



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 5, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:08 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 5th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of June 2007 as MetroHealth Month in Cuyahoga County, in recognition of 170 years of service to the community.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$409,225.57 for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to seek proposals from various consultant engineering firms for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 4. County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with Service Employees International Union, Local 3, covering 22 employees in 14 classifications for the period 5/6/2006 – 5/5/2009.**

Considered and adopted by unanimous vote.

5. Department of Development, recommending awards to various municipalities, in the total amount of \$411,115.00, for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008:

	<u>\$ Amount</u>
a) City of Fairview Park	\$ 52,023.00
b) City of Garfield Heights	\$ 59,092.00
c) Village of Glenwillow	\$ 150,000.00
d) City of Warrensville Heights	\$ 150,000.00

Considered and adopted by unanimous vote.

6. Department of Development/Airport Division, submitting a Consent to Assignment and Assumption of Lease Agreement for certain property located at the County Airport for the period 1/1/1985 – 12/31/2009 from Horizon County Airport, LLC, to North Point Leasing Corp., effective 3/30/2007.

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

7. Department of Development/Airport Division, submitting various documents for certain property located at the County Airport:
- a) First Amendment to Lease and Termination Agreement with Curtiss Wright Partners Limited Partnership for the period 1/1/1984 – 12/31/2009, effective 6/1/2007.
 - b) Hangar Lease Agreement with Canyon Properties, LLC dba FlightWorks, Inc. for the period 6/1/2007 – 5/31/2032.
 - c) Consent to Assignment and Assumption of Lease Agreements and Contracts for the period 1/1/1984 – 12/31/2009 from Curtiss Wright Partners Limited Partnership to Canyon Properties, LLC dba FlightWorks, Inc., effective 6/1/2007.

Considered and adopted by unanimous vote.

8. Department of Development/Airport Division, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ8178	Taxiway A Pavement Repairs Project for the period 6/1/2007–8/31/2007	Carron Asphalt Paving, Inc.	\$188,400.00

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. Administrator's Office, recommending to terminate Contract No. CE0700325-01 with Northeast Ohio Sourcing Office for group purchasing opportunities to achieve cost savings for the period 4/12/2007 – 4/11/2008, effective 4/12/2007.

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

12. 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 #12A – 12T.

12A. County Engineer, submitting contracts with various providers:

- 1) Greater Cleveland Partnership in the amount of \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2007 – 12/31/2007.**
- 2) Micrographics Technology Services Inc. in the amount of \$2,200.00 for maintenance on 1-Minolta microfilm machine for the period 5/19/2007 – 5/19/2008.**

12B. Department of Development, submitting an amendment to Contract No. CE0501184-01 with Cuyahoga County Community Improvement Corporation for a Supplemental Equity Pool Program for the period 12/20/2005 – 12/31/2006 to extend the time period to 7/31/2008; no additional funds required.

12C. Department of Development, submitting contracts with various providers:

- 1) HTM-The Charity Game Corp. in the amount not-to-exceed \$2,500.00 for The Charity Games for the period 6/1/2007 – 10/30/2007.**
- 2) Look Up to Cleveland in the amount not-to-exceed \$30,000.00 for leadership training for high school students for the period 5/1/2007 – 8/30/2007.**

- 12D. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-05 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Safety Area Study for the period 6/15/2003 – 4/30/2007 to extend the time period to 12/31/2008, to change the scope of services, effective 5/1/2007, and for additional funds in the amount of \$199,978.00.**
- 12E. Information Services Center, submitting an amendment to Contract No. CE0600550-01 with Cuyahoga Community College District for information technology training classes for various County departments for the period 6/1/2006 – 5/31/2007 to extend the time period to 12/31/2007; no additional funds required.**
- 12F. Information Services Center, submitting contracts with various providers:**
- 1) De-Tech Holdings Company, Inc. dba De-Tech, Inc. in the amount not-to-exceed \$24,900.00 for locating, flagging and monitoring County underground communication wires for the period 3/1/2007 – 2/29/2008.**
 - 2) Eastman Kodak Company in the amount of \$7,326.00 for maintenance on 3-DS DOC scanners for Cuyahoga Support Enforcement Agency for the period 4/26/2007 – 4/25/2008.**
 - 3) Intergraph Corporation, Inc., state contract, in the amount of \$4,080.00 for maintenance on GEOMEDIA mapping software for the County Engineer for the period 4/1/2007 – 3/31/2008.**
 - 4) Intergraph Corporation, Inc., state contract, in the amount of \$3,924.00 for maintenance on GEOMEDIA mapping software for the County Engineer/Sanitary Engineering Division for the period 5/1/2007 – 4/30/2008.**
- 12G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:**
- 1) Cleveland State University**
 - 2) Kent State University**
- 12H. 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:**
- 1) Easter Seal Society of Northeast Ohio for the period 6/5/2007 – 6/11/2007.**
 - 2) Parma Hockey Association Inc. for the period 6/12/2007 – 6/18/2007.**
 - 3) Cleveland State University Foundation for the period 6/19/2007 – 6/25/2007.**

