



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

---

**November 1, 2007**

The regular meeting of the Cuyahoga Board of 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 November 1<sup>st</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending that public convenience and welfare requires:**
  - a) rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville; total estimated construction cost \$2,500,000.00.**
  - b) resurfacing of Westway Drive from Detroit Road to Wagar Road in the City of Rocky River; total estimated construction cost \$113,225.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, requesting authority to negotiate with TranSystems Corporation of Ohio for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland. (Resolution No. 072506 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0700473-01, 02 with Fabrizi Trucking & Paving Co., Inc. for realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township for additional funds in the amount of \$387,083.50.**

Considered and adopted by unanimous vote.

4. **County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 072808 dated 6/28/2007, which authorized Robert C. Klaiber, Jr. to submit a loan application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for County Improvement No. 1319, Echo Hills Waste Water Treatment Plant Abandonment in the City of Brecksville, County Sewer District No. 13, by changing the amount from \$1,800,000.00 to \$1,980,000.00.**

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.**

Considered and adopted by unanimous vote.

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

**County Engineer/Sanitary Engineering Division, recommending an award:**

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ9841	Construction of County Improvement No. 1319-02, Echo Hills Sanitary Sewer Force Main and Pump Station in the City of Brecksville, County Sewer District No. 13	Terrace Construction Company, Inc.	\$1,372,350.50

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

7. **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.

8. **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 #8A – 8P.

- 8A. Department of Development, submitting a contract with Community Housing Solutions in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2007 – 5/31/2008.**
- 8B. County Recorder, submitting contracts with various providers:**
- 1) KEMP Technologies, Inc., sole source, in the amount of \$1,750.00 for maintenance on Internet traffic management server load balancing equipment for the period 9/14/2007 – 9/13/2008.**
  - 2) MNJ Technologies Direct, Inc., GSA contract, in the amount of \$802.00 for maintenance on 1-Hewlett Packard Proliant server for the period 9/17/2007 – 9/16/2008.**
- 8C. Information Services Center, submitting contracts with various providers:**
- 1) Compuware Corporation, state contract, in the amount of \$29,152.00 for maintenance on File-AID software for the period 10/1/2007 – 9/30/2008.**
  - 2) KRONOS Incorporated in the amount of \$2,836.79 for maintenance on the timekeeping system for the Board of Elections for the period 3/2/2007 – 3/1/2008.**
  - 3) Infor Global Solutions (Michigan), Inc. fka Extensity, Inc., sole source, in the amount of \$45,714.00 for maintenance on payroll processing software for the County Auditor for the period 7/1/2007 – 6/30/2008.**
  - 4) Numara Software, Inc. in the amount not-to-exceed \$13,575.00 for maintenance on Track-It software for the Department of Children & Family Services for the period 11/27/2006 – 11/27/2008.**
  - 5) OPNET Technologies, Incorporated in the amount not-to-exceed \$15,000.00 for consultant services for analysis of MVP-Tax software for the period 10/15/2007 – 12/31/2007.**
- 8D. Office of Human Resources, submitting an amendment to Contract No. CE0500422-03 with Union Eye Care Center, Inc. for group healthcare benefits for County employees and their dependents for vision services administration for the period 1/1/2005 – 12/31/2007 for additional funds in the amount not-to-exceed \$11,000.00.**
- 8E. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0600876-01, 02, 03, 04, 05, 06 with Corporate Express, Inc. for stockless office supplies for various County departments for the period 10/1/2006 – 9/30/2007 to exercise an option to extend the time period to 9/30/2008 and for additional funds in the amount not-to-exceed \$621,874.00.**

- 8F. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$63,758.00 for a Victim Advocacy Coordinator for the Comprehensive Approaches to Sex Offender Management Program for the period 7/1/2007 – 6/30/2009.**
- 8G. Court of Appeals, submitting a contract with InfoPro Computer Solutions in the amount not-to-exceed \$75,000.00 for consultant services for the case management and computer network systems for the period 11/1/2007 – 10/31/2008.**
- 8H. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0600746-01 with Department of Emergency Medicine/MetroHealth Medical Center dba The MetroHealth Medical Center for purchase of equipment in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 8/30/2006 to extend the time period to 11/1/2007; no additional funds required.**
- 8I. Department of Justice Affairs/Youth Development Center, submitting a contract with Marisa D. McCaughley in the amount not-to-exceed \$9,000.00 for consultant services for the Pre-Release Program for the period 10/15/2007 – 4/30/2008.**

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

- 8J. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 10/1/2007 – 9/29/2008:**

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

1) Center for Families and Children	\$ 74,000.00
2) Community Endeavors Foundation, Inc.	\$ 1,500.00
3) DBM & Associates	\$ 20,000.00
4) Domestic Violence Center	\$ 11,760.00
5) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	\$ 64,715.16
6) Near West Side Multi-Service Center	\$ 32,800.00
7) United Way of Greater Cleveland	\$ 28,745.00

- 8K. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 10/1/2007 – 9/29/2008:**

- 1) Hugo R. Urizar dba Advanced Translation Service in the amount not-to-exceed \$9,000.00 for translation services.
- 2) Joseph C. Hewitt in the amount not-to-exceed \$119,000.00 for a media campaign for the Strong Start for Cuyahoga's Families Program.

