



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**December 7, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:24 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 7<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearings:**
  - a) replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.**
  - b) rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearings be set for Thursday, January 4, 2007 at 10:30 a.m.; the recommendation was approved, without objection.

- 2. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:**
  - a) in the amount of \$86,007.31 for replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland.**
  - b) in the amount of \$121,145.60 for rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending to amend Resolution No. 064514 dated 10/23/2006, which approved the appropriation of various property rights 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, by deleting the following appropriations:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 73WD & T	Commerce Limited Liability Company, an Ohio Limited Liability Company	\$ 4,655.00
b) 94WD, S & T	Eastland Associates, Inc., an Ohio Corporation	\$41,535.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 74WD, U & T	Foseco Metallurgical, Inc., a Delaware Corporation	\$72,720.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**6. County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7164	Replacement of West 130 <sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland	Terrace Construction Company, Inc.	\$860,073.02

Considered and adopted by unanimous vote.

**7. County Engineer/Sanitary Engineering Division, recommending:**

- a) to rescind Resolution No. 064708 dated 11/7/2006, which made an award on RQ7074 to Fabrizi Trucking & Paving Co., Inc. in the amount of \$305,931.00 for County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3.
- b) an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
RQ7074	County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3	Utilicon Corp.	\$305,597.00

Considered and adopted by unanimous vote.

- 8. Department of Development, recommending to amend Resolution No. 062180 dated 5/25/2006, which made awards to various organizations for Arts and Culture as Economic Development projects for the period 7/1/2006 – 6/30/2007, by changing the name of a provider from Jewish Community Center to Jewish Community Center of Cleveland.

Considered and adopted by unanimous vote.

- 9. Department of Development, submitting a revised Citizen Participation Plan to U.S. Department of Housing and Urban Development for the Consolidated Plan.

Considered and adopted by unanimous vote.

- 10. Department of Development, submitting a Section 3 Compliance Plan to U.S. Department of Housing and Urban Development, in accordance with the Housing and Urban Development Act of 1968, as amended.**

Considered and adopted by unanimous vote.

- 11. Department of Development, submitting the One-Year Action Plan to U.S. Department of Housing and Urban Development for the Community Development Block Grant, HOME and Emergency Shelter Grant Programs for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

- 12. County Planning Commission, recommending an amendment to a Facility License Agreement with Senior Transportation Connection of Cuyahoga County for use of office space and equipment located at 323 Lakeside Avenue West, Cleveland, for the Senior Transportation Project for the period 10/17/2005 – 12/31/2006 to extend the time period to 12/31/2007; requesting authority for the Director to execute said amendment.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

<u>Reappointing</u>	<u>Term</u>
Thomas Mulready	January 1, 2007 – December 31, 2009

Considered and adopted by unanimous vote.

- 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, 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, contract amendments and revenue generating agreements follow as Items #15A – 15N:

- 15A. County Engineer, submitting an amendment to Contract No. CE0400686-02 with Arcadis G&M of Ohio, Inc. fka Arcadis FPS, Inc. for consultant engineering services for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount not-to-exceed \$8,206.00. (Resolution No. 063611 – authority to prepare.)**
- 15B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0600383-01 with ABC Piping Company for purchase and installation of an emergency generator system for the Valley View Central Facility to change the scope of services and the terms, effective 9/27/2006, and for additional funds in the amount not-to-exceed \$28,600.00. (Resolution No. 064109 – authority to prepare.)**
- 15C. Department of Development, submitting an amendment to Contract No. CE0400929-02 with Calfee, Halter & Griswold LLP, for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2005 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.**
- 15D. County Recorder, submitting a contract with Embarcadero Technologies, Inc. in the amount of \$1,450.00 for maintenance and an upgrade on DBArtisan Pro Sybase/MS SQL software for the period 9/13/2006 – 9/13/2007.**
- 15E. Information Services Center, submitting an amendment to Contract No. CE0300090-04 with SBC Global Services, Inc. dba AT&T Global Services for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008 to change the scope of services, effective 8/15/2006, and for additional funds in the amount not-to-exceed \$6,693.75.**
- 15F. Office of Human Resources, submitting a contract with The Archer Company, sole source, in the amount not-to-exceed \$57,000.00 for consultant services for the Comprehensive Pay Plan System for the period 8/1/2006 – 6/30/2007.**
- 15G. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:**
- 1) S. Florea on 4/14/2007 in the amount of \$3,700.00.**
  - 2) M. Deliberato on 11/24/2007 in the amount of \$3,437.50.**
- 15H. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0600618-06 with The Distillata Company for bottled and/or bottle-less water systems for various County departments for the period 4/1/2006 – 3/31/2007 for additional funds in the amount of \$9,600.00.**
- 15I. Juvenile Court, submitting sole source contracts with Handel Information Technologies, Inc.:**
- 1) in the amount not-to-exceed \$12,124.95 for maintenance on RiteTrack software for the period 8/8/2006 – 10/31/2007.**

2) in the amount not-to-exceed \$70,000.00 for development and installation of RiteTrack software, Phase III, for the period 12/1/2006 – 12/31/2007.

