



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 19, 2005

The regular meeting of the Board of Cuyahoga 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 12th 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) replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View.**
 - b) 1991 Operations Resurfacing Program – Phase II: rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Green Road from Fairmount Boulevard to Cedar Road in the Cities of Beachwood, Shaker Heights and University Heights; total estimated construction cost \$715,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	USG Interiors, Inc., a Delaware Corporation	\$3,800.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 15T	J.P. Ditchman, Jr.	\$ 500.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to amend Resolution No. 050502 dated 2/3/2005, which made awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake, by deleting the award on Parcel No. 43WD, S & T to D.F. & P.C. Wilson in the amount of \$3,200.00.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an amendment to an agreement with Wheeling & Lake Erie Railway Company in connection with the resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford, effective 5/19/2005:**

- a) **to change a reference in Sections 5 and 12 to an exhibit from Special Provisions for Protection of Railway Interest to Special Clauses in the Proposal.**
- b) **to replace said exhibit.**
- c) **to change the insurance amounts referenced in Section 12.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the resurfacing of Granger Road Bridge No. 225 over West Creek in the City of Independence.**

Considered and adopted by unanimous vote.

- 8. County Engineer, requesting authority to prepare an amendment to Contract No. CE06116-01 with R.E. Warner & Associates for consultant engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$12,600.00.**

Considered and adopted by unanimous vote.

- 9. County Engineer, requesting authority to seek proposals from various consultant engineering firms:**
- a) for general engineering services for various projects.**
 - b) for construction inspection services.**

Considered and adopted by unanimous vote.

- 10. County Engineer/Sanitary Engineering Division, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ3318 to ABC Piping Co., in the amount not-to-exceed \$28,991.00 for repair of a force main break at the Bernwood Pump Station in the City of Beachwood, County Sewer District No. 3.**

Considered and adopted by unanimous vote.

- 11. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:**

- a) Borrower: M.S. Alam**
- Property Address: 6406 Pearl Road**
- Parma Heights, Ohio**
- Number of Units: 1**
- Loan Amount: \$39,878.00**
- Design Review District Grant: \$11,308.00**
- (Terms: 3.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)**

Considered and adopted by unanimous vote.

- 12. Department of Development, recommending to amend Resolution No. 042910 dated 8/11/2004, which approved a Mixed Use Rental Assistance Loan in the amount not-to-exceed \$108,000.00 to C.G. and D.C. Fovozzo for rehabilitation of a building located at 4847-4853 Turney Road, Garfield Heights, by changing the amount of the loan from \$108,000.00 to \$135,000.00.**

This Item was corrected to read:

Department of Development, recommending to amend Resolution No. 042910 dated 8/11/2004, which approved a Mixed Use Rental Assistance Loan to C.G. and D.C. Fovozzo for rehabilitation of a building located at 4847-4853 Turney Road, Garfield Heights, by changing the amount of the loan from \$108,000.00 to \$135,000.00.

Considered and adopted by unanimous vote.

- 13. Department of Development, submitting grant agreements with U.S. Department of Housing and Urban Development in connection with the FY2005 Action Plan; requesting authority for Paul Oyaski, Director, or Harry Conard, Business Administrator, to execute all financial and programmatic reports required in connection with said grants:**

- a) Community Development Block Grant Program in the amount of \$3,779,047.00.**
- b) HOME Program in the amount of \$3,105,356.00.**
- c) Emergency Shelter Grant Program in the amount of \$140,487.00.**

Considered and adopted by unanimous vote.

- 14. Department of Development/Airport Division, recommending an award on RQ2667 in the amount of \$64,960.00 to Landrum and Brown, Incorporated for an Airport Compliance Program for the period 6/1/2005 – 11/30/2005. (Resolution No. 050414 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 15. County Treasurer, submitting the estimate of the aggregate amount of public monies available for deposit as active monies at any one time during the period 8/24/2005 – 8/23/2009 in accordance with the Uniform Depository Act, Ohio Revised Code Section 135.33.**

Considered and adopted by unanimous vote.

- 16. Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$106,611.85 for maintenance on the SAP System for the Office of Human Resources for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 17. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration;

- 18. 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.

- 19. 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 #19A – 19L.

- 19A. County Engineer, submitting a state contract with Nextel Communications in the amount of \$32,011.44 for wireless telecommunication services for the period 2/1/2005 – 1/31/2006.**

- 19B. Department of Development, submitting an amendment to Contract No. CE0400730-01 with The Housing Research and Advocacy Center for fair housing services for the period 7/1/2004 – 6/30/2005 to change the scope of services, effective 4/7/2005 and to make budget line item revisions; no additional funds required.**

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as he serves as a member of The Housing Research and Advocacy Center Board.

- 19C. Department of Development, submitting contracts with Greater Cleveland Sports Commission:**

- 1) in the amount not-to-exceed \$13,000.00 for the Continental Cup International Youth Soccer Tournament for the period 7/1/2005 – 6/30/2006.**
- 2) in the amount not-to-exceed \$10,000.00 for the USA/Ireland/Italy Boxing Dual for the period 8/1/2005 – 12/31/2005.**

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as he is a designee to the Board of the Greater Cleveland Sports Commission.