**8L. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$32,500.00 for mental health treatment services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2007 – 2/29/2008.**

**8M. Administrator's Office/Family & Children First Council, submitting contracts with various providers:**

**1) United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$50,000.00 for production and distribution of the Youth Pages Services Directory for the period 9/25/2007 – 2/1/2008.**

**2) Singleton & Partners, Ltd. in the amount not-to-exceed \$7,500.00 for consultant services for the Youth Summit for the period 9/1/2007 – 11/1/2007.**

**8N. Department of Children & Family Services, submitting an amendment to Contract No. CE0501192-03 with Cleveland Mediation Center for the Title V Truancy Prevention through Mediation Program for the period 11/1/2005 – 9/30/2007 to extend the time period to 2/29/2008, to change the scope of services, effective 10/1/2007, and for additional funds in the amount of \$20,000.00.**

**8O. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008:**

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

<b>1) Adopt America Network</b>	<b>\$ 20,000.00</b>
<b>2) Berea Children's Home</b>	<b>\$ 40,000.00</b>
<b>3) Catholic Charities Services Corporation</b>	<b>\$ 10,000.00</b>
<b>4) Christian Children's Home of Ohio, Inc.</b>	<b>\$ 18,000.00</b>
<b>5) Northeast Ohio Adoption Services</b>	<b>\$ 25,000.00</b>
<b>6) A Child's Waiting Adoption Program, LLC</b>	<b>\$ 25,000.00</b>
<b>7) Alliance Human Services, Inc.</b>	<b>\$ 10,000.00</b>
<b>8) Applewood Centers, Inc.</b>	<b>\$ 20,000.00</b>
<b>9) Caring for Kids, Inc.</b>	<b>\$ 25,000.00</b>
<b>10) House of New Hope</b>	<b>\$ 20,000.00</b>
<b>11) Options For Families and Youth</b>	<b>\$ 50,000.00</b>
<b>12) The Twelve of Ohio, Inc.</b>	<b>\$ 55,000.00</b>

**8P. Employment & Family Services, submitting an amendment to Contract No. CE0700384-01 with MAP Software, Inc. for maintenance on SansWrite Enterprise Edition software for the period 7/1/2007 – 6/30/2008 to change the scope of services, effective 9/1/2007, and for additional funds in the amount of \$6,180.00.**

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

**9. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**10. 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)	J.L. Nolan	\$169.33	Car Rental

Considered and adopted by unanimous vote.

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

**Department of Central Services, submitting various quitclaim deeds to Board of County Commissioners of Cuyahoga County, successor-in-interest to Cuyahoga County Department of Welfare for the conveyance of certain County-owned property, located at the Youth Development Center, Hines Hill Road, Hudson, Permanent Parcel No. 30-00571; recommending to ratify the execution of said quitclaim deeds:**

- a) Parcel 1, land and improvements south
- b) Parcel 2, vacant land north

Considered and adopted by unanimous vote.

**11. Department of Central Services, submitting various Addenda to specifications, to make technical changes:**

- a) No. 2 on RQ8527 for the Prospect and Huron Buildings Asbestos Abatement and Demolition Project in connection with development of an administrative complex for County government, and to change the bid due date from 11/2/2007 to 11/30/2007.
- b) No. 3 on RQ9628 for structural steel and construction services in connection with the Cuyahoga County Juvenile Justice Center Project, and to change the bid due date from 10/23/2007 to 11/2/2007.

Considered and adopted by unanimous vote.

**12. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

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

**Department of Central Services**

<b>RQ9923</b>	<b>16-Cameras and 1-Digital Video Recorder</b>	<b>Integrated Precision System, Inc. <u>State Contract No. 7784600208</u> <u>ORC 125.04(B)</u></b>	<b>\$33,342.63</b>
---------------	--	--	--------------------

**County Engineer/**

**Sanitary Engineering Division**

<b>RQ9909</b>	<b>5-Flowmeters</b>	<b>Marsh McBirney <u>Sole Source</u> <u>ORC 307.86(B)</u></b>	<b>\$44,125.00</b>
---------------	---------------------	---	--------------------

**Information Services Center**

<b>RQ9824</b>	<b>36 Cases-Kodak Archive Media Film</b>	<b>Endicott Microfilm\$42,135.60 <u>State Contract No. 533384-2</u> <u>ORC 125.04(B)</u></b>	
---------------	--	--	--

**User: Department of Children & Family Services**

<b>RQ9825</b>	<b>3-Upgrades to Gas Chromatograph/ Mass Spectrometers</b>	<b>Agilent Technologies, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u></b>	<b>\$54,267.00</b>
---------------	--	---	--------------------

**User: County Coroner**

<b>RQ9826</b>	<b>1-Gas Chromatograph/ Mass Spectrometer</b>	<b>Agilent Technologies, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u></b>	<b>\$90,175.75</b>
---------------	---	---	--------------------

**User: County Coroner**

Considered and adopted by unanimous vote.

