



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 15, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 11:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 15th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires:**
 - a) **rehabilitation of Brookpark Road Bridge No. 39 over the Rocky River in the Cities of Cleveland and Fairview Park; total estimated construction cost \$1,000,000.00.**
 - b) **resurfacing of Lee Road from the Cleveland Heights South Corporation Line to Dellwood Road in the City of Cleveland Heights; total estimated construction cost \$1,760,970.00.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending payments for various relocation claims from Kacirek Enterprises Ltd. in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

	<u>\$ AMOUNT</u>
a) Berea Moving and Storage	\$1,559.25
b) Laketec Communications, Inc.	\$ 706.81
c) Kacirek Funeral Home	\$1,333.76

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for structural steel repairs on West 49th Street/Herman Avenue Bridge No. 194 over the West Shoreway in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an agreement with CSX Transportation, Inc. 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.**

Considered and adopted by unanimous vote.

- 5. County Engineer, requesting authority to prepare amendments to contracts with various providers for additional funds:**
 - a) (Subsidiary No. 3) No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights in the amount not-to-exceed \$3,324.58.**

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

- b) (Subsidiary No. 1) No. CE0600710-01 with Suburban Maintenance & Construction, Inc. for repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland in the amount not-to-exceed \$59,631.93.**

Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

- 7. County Engineer/County Auditor, submitting an agreement among City of Cleveland and Northeast Ohio Regional Sewer District in the amount of \$422,700.00 for reimbursement of expenses for consultant services for a Countywide Geographic Information System and Data Integration Plan for the period 4/19/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 8. Department of Development, recommending to establish the Cuyahoga Innovation Zone Pilot Program, effective 2/15/2007.**

Considered and adopted by unanimous vote.

9. Department of Development, requesting authority to submit various grant applications, each in the amount of \$200,000.00, for an offshore wind research project for the period 3/1/2007 – 10/30/2007:

- a) The Cleveland Foundation.**
- b) Greater Cleveland Partnership.**
- c) Fund for Our Economic Future.**

Considered and adopted by unanimous vote.

10. Department of Development, submitting a grant application to Ohio Department of Natural Resources in the amount of \$350,000.00 for a scrap tire recycling program for Genesis Concepts Unlimited, LLC, in connection with the FY2007 Scrap Tire Grant Program for the period 7/1/2007 – 6/30/2009.

Considered and adopted by unanimous.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Cleveland-Cuyahoga County Port Authority

<u>Reappointing</u>	<u>Term</u>
John J. Carney	January 29, 2007 – January 28, 2011

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

12. 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.

13. 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 #13A – 13J.

13A. County Engineer, submitting an amendment (Subsidiary No. 5) to Contract No. CE0400033-01 with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township for a decrease in the amount of (\$246,924.99).

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

County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$99,673.00 for consultant services for a media campaign for the Foreclosure Prevention Project for the period 1/25/2007 – 1/24/2008.

13B. Information Services Center, submitting contracts with various providers:

- 1) Citrix Online, LLC, in the amount of \$2,640.00 for 20-GoToMyPC software licenses and support for Common Pleas Court for the period 12/1/2006 – 11/30/2007.**
- 2) Thomas O'Toole in the amount not-to-exceed \$90,000.00 for consultant services for contract review for the period 1/1/2007 – 12/31/2007.**

13C. Department of Central Services, submitting an amendment to Contract No. CE0400036-02 with Iron Mountain Information Management, Inc. fka Iron Mountain/National Underground Storage division of Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 – 10/31/2006 to extend the time period to 10/31/2007 and for additional funds in the amount of \$14,400.00.

13D. County Prosecutor, submitting an amendment to Contract No. CE0500494-01 with CGI-AMS Inc. nka CGI Technologies and Solutions, Inc. for consultant services for a Case Management and Document Imaging System for the period 6/2/2005 – 6/1/2007 to assign the interest to Broma Information Technologies, LLC, effective 9/16/2006; no additional funds required.

13E. County Sheriff, submitting a contract with Project: LEARN in the amount not-to-exceed \$60,000.00 for a literacy program for the period 1/1/2007 – 12/31/2007.

