



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 4, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 4th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer,

- a) **requesting authority to enter into a loan agreement in the amount not-to-exceed \$1,251,250.00 with Ohio Public Works Commission in connection with replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights.**
- b) **declaring the official intent for reimbursement of project costs in connection with said improvement.**

Considered and adopted by unanimous vote.

2. County Engineer, submitting an agreement of cooperation with City of Strongsville for repair and resurfacing of West 130th Street from Boston Road to Royalton Road.

Considered and adopted by unanimous vote.

3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	48S, X & T	N. & P. Ricciardo	\$450.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500350-01 with Karvo Paving Company for the 2003 Operations Resurfacing Program: repair and resurfacing of Hilliard Avenue/Franklin Boulevard from West 140th Street to West 117th Street in the City of Lakewood for additional funds in the amount not-to-exceed \$467,343.00. (Resolution No. 053012 – authority to prepare.)**

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ3786	Replacement of the Suffolk Estates Pump Station in the Village of Gates Mills, County Sewer District No. 3	\$483,500.00

Considered and adopted by unanimous vote.

6. **Department of Development, submitting a grant application to U.S. Environmental Protection Agency in the amount of \$500,000.00 for the Brownfield Revolving Loan Fund Program; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting a grant award in the amount of \$400,000.00 from U.S. Environmental Protection Agency for brownfield site assessments; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said grant award.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending a payment in the amount of \$25,000.00 to Cuyahoga County Community Improvement Corporation for the Economic Development Finance Professional Training Initiative.**

Considered and adopted by unanimous vote.

9. **Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>
a) RQ3912	Construction Services for Improvement of Runway 6-24

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

County Planning Commission, recommending to cancel the Request for Qualifications authorized by Resolution No. 052213, dated 6/2/2005, for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study, in accordance with Ohio Revised Code Section 135.69(A); requesting authority to reissue a request to seek qualifications from various consultants for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

11. **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.

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

The contracts and contract amendments follow as Items 12A – 12I:

- 12A. **Department of Development, submitting an amendment to Contract No. CE0500424-01 with The Cleveland Festival of Art and Technology for the Ingenuity, Cleveland Festival of Art and Technology for the period 5/1/2005 – 11/30/2005 for additional funds in the amount of \$70,000.00.**

This recommendation was held at the request of the County Administrator, for consideration at the August 18, 2005 meeting.

- 12B. Department of Development, submitting a contract with EcoCity Cleveland in the amount not-to-exceed \$2,500.00 for The Great Lakes Burning River Festival for the period 8/1/2005 – 10/31/2005.**
- 12C. County Recorder, submitting an amendment to Contract No. CE0500289-01 with International Business Machines Corporation for technical support on the LandTrak System to change the time period from 4/15/2005 – 12/31/2005 to 8/1/2005 – 12/31/2005 and for a decrease in the amount of (\$537.07).**
- 12D. Information Services Center, submitting a contract with Digital Records Management, Inc. in the amount not-to-exceed \$5,733.00 for consultant services to implement a Commissary Scanning System for use by the County Sheriff's Office for the period 3/15/2005 – 8/31/2005.**
- 12E. Department of Central Services, submitting an amendment to a revenue generating agreement with Copy Pro dba Image Pro, Ltd. for coin operated copiers for the period 7/1/2002 – 6/30/2005 to extend the time period to 12/31/2005.**
- 12F. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0400579-01, 02, 03 with Stericycle, Inc. for biomedical waste removal for the County Coroner, County Sheriff and Juvenile Court for the period 3/1/2004 – 2/28/2006, to change the scope of services, effective 6/1/2005; no additional funds required.**
- 12G. Department of Justice Affairs, submitting a contract with Peace in the Hood in the amount not-to-exceed \$25,000.00 for Juvenile Justice & Delinquency Prevention Programs for the period 6/1/2005 – 12/31/2005.**
- 12H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400568-01 with Quality Health Care Consultants, Inc. for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds in the amount of \$4,725.00.**
- 12I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0400540-01, 02 with Golden Age Centers of Greater Cleveland, Inc. for community-based services for the period 4/1/2004 – 3/31/2006, to change the scope of services, effective 5/30/2005; no additional funds required.**

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

- 13. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ3892 to Brewer-Garrett Company in the amount of \$27,286.00 for replacement and installation of a heating, ventilation and air conditioning coil at the Board of Elections.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:**

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
H. Zimmer	\$ 500.00	Vehicle Damage

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting an estoppel certificate to Equity Residential Properties Management Corp. in connection with Contract No. CP03937-08 for lease of space located at 1701 East 12th Street, Cleveland, for use by the Department of Senior & Adult Services for the period 2/1/1995 – 6/30/2005.**

This item was placed under review for consideration at the August 18, 2005 meeting.

