



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 29, 2005

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

The September 29th meeting resulted in the following actions:

- 1. Resolution: Supporting passage of State Issue I, the proposed amendment to the Ohio Constitution, which authorizes the issuance of general obligations of the State to finance local government public infrastructure capital improvements, research and development, and economic development sites and facilities in Ohio and expands State and local authority regarding economic development.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending to accept the repair and resurfacing of Cook Road from Fitch Road to Columbia Road in the City of Olmsted Falls and Olmsted Township as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting plans for the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, October 27, 2005 at 10:30 a.m.; the recommendation was approved without objection.

4. **County Engineer, recommending additional settlements 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)	8T	First Merit Bank, N.A. fka Lorain County Savings & Trust Company	\$ 350.00
b)	95WD & T	E.D. & P.A. Edlund	\$ 1,000.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,187,128.00 for repair and resurfacing of St. Clair Avenue (Phase I) from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an amendment to Contract No. CE0500265-01 with Perk Company, Inc. for repair and resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange for additional funds in the amount not-to-exceed \$818,460.30. (Resolution No. 053704 – authority to prepare.)**

Considered and adopted by unanimous vote.

7. **Department of Development, recommending to proclaim October 1, 2005 as Heat the Country Day in Cuyahoga County in recognition of the contributions of the Air Conditioning Contractors of America.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **County Planning Commission, submitting a grant application to Ohio Department of Transportation in the amount of \$80,000.00 for the Senior Transportation Project for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

9. **County Treasurer, submitting a grant award in the amount of \$25,000.00 from The Cleveland Foundation for consultant services for development of a Scholarship/Loan Program for the period 8/1/2005 – 1/31/2006.**

Considered and adopted by unanimous vote.

10. **Information Services Center, submitting an amendment to Contract No. CE0400581-01, 02 with Resource One Computer Systems, Inc. for Wide Area Network services for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 6/1/2004 – 8/31/2007 to extend the time period to 1/31/2008, to change the scope of services, effective 10/1/2005, and for additional funds in the amount of \$282,120.00.**

Considered and adopted by unanimous vote.

11. **Information Services Center, submitting a contract with Allied Technology Integration Inc. in the amount not-to-exceed \$140,000.00 for consultant services on the Supervisory Control and Data Acquisition System for the County Engineer/Sanitary Engineering Division for the period 10/1/2005 – 9/30/2007.**

Considered and adopted by unanimous vote.

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

Information Services Center, submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$908,692.40 for a County-wide Intrusion Prevention System for the period 10/1/2005 – 9/30/2008.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

13. **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.

14. **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 #14A – 14O:

- 14A. **Department of Development, submitting a contract with Downtown Cleveland Partnership in the amount not-to-exceed \$20,000.00 for 2005 Winterfest for the period 9/1/2005 – 12/31/2005.**

- 14B. **County Recorder, submitting contracts with various providers for the period 9/1/2005 – 8/31/2006:**

- 1) **BPI Information Systems in the amount of \$3,500.00 for maintenance on 6-Compaq web servers.**

- 2) Paragon Data Systems, Inc. in the amount of \$1,755.00 for maintenance on 13-Zebra label printers.

14C. Information Services Center, submitting contracts with various providers:

- 1) Compuware Corporation, state contract, in the amount not-to-exceed \$7,501.00 for 5-licenses and maintenance on Network Vantage software for the Department of Children & Family Services for the period 8/1/2005 – 7/31/2006.
- 2) Digital Records Management, Inc., state contract, in the amount of \$1,200.00 for maintenance on the Virtual Vault System for the County Sheriff for the period 9/1/2005 – 9/1/2006.
- 3) KielTech Solutions, Corporation in the amount not-to-exceed \$10,000.00 for consultant services and maintenance on the mainframe systems for the period 6/1/2005 – 5/31/2006.
- 4) Sagem Morpho, Incorporated in the amount not-to-exceed \$9,500.00 for consultant services on the LEADS Network for the County Sheriff for the period 3/1/2005 – 10/31/2005.

