



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**September 1, 2005**

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

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

**Administrator's Office, recommending the appropriation and payment of \$50,000.00 to the American Red Cross, Greater Cleveland Chapter, for disaster relief.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, submitting a license agreement with City of Cleveland for right-of-entry into City-owned air space over Permanent Parcel Nos. 021-08-011 and 021-35-013, in connection with the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 2. County Engineer, requesting authority to prepare an amendment to Contract No. CE0400886-01 with URS Corporation-Ohio for general engineering services for the period 11/9/2004 – 11/8/2006 for additional funds in the amount not-to-exceed \$97,211.00.**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3944	Repair and Resurfacing of St. Clair Avenue (Phase 1) from East 140 <sup>th</sup> Street to the Cleveland East Corporation Line in the City of Cleveland	Vandra Brothers Construction, Inc.	\$5,935,639.98

Considered and adopted by unanimous vote.

**4. County Engineer/Sanitary Engineering Division, recommending to confirm sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22.**

Considered and adopted by unanimous vote.

**5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

**6. County Treasurer, submitting an agreement with City of Pepper Pike for participation in the Heritage Home Loan Program, in accordance with Ohio Revised Code Section 307.15.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Ohio and Erie Canalway Coalition

<u>Designating</u>	<u>Term</u>
Michael Procuk	August 25, 2005 – August 24, 2007

Considered and adopted by unanimous vote.

**8. 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.

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

The contracts and contract amendments follow as Items #9A – 9F:

- 9A. Department of Development, submitting a contract with Cleveland State University in the amount of \$8,517.60 for internship services for the period 5/23/2005 – 12/16/2005.
- 9B. County Auditor, submitting a contract with Commercial Sound Systems, Inc., sole source, in the amount not-to-exceed \$89,700.00 for an upgrade and maintenance on the Vodavi Triad Three System for the period 8/1/2005 – 8/1/2006.
- 9C. Department of Central Services, submitting an amendment to Contract No. CE13676-01 with 2344 Canal Street Property for lease of storage space located at 2344 Canal Road, Cleveland, for use by the County Prosecutor for the period 8/1/2002 – 6/30/2005 to extend the time period to 7/31/2005 and for additional funds in the amount of \$2,500.00.
- 9D. Department of Central Services, submitting a contract with S.M. Haw Associates, Inc. in the amount not-to-exceed \$16,000.00 for consultant engineering services for structural repairs at the Huntington Park Garage.
- 9E. Department of Justice Affairs/Emergency Services Division, submitting contracts with various municipalities for eligible expenses incurred for participation in the Weapons of Mass Destruction Awareness training course in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005:

	<u>\$ Amount</u>
1) City of Bay Village	\$ 1,320.00
2) City of Broadview Heights	\$ 1,320.00
3) City of Brook Park	\$ 2,640.00
4) City of Cleveland Heights	\$ 3,960.00
5) City of Euclid	\$ 1,848.00
6) City of Garfield Heights	\$ 3,036.00
7) City of Highland Heights	\$ 924.00
8) Village of Hunting Valley	\$ 264.00
9) City of Independence	\$ 2,244.00
10) City of Lyndhurst	\$ 3,696.00
11) Village of Mayfield	\$ 1,452.00
12) Village of Moreland Hills	\$ 1,188.00
13) City of Parma	\$ 3,564.00
14) City of Pepper Pike	\$ 2,640.00

<b>15) City of Rocky River</b>	<b>\$ 792.00</b>
<b>16) City of Seven Hills</b>	<b>\$ 2,640.00</b>
<b>17) City of Shaker Heights</b>	<b>\$ 3,300.00</b>
<b>18) Village of Walton Hills</b>	<b>\$ 396.00</b>
<b>19) City of Warrensville Heights</b>	<b>\$ 2,112.00</b>