13F. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:

- 1) Joseph E. Russell, DDS, in the amount not-to-exceed \$24,000.00 for dental services.**
- 2) Pediatric Partners of Cleveland, Inc. in the amount not-to-exceed \$75,000.00 for medical services.**

13G. Administrator's Office/Health & Human Services, submitting a contract with YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$40,000.00 for the Project Green Team Program for the period 2/15/2007 – 1/31/2008.

13H. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount of \$20,000.00 for consultant services for service coordination for the period 1/1/2007 – 6/30/2007.

13I. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0501026-01 with The Village Network fka Boys' Village, Inc. for sex offender treatment services for the period 8/1/2005 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.**
- 2) No. CE0600999-01 with Alliance Human Services, Inc. for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount not-to-exceed \$30,000.00.**

13J. Employment & Family Services, submitting an amendment to Contract No. CE0500741-01 with Urban League of Greater Cleveland for the Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2007 to change the scope of services, effective 1/1/2007, and for additional funds in the amount of \$2,450.00.

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement and 2-side letters of agreement with Service Employees International Union, District 1199, covering 185 employees in 16 classifications in the Department of Central Services for the period 1/1/2006 – 12/31/2008 to change Article 31: Insurance and Article 32: Wages, effective 1/1/2007.

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(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.

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

Department of Central Services

RQ7422	Beverage and Food Service Operations at the Justice Center Galleria	DLAJ, Inc. (8-5)	Revenue Generating
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**Contract
(4/1/2007 – 3/31/2012)**

RQ7840	METASYS Snow Melt System	Cleveland Thermal <u>ORC 125.04(C)</u>	\$70,760.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. Department of Justice Affairs/Emergency Services Division, submitting a state contract with Motorola, Inc. in the amount not-to-exceed \$628,720.00 for emergency radio communications equipment for the Cuyahoga Emergency Communications System in connection with the Countywide 800 MHz Project-25 Digital Trunked Radio System for the period 2/15/2007 – 8/31/2009.

This item was placed under review for consideration at the February 22, 2007 meeting.

20. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$350,000.00 for the Transitional Housing Assistance Grants Program.

This item was withdrawn from consideration.

HUMAN SERVICES

21. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a collective bargaining agreement with Service Employees International Union, District 1199 fka Local 47, covering 449 employees in the Adult Activities and Employment Services Departments for the period 1/1/2007 – 12/31/2009.

The Board took no action on this item; therefore, the collective bargaining agreement will be deemed approved in 30 days, in accordance with Ohio Revised Code Section 4117.10.

- 22. Administrator's Office/Health & Human Services, requesting authority to submit a grant application to Ohio Department of Health in the amount of \$35,000.00 for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2007 – 3/31/2008.**

Considered and adopted by unanimous vote.

- 23. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$6,000.00 to Cuyahoga Community College for sponsorship of the Grandparents Raising Grandchildren Service-Learning Project.**

Considered and adopted by unanimous vote.

- 24. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**

- a) on RQ8061 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008.**
- b) on RQ8141 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 25. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600927-01 with Towards Employment for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$200,000.00.**

Considered and adopted by unanimous vote.

- 26. Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County – Ombudsman Program in the amount not-to-exceed \$211,951.00 for ombudsman services for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 27. Administrator's Office/Office of Early Childhood, submitting various contracts with Starting Point for administration of various programs for the Invest in Children Program for the period 1/1/2007 – 12/31/2007:**

- a) in the amount not-to-exceed \$235,400.00 for the Early Care and Education Center Capacity Expansion Program.**
- b) in the amount not-to-exceed \$2,777,989.00 for the Family Child Care Home Regional System.**

- c) in the amount not-to-exceed \$1,299,089.00 for the Special Needs Child Care Program.
- d) in the amount not-to-exceed \$776,978.00 for the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System.

Considered and adopted by unanimous vote.

- 28. Department of Children & Family Services, submitting a contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$200,000.00 for psychological services for the period 1/1/2007 – 12/31/2007.

Considered and adopted by unanimous vote.

- 29. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:

	<u>\$ Amount Not-to-Exceed</u>
a) Beech Brook	\$ 4,876,000.00
b) Keystone Richland Center, LLC dba Foundations for Living	\$ 300,000.00
c) The Village Network fka Boys' Village, Inc.	\$ 1,300,000.00

Considered and adopted by unanimous vote.

- 30. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$4,800.00 for the Grandparent Kinship Program for the period 1/1/2007 – 12/31/2007.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities on local construction projects.

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 5:00 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.