12I. Department of Central Services, submitting amendments to contracts with various providers:

- 1) No. CE0500459-01 with Applied Laser Technologies, Inc. for printer cartridges and ribbons for various County departments for the period 4/1/2005 – 5/31/2007 to extend the time period to 7/31/2007; no additional funds required.**
- 2) No. CE0600796-01 with RFC Contracting, Inc. for consultant and owner's representative services for the Emergency Operations Center for the period 9/1/2006 – 4/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$48,000.00.**

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

Department of Central Services, submitting an amendment to Contract No. CE0600807-02 with Maple Heights Commerce Two, LLC, for lease of office space located at 21100 Southgate Park Boulevard, Maple Heights, for use by Clerk of Courts Auto Title Bureau Satellite Office No. 3 for the period 2/1/2007 – 1/31/2012 to change the terms, effective 9/1/2007, and for additional funds in the amount of \$781,087.34.

12J. Department of Central Services, submitting contracts with various providers for lease of office space for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities:

- 1) Warrous, LLC, in the amount of \$8,335.92, located at 14900 Detroit Avenue, Lakewood, for the period 6/1/2007 – 5/31/2008.**
- 2) Zion Pentecostal Church of Christ in the amount of \$7,632.90, located at 14102 Harvard Avenue, Cleveland, for the period 5/1/2007 – 4/30/2008.**
- 3) Vocational Guidance Services in the amount of \$1,742.91, located at 2239 East 55th Street, Cleveland, for the period 6/1/2007 – 5/31/2008.**

12K. County Coroner, submitting contracts with various providers for consultant services:

- 1) Mohammad A. Tahir, Ph.D., in the amount not-to-exceed \$46,328.50 for the DNA Analysis Laboratory for the period 1/1/2007 – 12/31/2007.**
- 2) Strand Analytical Laboratories, LLC, in the amount not-to-exceed \$56,670.00 for the Paternity Laboratory for the period 2/1/2007 – 1/31/2008.**

12L. County Prosecutor, submitting a contract with Michael L. Climaco in the amount not-to-exceed \$43,200.00 for legal services in connection with Workers' Compensation cases for the period 1/1/2007 – 12/31/2007.

- 12M. Juvenile Court, submitting an amendment to Contract No. CE0600267-01 with NCS Healthcare of Ohio dba NCS Healthcare Eastlake an Omnicare, Inc. Company for pharmacy services for Juvenile Court and Department of Justice Affairs/Youth Development Center for the period 1/1/2006 – 12/31/2006 for additional funds in the amount of \$163.29.**
- 12N. Department of Justice Affairs/Youth Development Center, submitting a contract with University of Cincinnati in the amount of \$23,600.00 for a Correctional Program Assessment Inventory and a Recidivism Study for the period 4/1/2007 – 9/30/2007.**
- 12O. Administrator's Office/Health & Human Services, submitting a contract with Synergy Entertainment Network, Inc. dba Synergy Internet in the amount not-to-exceed \$14,500.00 for web-hosting services and maintenance in connection with the Synthesis Case Management System for the Cuyahoga Tapestry System of Care for the period 6/1/2007 – 5/31/2008.**
- 12P. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for various services for the Early Childhood Policy Summit for the Invest in Children Program for the period 5/1/2007 – 6/8/2007:**
- 1) Center for the Study of Social Policy in the amount not-to-exceed \$1,000.00 for facilitator services.**
 - 2) Child & Family Policy Center in the amount not-to-exceed \$1,000.00 for facilitator services.**
 - 3) Childspeak Creative in the amount not-to-exceed \$1,250.00 for facilitator services.**
 - 4) Moncrieff M. Cochran in the amount not-to-exceed \$4,000.00 for facilitator and speaker services.**
 - 5) Julia Elizabeth Coffman in the amount not-to-exceed \$1,000.00 for facilitator services.**
 - 6) Karen W. Ponder in the amount not-to-exceed \$3,000.00 for facilitator and speaker services.**
 - 7) Valora Washington in the amount not-to-exceed \$4,550.00 for facilitator and speaker services.**
- 12Q. Department of Children & Family Services, submitting an amendment to Contract 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 – 4/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$250,000.00.**