- 9F. Administrator's Office/Office of Early Childhood, submitting a contract with Cleveland State University in the amount of \$10,049.68 for facility rental and catering services for the Annual Review Meeting of the Invest in Children Program for the period 7/8/2005 – 7/15/2005.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 11. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Communications Workers of America, Local 4340, covering eight employees in two classifications in the Department of Development/Airport Division for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 12. Department of Central Services, recommending to establish a rate schedule for daily, monthly and special events parking at the Courthouse Square parking lot, effective 9/1/2005.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, requesting authority to seek qualifications from various providers for construction management services for the Cuyahoga County Juvenile Justice Center and Intervention Center Project fka Youth Intervention Center Project.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting an amendment to Contract No. CE0400819-02 with Great Lakes Corporate Real Estate Partners, LLC, dba The Staubach Company – Great Lakes Region for consultant services for development of an administrative complex for County government for the period 10/5/2004 – 12/31/2009; to change the terms, effective 9/1/2005, and for additional funds in the amount of \$2,615,000.00.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting a contract with Ninth Street-Euclid Limited Partnership in the amount not-to-exceed \$21,800,000.00 for the purchase of certain real property known as Ameritrust Complex, located at East 9<sup>th</sup> Street and Euclid Avenue, Cleveland; requesting authority for the County Administrator to execute said contract and all subsequent documents required in connection with said purchase. (Resolution No. 034677 – authority to seek proposals.)**

This item was corrected to read:

Department of Central Services, **recommending an award on RQ1332 to Ninth Street-Euclid Limited Partnership in the amount not-to-exceed \$21,800,000.00 for the acquisition of certain real property known as the former Ameritrust Complex, located at East 9<sup>th</sup> Street and Euclid Avenue, Cleveland, for development of an administrative complex for County government; requesting authority for the County Administrator to negotiate the terms and conditions of said acquisition and purchase; requesting authority for the County Administrator to execute all documents required in connection with said acquisition and purchase. (Resolution No. 034677 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 16. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

- 17. Office of Procurement & Diversity, recommending to reject all bids received on RQ2280 for supply and service air filters to various County buildings for the Department of Central Services for the period 9/1/2005 – 8/31/2007.**

Considered and adopted by unanimous vote.

- 18. Office of Procurement & Diversity, recommending to amend various resolutions in connection with RQ2655 for drug toxicology testing for the period 7/1/2005 – 6/30/2008, to change the user department from Office of Human Resources/Employment Relations Division to Office of Human Resources/Employment Relations Division and Juvenile Court:**

- a) No. 050865 dated 2/24/2005, which approved specifications and estimate of cost in the amount of \$72,000.00.**

- b) **No. 052258 dated 6/2/2005, which made an award to BES of Ohio dba MEDGroup ZENZA National & Mobile Medical in the amount not-to-exceed \$72,000.00.**

Considered and adopted by unanimous vote.

- 19. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ3833 for printing, processing and mailing dog license applications for 2006; to make technical changes and to change the bid due date from 8/26/2005 to 9/2/2005.**

Considered and adopted by unanimous vote.

- 20. **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)	RQ3857	Drug Toxicology Services for the period 11/1/2005 – 10/31/2007	Children & Family Services	\$1,400,000.00
b)	RQ4078	Coin-operated Copy Machines for various County Buildings for the period 1/1/2006 – 12/31/2008	Central Services	Revenue Generating Agreement

Considered and adopted by unanimous vote.

- 21. **Office of Procurement & Diversity, recommending an award:**

**Department of Central Services**

RQ4087	Carpet Tile	Legacy Commercial Flooring <u>State Contract No. 77721C</u> <u>ORC 125.04(B)</u>	\$111,088.28
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**User: Common Pleas Court/  
Adult Probation Department**

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.

## **HUMAN SERVICES**

- 23. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$324,699.00 for fiscal agent services for the Help Me Grow Literacy Project for the period 6/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 24. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$650,000.00 for employment services and operation of the Work Experience Program for the period 7/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 25. Employment & Family Services, requesting authority to seek proposals from various providers for the Healthy Start Program for the period 1/1/2006 – 12/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**

- a) RQ4083 for an Outreach and Community Education Campaign.**
- b) RQ4091 for a Media Campaign.**

Considered and adopted by unanimous vote.

## **PUBLIC PRESENTATION/DISCUSSION**

Representatives of various Charity Federations addressed the Board regarding the County's 2005 Charity Choice Campaign.

## **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 4:27 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.