



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 17, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 17th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Sprague Road from York Road to Ridge Road in the Cities of North Royalton and Parma; total estimated construction cost \$3,000,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2SH, SH-1 & SH-2	Norfolk Southern Railway Company	\$4,250.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 15SH-1, SH-2, A & T & 16-1SH-1, SH-2 & A	CSX Transportation, Inc.	\$21,660.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending the appropriation of property rights in connection with the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3WD	Rivers Edge Properties, LLC	\$500.00

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to submit a grant application to Northeast Ohio Areawide Coordinating Agency in the amount of \$75,000.00 for the Vaughn Road Erosion Control Alternatives Study in the City of Brecksville for the Transportation for Livable Communities Initiative Program.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to negotiate with Dick Corporation for construction inspection services for various County projects for the period 7/1/2007 – 6/30/2009. (Resolution No. 065107 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ8837 to DiGioia Suburban Excavating, LLC, in the amount of \$296,536.50 for replacement of Falls Road Culvert No. 4 in Chagrin Falls Township.**

Considered and adopted by unanimous vote.

8. **County Engineer, recommending awards to various vendors:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8216	Interim Resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn	The Shelly Company	\$ 424,267.50
b) RQ8567	Replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights	Terrace Construction Company, Inc.	\$2,407,209.20

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

10. 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.

11. 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 #11A – 11K.

11A. County Engineer, submitting a contract with Marymount Hospital dba Center for Corporate Health at Company Health Care in the amount not-to-exceed \$7,000.00 for employee health testing for the period 3/5/2007 – 2/28/2008.

11B. Department of Development, submitting a contract with Green Energy Ohio in the amount not-to-exceed \$2,500.00 for the National SOLAR 2007 Conference for the period 4/1/2007 – 10/31/2007.

11C. Office of Human Resources, submitting amendments to various contracts with Fifth Third Bank for a Corporate Credit Card Program for duty-related travel for use by various County departments for the period 7/1/2006 – 6/29/2007 to extend the time period to 8/31/2007:

- 1) No. CE0600481-01 – 11; no additional funds required.**
- 2) No. CE0600482-01 – 08 and for additional funds in the amount of \$10,000.00.**
- 3) No. CE0600483-01 – 05; no additional funds required.**
- 4) No. CE0600484-01 – 03; no additional funds required.**

11D. Department of Central Services, submitting an amendment to Contract No. CE0600831-01 with Joshen Paper & Packaging for 20# virgin white bond paper for various County departments for the period 9/1/2006 – 8/31/2007 to change the terms, effective 5/7/2007; no additional funds required.

11E. Department of Central Services, submitting contracts with various providers for lease of warehouse and storage space for use by various County departments for the period 4/1/2007 – 3/31/2012: (Resolution No. 071279 – authority to negotiate.)

- 1) 2344 Canal Street Property in the amount of \$388,375.20 for Type 2.**
- 2) Halle Industrial Park, LLC, in the amount of \$3,192,900.00 for Type 1.**

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

11F. Department of Justice Affairs, submitting an amendment to an agreement with Cuyahoga County Department of Justice Affairs/Treatment Alternatives to Street Crime for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2007 for additional funds in the amount of \$71,915.52.

11G. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with City of Cleveland for the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005 to extend the time period to 4/30/2006; no additional funds required.

11H. Administrator's Office/Health & Human Services, submitting a contract with Ronald B. Mincy in the amount not-to-exceed \$4,500.00 for speaker services for the Fatherhood Conference for the period 5/1/2007 – 6/30/2007.

