



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 8, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 8th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the resurfacing of Chagrin Boulevard from the Village of Chagrin Falls North Corporation Line to the Village of Moreland Hills South Corporation Line in the Village of Moreland Hills; total estimated construction cost \$12,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting agreements of cooperation:**
 - a) City of Beachwood for repair and resurfacing of Green Road from Fairmount Boulevard to Cedar Road.**
 - b) City of Parma for resurfacing of Sprague Road from Broadview Road to State Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3SH	M. Wright	\$ 875.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights 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>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 61WD & T	W.A. & D.M. Cain	\$ 7,550.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 103T	Martin's Properties, LLC, an Ohio Limited Liability Company	\$ 300.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending the appropriation of property rights in connection with the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5T	D. & T. Dempsey	\$ 300.00

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to submit grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue II Program funds for various projects:**

- a) **in the amount of \$860,756.00 for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 miles south of Cook Road to Interstate 480 in Olmsted Township and the City of North Olmsted.**
- b) **in the amount of \$2,500,000.00 for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood.**

- c) **in the amount of \$3,500,000.00 for replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 8. **County Engineer, requesting authority to prepare an amendment to Contract No. CE10058-01 with R.E. Warner & Associates, Inc. for consultant engineering services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for additional funds in the amount not-to-exceed \$267,811.61.**

Considered and adopted by unanimous vote.

- 9. **County Engineer, recommending to cancel RQ3621 for specifications and estimate of cost in the amount of \$1,296,134.30 for rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland; submitting revised specifications and estimate of cost on RQ4072 in the amount of \$1,900,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

- 10. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3826	Repair and Resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township	Angelo Benedetti, Inc.	\$49,493.75

Considered and adopted by unanimous vote.

- 11. **County Engineer/Sanitary Engineering Division, requesting authority to submit a grant application to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue II Program funds in the amount of \$216,000.00 for County Improvement No. 1326, the Bradford Gate replacement in the City of Brecksville, County Sewer District No. 13.**

Considered and adopted by unanimous vote.

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

Department of Development, recommending a payment to Cleveland Police Historical Society in the amount of \$1,000.00 for the Patriot Day event to be held on September 11, 2005.

Considered and adopted by unanimous vote.

- 12. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>
a) RQ4131	Demolition services on certain County-owned property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 13. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

- 14. 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.

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

The contracts, contract amendments and revenue generating agreements follow as Items #15A – 15I:

- 15A. Department of Development, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$249,000.00 for the Primary Lead Prevention Project for the Invest in Children Program for the period 9/1/2005 – 12/31/2005.**
- 15B. Department of Development, submitting amendments to contracts with Smalley and Associates, Inc. for consultant services for brownfield environmental site assessments for the period 2/10/2005 – 8/9/2005 to extend the time period to 2/5/2006; no additional funds required:**
- 1) Contract No. CE0500094-01 of the Western Reserve Fire Museum, located at 310 Carnegie Avenue, Cleveland.**

2) **Contract No. CE0500099-01 of The Ris Paper Building, located at 1030-1050 East 62nd Street, Cleveland.**

15C. Department of Development, submitting an amendment to Contract No. CE0500539-01 with City of Olmsted Falls for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 10/31/2007 and to change the terms, effective 9/30/2005; no additional funds required.

15D. Department of Development, submitting contracts with various providers:

1) **Cleveland State University in the amount not-to-exceed \$9,000.00 for consultant services for preparation of a home mortgage foreclosure report for the period 8/1/2005 – 9/30/2005.**

2) **HzW Environmental Consultants, LLC, in the amount not-to-exceed \$35,000.00 for a Phase II brownfield environmental site assessment of Kinsman Square Plaza, located at East 93rd Street and Kinsman Avenue, Cleveland, for the period 9/8/2005 – 3/7/2006.**

15E. Department of Justice Affairs/Emergency Services Division, submitting a contract with Orange Village in the amount of \$792.00 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.

15F. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers each in the amount not-to-exceed \$5,000.00 for training services for emergency response personnel in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 10/15/2005:

- 1) **Mark Vedder**
- 2) **Thomas Majeski**
- 3) **Brian Hitt**
- 4) **Patrick Nelson**

15G. Department of Justice Affairs/Emergency Services Division, submitting contracts with various hospitals for purchase and distribution of equipment in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005:

\$ Amount Not-to-Exceed

- | | |
|--|--------------------|
| 1) Fairview Hospital | \$35,207.79 |
| 2) Lakewood Hospital Association | \$46,145.00 |
| 3) Lutheran Hospital | \$41,525.00 |
| 4) Marymount Hospital, Inc. | \$41,668.92 |
| 5) Department of Emergency Medicine,
MetroHealth Medical Center | \$41,747.09 |

6) Meridia Health System dba Euclid Hospital	\$41,258.73
7) Huron Hospital	\$41,216.29
8) Meridia Hillcrest Hospital	\$41,823.52
9) South Pointe Hospital	\$40,337.25
10) Parma Community General Hospital	\$41,823.52
11) Southwest General Health Center	\$41,823.52
12) University Hospitals of Cleveland	\$41,280.00
13) University Hospitals of Cleveland dba Rainbow Babies & Children's Hospital	\$41,153.00
14) University Hospitals Health System, Richmond Heights Hospital	\$41,597.00
15) St. John Westshore Hospital	\$43,000.78
16) St. Vincent Charity Hospital	\$41,822.59

15H. Administrator's Office/Health & Human Services, submitting contracts with various providers:

- 1) Beth Pfohl in the amount not-to-exceed \$5,000.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 8/1/2005 – 10/31/2005.
- 2) The Free Medical Clinic of Greater Cleveland in the amount not-to-exceed \$50,000.00 for health care services for the uninsured and underinsured for the period 8/1/2005 – 12/31/2005.
- 3) United Way of Greater Cleveland in the amount of \$90,000.00 for support of the Social Indicators Project for the period 9/1/2005 – 8/31/2008.