12R. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 9/1/2006 – 8/31/2008:

- 1) No. CE0600838-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for a decrease in the amount of (\$50,000.00).**
- 2) No. CE0600841-01 with North East Ohio Health Services for a decrease in the amount of (\$50,000.00).**
- 3) No. CE0600842-01 with Bridgeway, Incorporated for a decrease in the amount of (\$125,000.00).**
- 4) No. CE0600843-01 with Applewood Centers, Inc. for additional funds in the amount of \$255,000.00.**
- 5) No. CE0600972-01 with Recovery Resources for a decrease in the amount of (\$30,000.00).**

12S. Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$85,000.00 for treatment services for the period 1/1/2007 – 12/31/2007.

12T. Employment & Family Services, submitting a contract with MAP Software, Inc. in the amount of \$15,496.00 for maintenance on SansWrite Enterprise Edition software for the period 7/1/2007 – 6/30/2008.

All items, including the additional item, were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, recommending an award on RQ7990 to Key Bank in the amount of \$903,600.00 for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 – 8/31/2010. (Resolution No. 070661 – authority to seek proposals.)

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending to amend Resolution No. 913629 dated 9/10/1991, which approved Contract No. CE06289A with North Coast Community Homes, Inc. in the amount of \$355,948.00 for lease/purchase of property known as S.O.M. House, 1777 S.O.M. Center Road, Gates Mills, for use as a foster family home for five persons with mental retardation/developmental disability for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities, by adding the time period 9/10/1991 – 9/9/2016.

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting a quitclaim deed and an agreement with City of Lakewood for the transfer of certain County-owned property no longer needed for public use, located north of the Rocky River Bridge and southwest of Sloane Avenue, Lakewood, for the public purpose of constructing a dedicated roadway and other public improvements, in accordance with Ohio Revised Code Section 307.10(B); requesting authority for the County Administrator to execute all subsequent documents required in connection with said agreement.**

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

17. Department of Central Services,

- a) submitting recommendations of various firms for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center Project.**
- b) requesting authority to rank said firms in order of qualifications for said services. (Resolution No. 071670 – authority to seek qualifications.)**
- c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the firms in order of qualifications for said services as follows:

- 1. Solar Testing Laboratories, Inc.
- 2. Professional Service Industries, Inc.
- 3. H.C. Nutting

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting Addendum No. 2 to the specifications on RQ8314 for the Marion Building Improvements Project, to make clarifications and technical changes and to change the bid due date from 5/25/2007 to 6/6/2007.**

Considered and adopted by unanimous vote.

- 19. 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.)**
- a) 2344 Canal Street Property in the amount of \$388,375.20 for Type 2.**
 - b) Halle Industrial Park, LLC, in the amount of \$3,192,900.00 for Type 1.**

This item was placed under review for consideration at the June 21, 2007 meeting.

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).**

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 Gov.Deals.

21. **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.

22. **Office of Procurement & Diversity, submitting Addendum No. 1 to various specifications, to make technical changes:**

- a) **RQ8351 for janitorial and chemical supplies for various County buildings for the period 9/1/2007 – 8/31/2009, and to change the bid due date from 5/25/2007 to 6/6/2007.**
- b) **RQ8465 for water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the period 8/1/2007 – 7/31/2010, and to change the bid due date from 5/18/2007 to 6/6/2007.**

Considered and adopted by unanimous vote.

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

County Coroner

RQ8754	Forensic Documentation System	Dodd Camera & Video <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 62,000.00
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County Engineer

RQ8648	1-International Model 7400 Tandem Axle Cab and Chassis	International Truck & Engine Corporation <u>ODOT Contract No. 023-06</u> <u>ORC 5513.01(B)</u>	\$ 81,986.00
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County Engineer/

Sanitary Engineering Division

RQ8871	1-TV Hi-Cube Van	ELXSI dba CUES <u>State Contract No. 7767000206</u> <u>ORC 125.04(B)</u>	\$ 277,096.00
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Information Services Center

RQ8389 Business Line Telephone Services for Various County Departments **First Communications, LLC (72-1)** **\$ 500,000.00**

Not-to-Exceed Contract
(7/1/2007 – 6/30/2012)

RQ8814 Computer Hardware **Smart Solutions, Inc.** **\$ 89,698.58**
State Contract No. 533268-2
ORC 125.04(B)

User: Juvenile Court

Considered and adopted by unanimous vote.

