pentecostal Church of Christ in the amount of \$7,632.90 for lease of space located at 14102 Harvard Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2005 – 4/30/2006.
- 15F. Juvenile Court, submitting an amendment to Contract No. CE0400047-01 with Highline Corporation dba Casnet for microfilming child support files for the period 9/1/2003 – 8/31/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$4,290.23.
- 15G. Administrator's Office/Family & Children First Council submitting contracts with various providers for community outreach services for the Fatherhood Initiative:
- 1) Andrews Training and Communications in the amount not-to-exceed \$8,000.00 for preparation of a brochure for the period 4/15/2005 – 6/30/2005.
  - 2) Joseph C. Hewitt in the amount not-to-exceed \$30,000.00 for a media campaign for the period 4/1/2005 – 6/30/2005.
- 15H. Department of Children & Family Services, submitting an amendment to Contract No. CE0500225-01 with The Bair Foundation for residential services for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 5/12/2005; no additional funds required.
- 15I. Department of Children & Family Services, submitting a contract with First United Methodist Church in the amount not-to-exceed \$1,595.00 for rental of space for the Foster Parent Conference for the period 5/12/2005 – 5/14/2005.
- 15J. Employment & Family Services, submitting an amendment to Contract No. CE0300533-02 with CGI-AMS Inc. for the Electronic Records Information Management System software upgrade for the period 12/16/2003 – 7/11/2005 to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$50,000.00.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Office of Human Resources, recommending an award on RQ2777 to CPM Risk Management Services, Inc. in the amount not-to-exceed \$205,000.00 for a Workers' Compensation Program for County employees for the period 6/1/2005 – 5/31/2007. (Resolution No. 050861 – authority to seek proposals.)

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending to amend Resolution No. 043267 dated 8/31/2004 which amended Resolution No. 042381 dated 6/15/2004 which made an award to SG USA Ltd., c/o RMS Investment Corporation in the amount of \$2,529,444.00 for lease of space located at 5398½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services, by changing the time period from 12/1/2004 – 11/30/2009 to 6/1/2005 – 5/31/2010.

Considered and adopted by unanimous vote.

19. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3027	Mechanical Trades for the Cuyahoga County Community Transition Center Project	United Mechanical Contractors, Inc.	\$89,600.00

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(C).

There were no recommendations for internet auction offered for consideration.

21. Office of Procurement & Diversity, submitting the Small Business Enterprise/Minority Business Enterprise Program, effective 7/1/2005.

Walter Collins, representing the Minority Trucking Association, requested to address the Board regarding the Small Business Enterprise/Minority Business Enterprise Program.

This item was placed under review for consideration at the May 26, 2005 meeting.

22. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ2887 for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 for the Department of Central Services, to make technical changes and to change the bid due date from 5/20/2005 to 5/27/2005.

Considered and adopted by unanimous vote.

23. 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) RQ2280	Supply and Service Air Filters to Various County Buildings for the period 9/1/2005 – 8/31/2007	Central Services	\$70,000.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ3217 1-Kodak Scanner	Endicott Microfilm, Inc. <u>State Contract No. 533384-1</u> <u>O.R.C. 125.04(B)</u>	\$25,838.00
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User: Department of Senior & Adult Services

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

26. 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 \$1,200,000.00 for the Jail Diversion Project for the period 10/1/2005 – 9/30/2008.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, submitting a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Strengthening Communities–Youth Project for the period 3/31/2005 – 3/30/2006.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted communities in Cuyahoga County commencing April 22, 2005.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$14,125.00 for the FY2003 Community Emergency Response Team Program for the period 9/15/2003 – 8/26/2005.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs/Emergency Services Division, submitting agreements for equipment in connection with the FY2003 State Homeland Security Grant Program, Part II for the period 6/27/2003 – 9/30/2005:

\$ Amount Not-to-Exceed

a) Cuyahoga County Board of Health	\$23,201.41
b) City of Lakewood	\$ 4,969.26
c) City of Shaker Heights	\$ 4,969.26

Considered and adopted by unanimous vote.

31. Department of Justice Affairs/Emergency Services Division,

- a) recommending to amend Resolution No. 042563 dated 6/29/2004, which approved a grant agreement with Ohio Emergency Management Agency for the FY2003 State Homeland Security Grant Program, Part II/Critical Infrastructure Protection and authorized the department to serve as fiscal agent to the City of Cleveland by changing the amount of the grant agreement and the amount for fiscal agent services to the City of Cleveland from \$1,624,256.00 to \$1,624,056.00 and to add the time period 4/15/2004 – 12/31/2004.
- b) submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount not-to-exceed \$1,624,056.00 for the FY2003 State Homeland Security Grant Program, Part II/Critical Infrastructure Protection for the period 4/15/2004 – 12/31/2004 to extend the time period to 6/10/2005.
- c) submitting a contract with City of Cleveland/Division of Water in the amount not-to-exceed \$1,624,056.00 for the FY2003 State Homeland Security Grant Program, Part II/Critical Infrastructure Protection for the period 4/15/2004 – 6/10/2005.

Considered and adopted by unanimous vote.



## **PUBLIC PRESENTATION/DISCUSSION**

Ray Saikus and Steve Merkel, private citizens, requested to address the Board regarding the proposed Convention Center/Lakefront development.

## **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

Following Messrs. Saikus and Merkel's testimony, a motion to move to Executive Session, to discuss matters of land transactions, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 2:05 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.