19D. Department of Development, submitting a contract with National Alliance of Market Developers, Inc. in the amount not-to-exceed \$2,500.00 for the Technology and Marketing Conference for the period 4/1/2005 – 6/30/2005.

Considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as he serves as a member of The National Alliance of Market Developers, Inc. Board.

19E. Information Services Center, submitting an amendment to Contract No. CE0400482-01 with Siemens Business Services, Incorporated for implementation of the SAP R/3 Enterprise software upgrade for the Office of Human Resources for the period 5/17/2004 – 12/31/2004 to extend the time period to 12/31/2005 and to change the scope of services, effective 3/28/2005; no additional funds required.

19F. Information Services Center, submitting sole source contracts with various providers:

1) IDENTIX Incorporated in the amount of \$13,127.36 for maintenance on 4-Livescan System scanners for the County Sheriff for the period 5/6/2005 – 12/31/2005.

2) Tier Technologies, Inc. in the amount of \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2005 – 3/31/2006.

19G. Department of Workforce Development, submitting an amendment to Contract No. CE0300408-02 with JPC Learning Center, Inc. for youth training programs for the period 7/1/2003 – 8/31/2005 for additional funds in the amount not-to-exceed \$100,000.00.

19H. County Prosecutor, submitting a contract with Ssignature Systems LTD. in the amount of \$14,500.00 for the ParentsOverShoulder.Org Website Initiative in connection with the Internet Crimes Against Children Task Force for the period 2/15/2005 – 2/26/2007.

19I. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann Marie Przybys Donegan, R.N., in the amount not-to-exceed \$54,000.00 for consultant services for health care/managed care for the period 1/1/2005 – 12/31/2005.

19J. Department of Justice Affairs, submitting a contract with Hilton Cleveland East/Beachwood in the amount of \$14,070.00 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 5/3/2005 – 5/20/2005.

19K. Administrator's Office/Family & Children First Council, submitting a contract with Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program in the amount not-to-exceed \$10,000.00 for a retreat for the Fatherhood Initiative for the period 4/15/2005 – 6/30/2005.

19L. Administrator’s Office/Office of Early Childhood, submitting a contract with A Cultural Exchange in the amount not-to-exceed \$14,999.00 for early literacy training activities for the period 5/1/2005 – 2/28/2006.

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

20. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

21. Department of Workforce Development, requesting authority to seek proposals on RQ3366 from various providers for Workforce Investment Act training services for youth for the period 9/1/2005 – 8/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

22. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
RQ3353	1-Spartan Waste-Pac Compactor, Model No. 2235, Located in Jail II, West 3 rd Street, Cleveland	Landmark Disposal	\$20,148.00
		Total	\$21,148.00
		Less Trade-in	<u>(\$ 1,000.00)</u>
			\$20,148.00 Net

Considered and adopted by unanimous vote.

23. 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).

Considered and adopted by unanimous vote.

24. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

25. **Office of Procurement & Diversity, recommending to declare 1-trash compactor as surplus County property no longer needed for public use; recommending to trade said equipment valued at \$1,000.00 to Landmark Disposal in connection with the purchase of 1-Spartan Waste-Pac Compactor, Model No. 2235, for the Department of Central Services, in accordance with Ohio Revised Code Section 307.12(E).**

Considered prior to approval of Item #22, and adopted by unanimous vote.

26. **Office of Procurement & Diversity, recommending an award:**

Solid Waste District

RQ3089 Telephone Book Collection and Recycling Services	Republic Services of Ohio Hauling, LLC (13-1)	\$40,865.56
<u>Contract</u>		
(6/1/2005 – 8/15/2005)		

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

28. **Department of Justice Affairs, submitting a grant application to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2005 – 6/30/2007; requesting authority for Steven Terry, Director, to execute said grant application:**

- a) **in the amount of \$588,000.00 for the Greater Cleveland Drug Court Program.**
- b) **in the amount of \$1,409,078.00 for the Treatment Alternatives to Street Crime Program.**

Considered and adopted by unanimous vote.

29. **Department of Justice Affairs, submitting a grant application to U.S. Department of Labor Employment and Training Administration in the amount of \$1,200,000.00 for the Community Collaborative for Employment Services for Youth Offenders Project for the period 10/1/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Administrator's Office/Office of Early Childhood, submitting a grant agreement with Saint Luke's Foundation of Cleveland, Ohio in the amount of \$450,000.00 for the Invest in Children Program fka the Early Childhood Initiative for the period 4/1/2005 – 3/31/2008.**

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 10:41 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with Clean Harbors Environmental Services, Inc. in the amount not-to-exceed \$400,000.00 for collection and disposal of household hazardous waste for the period 5/19/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

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 10:44 a.m.

PUBLIC PRESENTATION/DISCUSSION

Maurice Rhodes, private citizen, requested to address the Board regarding issues of concern to him.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

Following Mr. Rhodes' testimony, a motion to move to Executive Session, to discuss matters of personnel and pending litigation, 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 2:08 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.