24. Office of Budget & Management, recommending to amend Resolution No. 072073 dated 5/10/2007, which approved cash transfers, by changing:

FROM: 29A389 – Health and Human Services Levy 4.9 JT0700010
SU513275 – Alcohol and Drug Subsidy
Transfer Out \$ 2,596,041.00

TO: 20A318 – Alcohol and Drug Board
AD431064 – Administration and Support
Revenue Transfer \$ 2,596,041.00

to

FROM: 29A389 – Health and Human Services Levy 4.9 JT0700010
SU513275 – Alcohol and Drug Subsidy
Transfer Out \$ 2,595,541.00

29A390 – Health and Human Services Levy 2.9
SU513945 – Alcohol and Drug Subsidy 2.9
Transfer Out \$ 500.00

TO: 20A318 – Alcohol and Drug Board
AD431064 – Administration and Support
Revenue Transfer \$ 2,596,041.00

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. County Prosecutor, recommending a payment in the amount of \$25,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. 589289, Thelma Williams v. Cuyahoga County Department of Employment & Family Services.**

Considered and adopted by unanimous vote.

- 27. County Prosecutor, recommending a payment in the amount of \$10,000.00 as settlement in State Personnel Board of Review Case No. 04-REM-11-0490, William Smrekar v. Cuyahoga County Auditor.**

Considered and adopted by unanimous vote.

- 28. Common Pleas Court/Corrections Planning Board, recommending to terminate Contract No. CE0500590-01 with Cuyahoga County Community Mental Health Board for the Adult Sex Offender Treatment Program for the period 7/1/2005 – 6/30/2007, effective 3/31/2007.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice/Office of Juvenile Justice and Delinquency Prevention in the amount of \$1,000,000.00 for the FY2007 High-Risk Youth Offender Reentry Initiative Grant Program for the period 9/1/2007 – 12/31/2009.**

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$166,649.00 for the FY2007 Emergency Management Performance Grant Program for the period 10/1/2006 – 6/30/2008.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 31. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$5,000.00 from Mt. Sinai Health Care Foundation for support of the Early Childhood Policy Summit for the Invest in Children Program for the period 6/6/2007 – 6/8/2007.**

Considered and adopted by unanimous vote.

- 32. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$8,664,756.00 for the Continuum of Care for Homeless Assistance/Shelter Plus Care Program for the period 4/10/2007 – 4/9/2008.**

Considered and adopted by unanimous vote.

- 33. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ8594 for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

11:00 A.M. – CONTINUATION OF FINAL HEARING: **Single County Ditch Petition for a proposed improvement in Olmsted Township**

Commissioner Hagan recused himself from the hearing. Commissioner Jones opened the continuation of the final hearing for a proposed improvement in Olmsted Township at 11:36 a.m. and recognized David Lambert, Civil Division Chief, who reported that Sharp Development and the McGuinness family had not resolved remaining issues regarding the soil mounds. He requested that the Board grant a continuation of the final hearing in order to give the parties involved more time to enter into a mutual understanding of what level of remediation of the soil mounds is necessary and to enable the Prosecutor's Office to finalize the agreement with Sharp Development to reimburse the County for costs incurred in connection with the ditch petition. Commissioner Jones then asked for public comment and, hearing none, concluded that this matter be continued.

The continuation of final hearing was adjourned at 11:41 a.m., without objection, until June 28, 2007 at 11:00 a.m. in order to give the Prosecutor's Office additional time to finalize an agreement with Sharp Development to reimburse all of the County's costs incurred in connection with the ditch petition and to address the remaining issues relative to the soil mounds on the McGuinness property.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing Black Contractors Employer Association; Herman Knight; Minister Roland Muhammad; Ken Bender; Tobias Reid and Terach Yisrael, citizens, addressed the Board regarding issues of concern to them as it relates to minority contracting opportunities, project labor agreements, training and the County's Construction Access Event.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and 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 3:05 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.