15J. Juvenile Court, submitting a contract with Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$18,000.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2006 – 6/30/2007.

15K. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 12/1/2006 – 9/29/2007:

\$ Amount Not-to-Exceed

1) Cuyahoga County Board of Health	\$ 4,460.30
2) Community Endeavors Foundation, Inc.	\$ 1,500.00
3) DBM & Associates	\$20,000.00
4) Joseph C. Hewitt	\$30,000.00
5) Domestic Violence Center	\$11,761.70

15L. Administrator's Office/Family & Children First Council, submitting a contract with Parma City School District in the amount not-to-exceed \$6,000.00 for the Active Communities Together (ACT) Community Fair for the period 9/17/2006 – 11/17/2006.

15M. Department of Children & Family Services, submitting amendments to contracts with various providers:

1) No. CE12759-01 with Cleveland Christian Home for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2006 for a decrease in the amount of (\$400,000.00).

2) No. CE0600436-01 with Cuyahoga Metropolitan Housing Authority for the Family to Family Neighborhood System of Care Program for the period 4/1/2006 – 12/31/2007 for additional funds in the amount of \$52,785.00.

15N. Employment & Family Services, submitting a contract with United Way Services, sole source, in the amount not-to-exceed \$38,000.00 for First Call for Help software maintenance for the period 11/1/2006 – 10/31/2007.

Considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending a payment in the amount of \$15,358.68 to Marsh Settlement Fund as repayment of funds received in connection with Settlement ID No. 1045883.

Considered and adopted by unanimous vote.

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

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) S. Whitmore	\$10.00	Personal Property Damage

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ7198 for the T-Hangar Roof Replacement Project at the County Airport, to make clarifications and to change the bid due date from 12/1/2006 to 12/8/2006.

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(E).

No recommendations were offered for consideration.

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

Department of Central Services

RQ7490	Wave Equipment	Secure Tech Systems, Inc. <u>State Contract No. 7784600107</u> <u>ORC 125.04(B)</u>	\$ 18,032.00
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Information Services Center

RQ7447	HP Blade Server	Smart Solutions, Inc. <u>State Contract No. 533268-2</u> <u>ORC 125.04(B)</u>	\$162,941.23
RQ7448	VLA Windows Server Software	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 15,554.60
RQ7537	Computer Hardware and Software	CDW Government, Inc. <u>ORC 125.04(C)</u> User: Clerk of Courts	\$ 30,548.00
RQ7538	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u> User: Clerk of Courts	\$ 20,144.01

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 23. Juvenile Court, submitting an agreement with Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$127,500.00 for the Domestic Violence Family Services Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 24. Juvenile Court, submitting contracts with various providers for the Court Unruly Program for the period 12/1/2006 – 11/30/2007:**
- a) Beech Brook in the amount not-to-exceed \$522,000.00.**
  - b) Berea Children's Home and Family Services in the amount not-to-exceed \$256,000.00.**
  - c) North East Ohio Health Services in the amount not-to-exceed \$152,000.00.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs, submitting amendments to an agreement and contracts with various providers for the Community Collaborative for Employment Services for Youth Offenders Project for the period 10/1/2005 – 6/30/2006 to extend the time period to 9/30/2007:**
- a) Cuyahoga County Juvenile Court and for additional funds in the amount not-to-exceed \$78,968.04.**
  - b) No. CE0501134-01 with Union Construction Industry Partnership-Apprenticeship Skills Achievement Program to change the terms, effective 7/1/2006, and for additional funds in the amount not-to-exceed \$28,000.00.**
  - c) No. CE0501189-01 with Lutheran Metropolitan Ministry to change the scope of services and the terms, effective 10/1/2006, and for additional funds in the amount not-to-exceed \$268,186.00.**

Considered and adopted by unanimous vote.



26. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Southwest Council of Governments for purchase of equipment and supplies, valued in the amount not-to-exceed \$3,196.00, in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 12/31/2006.

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

27. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$2,000,000.00 from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 9/30/2006 – 9/29/2007.

Considered and adopted by unanimous vote.

28. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ5504 for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 12/1/2006 – 12/31/2007: (Resolution No. 061259 – authority to seek proposals.)

#### **\$ Amount Not-to-Exceed**

a) Applewood Centers, Inc.	\$1,073,877.00
b) Beech Brook	\$ 893,590.00
c) Catholic Charities Services Corporation	\$ 971,574.00
d) Cleveland Christian Home, Inc.	\$ 881,019.00

Considered and adopted by unanimous vote.

29. Administrator's Office/Family & Children First Council, recommending to terminate Contract No. CE0600094-01 with Nubian Link, Inc. for consultant services for the Parent Council for the period 1/10/2006 – 12/31/2006, effective 10/14/2006.

Considered and adopted by unanimous vote.

30. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Juvenile Court in the amount not-to-exceed \$175,000.00 for the Community Diversion Program for the period 11/1/2006 – 10/31/2007.