11I. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds:

- 1) No. CE0600998-01 with Christian Children's Home of Ohio, Inc. in the amount of \$10,000.00.**
- 2) No. CE0601027-01 with The Twelve of Ohio, Inc. in the amount of \$2,000.00.**
- 3) No. CE0601069-01 with Lutheran Children's Aid & Family Services in the amount of \$7,000.00.**

11J. Department of Children & Family Services, submitting contracts with various providers:

- 1) Cuyahoga Community College District in the amount not-to-exceed \$79,040.00 for consultant services for the Statewide Automated Child Welfare Information System for the period 4/16/2007 – 12/31/2007.**
- 2) Goodtime Cruise Line Inc., sole source, in the amount not-to-exceed \$16,115.00 for foster parent appreciation activities for the period 2/26/2007 – 5/26/2007.**

11K. Department of Senior & Adult Services, submitting a contract with Premier Golf LaCentre, LLC, in the amount not-to-exceed \$14,287.50 for rental of space for the Conference on Aging for the period 3/22/2007 – 10/12/2007.

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Central Services, submitting various documents with Achievement Centers for Children for lease of space located at 24211 Center Ridge Road, Westlake, for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 5/15/2007 – 4/30/2022:

a) revenue generating agreement in the amount of \$1.00.

b) memorandum of lease.

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0700302-01 with Warren Roofing & Insulating Co. for the T-Hangar Roof Replacement Project at the County Airport for additional funds in the amount not-to-exceed \$85,100.00.

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).

No recommendations were offered for consideration.

16. Office of Procurement & Diversity, recommending a payment in the amount of \$5,500.00 to Cleveland Convention Center for rental of space and related services for the Construction Access Event in connection with the Cuyahoga County Juvenile Justice Center Project and development of an administrative complex for County government.

This item was corrected to read:

Office of Procurement & Diversity, recommending payments to various vendors for rental of space and related services for the Construction Access Event in connection with the Cuyahoga County Juvenile Justice Center Project and development of an administrative complex for County government:

	<u>\$ Amount</u>
a) Cleveland Convention Center	\$5,500.00
b) Miller's Party Rental Center	\$2,039.00
c) Executive Caterers at Landerhaven	\$ 987.50

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting addenda to various specifications, to make technical changes:

- a) No. 4 on RQ8155 for paper and plastic supplies for various County buildings for the period 7/1/2007 – 6/30/2009 and to change the bid due date from 5/4/2007 to 5/18/2007.
- b) No. 2 on RQ8339 for printer cartridges and ribbons for various County departments and to change the time period from 6/1/2007 – 5/31/2009 to 8/1/2007 – 7/31/2009.

Considered and adopted by unanimous vote.

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

Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8470 for on-site drug detection services for Common Pleas Court for the period 7/1/2007–6/30/2012, to make technical changes.

Considered and adopted by unanimous vote.

18. 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)	RQ7657	Maintenance on Decorative Lighting for Veterans Memorial Bridge No. 84 for the period 8/1/2007 – 7/31/2009	County Engineer	\$200,000.00

**b) RQ8735 Custodial Uniforms Department of \$270,000.00
for the period Central Services
8/1/2007 –
7/31/2010**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. Department of Justice Affairs/Witness/Victim Service Center, recommending awards to various providers for the FY2006 Violence Against Women Act Program for the period 1/1/2007 – 12/31/2007:

	<u>\$ Amount Not-to-Exceed</u>
a) City of Bedford	\$ 29,857.00
b) City of Cleveland – Law Department	\$ 145,901.00
c) City of Cleveland – Safety Department	\$ 145,916.00
d) Cleveland Rape Crisis Center	\$ 53,045.00
e) Domestic Violence Center	\$ 84,815.94

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$35,000.00 from Ohio Department of Health for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2007 – 3/31/2008.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$22,601,271.00 for the FY2007 Continuum of Care for Homeless Assistance Programs.

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 11:03 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Requesting authority to submit a grant agreement with Ohio Department of Natural Resources in the amount of \$250,000.00 for a construction and demolition debris recycling program for Kurtz Bros., Inc. in connection with the FY2007 Recycling Market Development Grant Program.**

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 11:04 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **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 2:25 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.