15I. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500162-01 with H2N Design, Inc. for consultant services for communication and marketing initiatives for the Invest in Children Program for the period 10/1/2004 – 6/30/2005 to extend the time period to 3/31/2006, to change the scope of services, effective 7/1/2005, and for additional funds in the amount not-to-exceed \$30,270.00.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Department of Central Services, requesting authority to seek qualifications from various engineering firms for engineering design services for the County Courthouse Heating, Ventilation and Air Conditioning Systems Renovation Project.

Considered and adopted by unanimous vote.

18. 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 to view Surplus Items Online Auction at GovDeals.

19. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ4120	Printing and Mailing First and Last Half 2005 Real Property and Delinquent Collection Tax Bills	County Treasurer	\$ 260,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ4047	Hardware and Software Upgrade for Justice Center Facilities Management System Generator	Johnson Controls Inc. <u>State Contract No. 775846C</u> <u>ORC 125.04(B)</u>	\$ 18,302.00
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Department of Children & Family Services

RQ3518	Interpreter and Translator Services <u>Not-to-Exceed Contract</u> 9/1/2005 – 8/31/2007	International Language Bank (4-1)	\$ 300,000.00
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County Engineer

RQ3693	Docuware Integrated Document Management Product Suite Software and Software Assurance Package	Broma Information Technology (6-1)	\$ 53,776.80
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Information Services Center

**RQ3637 Miscellaneous Computer
Hardware and Software**

**CDW Government, Inc.
(26-1)**

\$ 40,276.00

User: County Prosecutor

**Department of Justice Affairs/
Emergency Services Division**

**RQ4149 59-Generators and
118-Stand Light Kits**

**W.W. Grainger, Inc.
State Contract No. 774511A
ORC 125.04(B)**

\$158,171.92

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to Hurricane Katrina to assist evacuees arriving in Cuyahoga County, commencing September 8, 2005.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs/Emergency Services Division, recommending to amend various grant agreements with Ohio Emergency Management Agency for equipment in connection with the FY2003 State Homeland Security Grant Program:

- a) Part I in the amount of \$541,050.00 for the period 5/27/2003 – 9/30/2004 to extend the time period to 8/31/2005.**
- b) Part 2 in the amount of \$3,014,320.00 for the period 6/27/2003 –10/30/2004 to extend the time period to 9/30/2005.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$88,563.00 for the FY2005 State Homeland Security Program, Regional for the period 10/1/2004 – 9/30/2006; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 24. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland in the amount of \$250,000.00 for support of the Community Vision Council for the period 9/1/2005 – 8/31/2006.**

Considered and adopted by unanimous vote.

- 25. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Board of Health in the amount of \$798,475.00 for the Wellness Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 26. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for the period 7/1/2005 – 6/30/2006:**

- a) Case Western Reserve University in the amount not-to-exceed \$662,451.05 for evaluation of the Invest in Children Program.**
- b) Ohio State University Extension, Cuyahoga County in the amount not-to-exceed \$153,455.00 for production and distribution of various newsletters for the Help Me Grow Program.**

Considered and adopted by unanimous vote.

- 27. Department of Children & Family Services, submitting a grant application to Ash Institute for Democratic Governance and Innovation at Harvard University in the amount of \$100,000.00 for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 28. Employment & Family Services, requesting authority to seek proposals from various providers on RQ4139 for employability assessment services for Ohio Works First participants for the period 1/1/2006 – 12/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

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

Employment & Family Services, requesting authority to prepare a contract with Charter One Bank, NA in the amount not-to-exceed \$400,000.00 for financial assistance for victims of Hurricane Katrina relocated to Cuyahoga County for the period 9/8/2005 – 11/8/2005; requesting authority for the County Administrator to execute said contract.

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 10:53 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a Children's Education Publication for the period 9/8/2005 – 5/31/2006.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

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 10:54 a.m.

PUBLIC PRESENTATION/DISCUSSION

George Edwards addressed the Board regarding the County's Small Business Enterprise Program and job opportunities in the City of Cleveland.

Daniel Weist, President of the Veterans Service Commission, addressed the Board regarding the statutory 90-day residency requirement that prohibits the Commission from providing emergency assistance to veterans who are victims of Hurricane Katrina. Commission President Weist requested the support and assistance of the Commissioners to urge Governor Taft to issue an Executive Order to waive the 90-day residency requirement. The Commissioners agreed to contact the Governor's office.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, pending litigation 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 1:20 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.