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

- 31. Administrator's Office/Office of Homeless Services, recommending awards to various providers on RQ6872 for the Emergency Shelter Grant Program for the period 9/1/2006 – 8/31/2007: (Resolution No. 063882 – authority to seek proposals.)**

**\$ Amount Not-to-Exceed**

a) Care Alliance	\$12,333.00
b) Cleveland Housing Network, Inc.	\$16,338.00
c) Cleveland Mediation Center	\$30,300.00
d) Interfaith Hospitality Network of Greater Cleveland, Inc.	\$ 5,596.10
e) New Life Community	\$25,500.00
f) Transitional Housing, Inc.	\$23,000.00
g) Volunteers of America	\$25,500.00

Considered and adopted by unanimous vote.

- 32. Department of Children & Family Services, submitting amendments to contracts with various providers:**

- a) No. CE0400223-02 with United Way of Greater Cleveland fka United Way Services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2004 – 12/31/2006 for additional funds in the amount not-to-exceed \$400,000.00.
- b) No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System for the period 1/1/2004 – 10/31/2006 to extend the time period to 4/30/2007 and for additional funds in the amount of \$145,920.00.

Considered and adopted by unanimous vote.

- 33. Department of Senior & Adult Services, submitting an agreement among Cuyahoga County Community Mental Health Board, Benjamin Rose, Lutheran Metropolitan Ministry on behalf of Adult Guardianship Services, Mental Health Services, Inc. and Recovery Resources for Project Assist: Senior Integrated Behavioral Health System in the amount not-to-exceed \$56,118.00 for the period 9/30/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

- 34. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to exercise an option to extend the time period to 12/31/2007, to make budget line item revisions, to change the terms, effective 11/1/2006:**

- a) No. CE0500628-01, 02 with A-1 Health Care, Inc. and for additional funds in the amount not-to-exceed \$90,508.72.
- b) No. CE0500642-01 with A-1 Med Tran, Inc. and for a decrease in the amount of (\$60,037.69).

- c) **No. CE0500666-01, 02 with Eliza Bryant Center dba Eliza Bryant Village and for a decrease in the amount of (\$30,134.03).**
- d) **No. CE0500680-01, 02 with First Choice Home Health, Inc. and for additional funds in the amount not-to-exceed \$73,321.41.**
- e) **No. CE0500667-01 with Golden Age Centers of Greater Cleveland, Inc. and for additional funds in the amount not-to-exceed \$69,224.47.**
- f) **No. CE0500679-01, 02 with Home Care Relief Inc. and for additional funds in the amount not-to-exceed \$132,135.69.**
- g) **No. CE0500643-01, 02 with Jennings Center for Older Adults and for additional funds in the amount not-to-exceed \$9,004.37.**
- h) **No. CE0500980-01 with B & B Launch, Inc. Home Instead Senior Care and for additional funds in the amount not-to-exceed \$38,577.78.**
- i) **No. CE0500644-01, 02 with Trusted Home Healthcare, LLC, and for additional funds in the amount not-to-exceed \$15,574.89.**
- j) **No. CE0500649-01, 02 with Blossom 24 Hour We Care Center, Inc. and for additional funds in the amount not-to-exceed \$52,255.86.**

This item was corrected to read:

Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to exercise an option to extend the time period to 12/31/2007, ~~to make budget line item revisions,~~ to change the terms, effective 11/1/2006:

- a) No. CE0500628-01, 02 with A-1 Health Care, Inc. and for additional funds in the amount not-to-exceed \$90,508.72.
- b) No. CE0500642-01 with A-1 Med Tran, Inc. and for a decrease in the amount of (\$60,037.69).
- c) No. CE0500666-01, 02 with Eliza Bryant Center dba Eliza Bryant Village and for a decrease in the amount of (\$30,134.03).
- d) No. CE0500680-01, 02 with First Choice Home Health, Inc. and for additional funds in the amount not-to-exceed \$73,321.41.
- e) No. CE0500667-01 with Golden Age Centers of Greater Cleveland, Inc. and for additional funds in the amount not-to-exceed \$69,224.47.
- f) No. CE0500679-01, 02 with Home Care Relief Inc. and for additional funds in the amount not-to-exceed \$132,135.69.

- g) No. CE0500643-01, 02 with Jennings Center for Older Adults **to make budget line item revisions** and for additional funds in the amount not-to-exceed \$9,004.37.
- h) No. CE0500980-01 with B & B Launch, Inc. Home Instead Senior Care and for additional funds in the amount not-to-exceed \$38,577.78.
- i) No. CE0500644-01, 02 with Trusted Home Healthcare, LLC, and for additional funds in the amount not-to-exceed \$15,574.89.
- j) No. CE0500649-01, 02 with Blossom 24 Hour We Care Center, Inc. and for additional funds in the amount not-to-exceed \$52,255.86.

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Peter Griesinger, representing Ohio Environmental Council, addressed the Board regarding issues of concern to him as it relates to Whiskey Island.

Candice Hoke, Director, Center for Election Integrity, updated the Board regarding election reform activities.

### **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel, 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 2:21 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.