**14. Office of Budget & Management, submitting the 2007 Property Tax Rates for Year 2008 collection; authorizing and certifying the necessary tax levies to the County Auditor.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

## **JUSTICE SERVICES**

16. County Prosecutor, recommending to accept various donations, in the total amount of \$41,500.00, for the Operation Child Protect Program:

	<b><u>\$ Amount</u></b>
a) Alcoa Foundation	\$ 10,000.00
b) Austin Powder Company	\$ 1,000.00
c) BEM Services, Inc.	\$ 2,500.00
d) The Cleveland Clinic	\$ 5,000.00
e) The Cleveland State University Foundation, Inc.	\$ 500.00
f) Key Foundation	\$ 2,500.00
g) National City Bank	\$ 10,000.00
h) The Northern Trust Company (Nestle Adopt-A-School Foundation)	\$ 10,000.00

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

17. Administrator's Office/Health & Human Services, submitting agreements and contracts with various providers for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 10/1/2007 – 9/29/2008:

<b><u>Agreements</u></b>	<b><u>\$ Amount Not-to-Exceed</u></b>
a) Kent State University	\$ 661,451.00
b) Stark County Community Mental Health Board	\$ 50,000.00
 <b><u>Contracts</u></b>	
c) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$ 142,000.00
d) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$ 118,205.00
e) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$ 64,758.00
f) Community Care Network	\$ 404,815.00
g) East Cleveland Neighborhood Center	\$ 64,758.00
h) East End Neighborhood House	\$ 118,205.00
i) Friendly Inn Settlement	\$ 64,758.00
j) Harvard Community Services Center	\$ 64,758.00
k) Murtis H. Taylor Multi-Service Center	\$ 64,758.00
l) Neil Brown Consulting, Inc.	\$ 107,500.00



m) Positive Education Center	\$ 1,029,154.00
n) West Side Community House	\$ 333,094.00
o) University Settlement, Inc.	\$ 118,205.00
p) YMCA of Greater Cleveland	\$ 64,758.00

This item was corrected to read:

Administrator's Office/Health & Human Services, submitting agreements and contracts with various providers for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 10/1/2007 – 9/29/2008:

<u>Agreements</u>	<u>\$ Amount Not-to-Exceed</u>
a) Kent State University	\$ 661,451.00
b) Stark County Community Mental Health Board	\$ 50,000.00
 <u>Contracts</u>	
c) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$ 142,000.00
d) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$ 118,205.00
e) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$ 64,758.00
f) Community Care Network	\$ 404,815.00
g) East Cleveland Neighborhood Center	\$ 64,758.00
h) East End Neighborhood House	\$ 118,205.00
i) Friendly Inn Settlement	\$ 64,758.00
j) Harvard Community Services Center	\$ 64,758.00
k) Murtis H. Taylor Multi-Service Center	\$ 64,758.00
l) Neil Brown Consulting, Inc.	\$ 107,500.00
m) Positive Education Center Program	\$ 1,029,154.00
n) West Side Community House	\$ 333,094.00
o) University Settlement, Inc.	\$ 118,205.00
p) YMCA of Greater Cleveland	\$ 64,758.00

Considered and adopted by unanimous vote.

**18. Administrator's Office/Office of Early Childhood, recommending to amend Resolution No. 073468 dated 8/16/2007, which made awards on RQ8413, in the total amount not-to-exceed \$3,083,558.00, for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008, by changing the name of various providers:**

<u>From</u>	<u>To</u>
a) Family Life Center of Berea	Berea Children's Home – Family Life Center of Berea

- |  |   |
|--|---|
| b) <b>Family Life Child Care Center of East Cleveland</b>                    | <b>Berea Children’s Home – Family Life Child Care Center of East Cleveland</b>                                    |
| c) <b>Family Life Center of Lakewood</b>                                     | <b>Berea Children’s Home – Family Life Center of Lakewood</b>   |
| d) <b>Family Life Child Care Center of Maple Heights</b>                     | <b>Berea Children’s Home – Family Life Child Care Center of Maple Heights</b>                                     |
| e) <b>Cleveland Metropolitan School District – Tremont Montessori School</b> | <b>Cleveland Municipal School District dba Cleveland Metropolitan School District – Tremont Montessori School</b> |
| f) <b>Centers for Family and Children – Bingham Child Care</b>               | <b>Center for Families and Children – Bingham Child Care</b>  |
| g) <b>Centers for Family and Children – Mather Child Care</b>                | <b>Center for Families and Children – Mather Child Care</b>   |
| h) <b>Centers for Family and Children – Wade Child Care</b>                  | <b>Center for Families and Children – Wade Child Care</b>   |
| i) <b>Centers for Family and Children – McMillan Child Care</b>              | <b>Center for Families and Children – McMillan Child Care</b>   |

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**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 3:10 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.