- 17. 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:**
- a) **Cleveland Munny Football for the period 8/2/2005 – 8/8/2005.**
 - b) **Amateur Figure Skaters & American Endowment Fund for the period 8/9/2005 – 8/15/2005.**
 - c) **Garfield Heights High School Booster Club for the period 8/16/2005 – 8/22/2005.**
 - d) **The Parish of the Church of the Transfiguration for the period 8/23/2005 – 8/29/2005.**
 - e) **Northern Ohio Breast Cancer Coalition Fund for the period 8/30/2005 – 9/5/2005.**

This item was corrected to read:

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:

- a) **EMS Rams Youth Football Team** for the period 8/2/2005 – 8/8/2005.
- b) Amateur Figure Skaters & American Endowment Fund for the period 8/9/2005 – 8/15/2005.
- c) Garfield Heights High School Booster Club for the period 8/16/2005 – 8/22/2005.
- d) The Parish of the Church of the Transfiguration for the period 8/23/2005 – 8/29/2005.
- e) Northern Ohio Breast Cancer Coalition Fund for the period 8/30/2005 – 9/5/2005.

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting an amendment to Contract No. CE0500565-02 with SG USA Ltd., c/o RMS Investment Corporation for lease of space located at 5398½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 – 5/31/2010 to change the scope of services to add space for the Employment Connection One Stop System for use by Department of Workforce Development and for additional funds in the amount of \$777,302.80.**

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

- 19. 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.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

- 20. Office of Procurement & Diversity, recommending to declare 1-gas detector as surplus County property no longer needed for public use; recommending to trade said equipment valued at \$100.00 to M Tech Company in connection with the purchase on RQ3883 of 1-gas detector for the County Engineer, in accordance with Ohio Revised Code Section 307.12(E).**

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ3548 for janitorial and maintenance supplies for various County buildings for the Department of Central Services for the period 9/1/2005 – 8/31/2007, to make technical changes and to change the bid due date from 7/29/2005 to 8/5/2005.

Considered and adopted by unanimous vote.

22. Office of Procurement & Diversity, requesting authority to seek proposals on RQ3915 from various providers for internet auction services for surplus County equipment for the period 1/1/2006 – 12/31/2006; requesting authority for the Director to advertise for proposals.

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>
RQ3833	Printing, Processing and Mailing Dog License Applications for 2006	County Auditor	\$26,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ3849	Installation of the Metasys Facility Management System (HVAC)	Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u>	\$ 531,697.00
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Department of Justice Affairs/
Emergency Services Division

RQ3751	Recording/ Monitoring System	Stephen Campbell & Associates, Inc. <u>State Contract No. 776066B</u> <u>ORC 125.04(B)</u>	\$ 37,574.00
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Information Services Center
RQ3755 Computer Hardware

Gateway Business \$ 19,525.69
State Contract No. 533195-3
ORC 125.04(B)

User: Department of Central Services

Considered and adopted by unanimous vote.

- 25. Office of Budget & Management/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Sewer District Improvement Bonds, Series 2005, in the amount not-to-exceed \$4,445,000.00 for construction of various improvements in Olmsted Township, County Sewer District No. 14:**
- a) No. 1401, a sanitary sewer in Schady Road.**
 - b) No. 1459, a water line in Schady Road and Stearns Road.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 27. County Prosecutor, recommending a payment in the amount of \$5,000.00 as settlement in U.S. District Court Case No. 1:04CV 0986, Scott Fleming v. Robert Mueller, et al.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs, submitting an agreement with Youth Development Center in the amount not-to-exceed \$25,000.00 for mental health services for youth in connection with the Juvenile Justice & Delinquency Prevention Program for the period 3/1/2005 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs, recommending to amend Resolution No. 052457 dated 6/16/2005, which amended Resolution No. 050675 dated 2/10/2005, which made awards to various providers for the Juvenile Accountability Block Grant Program for the period 1/1/2005 – 12/31/2005, by changing the total amount of the awards from \$318,381.06 to \$309,118.06 and by changing the amount of the award to the City of Cleveland from \$92,628.00 to \$83,365.00.**

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$45,630.00 for the FEMA FY2003 Community Emergency Response Team Grant Program for the period 9/15/2003 – 8/13/2004 to extend the time period to 8/26/2005 and for an additional award in the amount of \$8,050.00.**

Considered and adopted by unanimous vote.

- 31. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$10,000.00 for the Special Populations Mapping Project for the period 8/4/2005 – 7/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 32. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount of \$9,500,000.00 for administration of the Tapestry: Weaving Solutions for Child Mental Health Project for the period 1/1/2005 – 12/31/2009.**

Considered and adopted by unanimous vote.

- 33. Administrator's Office/Health & Human Services, recommending an award on RQ3533 to Collaborative Research, LLC, in the amount of \$65,000.00 for the Ryan White Title I HIV/AIDS Needs Assessment Project for the period 8/15/2005 – 1/31/2006. (Resolution No. 052368 –authority to seek proposals.)**

Considered and adopted by unanimous vote.

EXECUTIVE SESSION

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 2:40 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.