14D. Office of Human Resources, submitting an amendment to Contract No. CE0300084-01 with CPM Risk Management Services, Inc. for consultant services for a Workers' Compensation Program for County employees for the period 6/1/2003 – 5/31/2005 for additional funds in the amount of \$753.00.

14E. Office of Human Resources, submitting a contract with The Archer Company, sole source, in the amount not-to-exceed \$38,000.00 for consultant services on the Comprehensive Pay Plan System for the period 7/1/2005 – 7/31/2006.

14F. Department of Central Services, submitting amendments to contracts with various providers:

- 1) No. CE11832-01 with Shaker Family Center for lease of space located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2000 – 8/31/2005, to exercise an option to extend the time period to 8/31/2006 and for additional funds in the amount not-to-exceed \$40,820.50.
- 2) No. CE0300424-01 with Priemer Investment Company, LLC, for lease of parking spaces located at 4213 Euclid Avenue, Cleveland, for use by Department of Children & Family Services for the period 8/1/2003 – 1/31/2005 to extend the time period to 12/31/2005 and for additional funds in the amount of \$46,200.00.
- 3) No. CE0500160-01, 02 with Petroleum Traders Corporation for gasoline for various County facilities for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$100,000.00.

- 14G. Department of Central Services, submitting contracts with Schirmer Elevator Consulting, LLC, for consultant and project management services:
- 1) in the amount of \$39,636.00 for the Justice Center Elevator Project for the period 10/1/2005 – 9/30/2006.
 - 2) in the amount of \$14,000.00 for the Elevator Modernization Phase III Project for the period 5/1/2005 – 10/1/2007.
- 14H. Court of Appeals, submitting an amendment to Contract No. CE12725-02 with LexisNexis, a division of Reed Elsevier, Inc., for legal research services for the period 9/1/2001 – 8/31/2006, to change the scope of services, effective 9/1/2005, and for additional funds in the amount of \$264.00.
- 14I. Juvenile Court, submitting an amendment to Contract No. CE0400853-01 with Bellefaire JCB for the Court Unruly Intensive Program for the period 9/1/2004 – 8/31/2005 to extend the time period to 10/31/2005; no additional funds required.
- 14J. County Sheriff, submitting a contract with Smith's Detection, Inc. in the amount of \$8,640.00 for maintenance on 2-security X-ray machines for the period 10/25/2005 – 10/24/2006.
- 14K. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers for eligible equipment purchases:
- 1) The Cleveland Clinic Foundation in the amount not-to-exceed \$47,570.00 in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005.
 - 2) Southwest Council of Governments in the amount not-to-exceed \$7,150.00 in connection with the FY2004 State Homeland Security Grant Program Part II for the period 12/1/2003 – 9/30/2005.
- 14L. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers each in the amount not-to-exceed \$10,000.00 for development of a Tactical Interoperable Communications Plan in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005:
- 1) Patrick M. Johnson.
 - 2) Firehouse Electrical Services, LLC.
- 14M. Department of Justice Affairs/Emergency Services Division, submitting contracts with various municipalities and agencies for eligible expenses incurred for participation in Hazmat/Weapons of Mass Destruction/Personal Protective Equipment Awareness training in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 10/15/2005:

\$ Amount Not-Exceed

1) City of Bay Village	\$ 10,480.00
2) City of Beachwood	\$ 18,800.00
3) City of Bedford	\$ 14,400.00
4) City of Bedford Heights	\$ 15,840.00
5) Village of Bentleyville	\$ 1,280.00
6) City of Berea	\$ 14,080.00
7) City of Brecksville	\$ 13,030.00
8) City of Broadview Heights	\$ 14,200.00
9) City of Brook Park	\$ 19,320.00
10) City of Brooklyn	\$ 15,170.00
11) Village of Brooklyn Heights	\$ 7,910.00
12) Chagrin Falls Village	\$ 7,730.00
13) City of Cleveland Heights	\$ 44,360.00
14) Village of Cuyahoga Heights	\$ 5,040.00
15) City of East Cleveland	\$ 27,840.00
16) City of Euclid	\$ 43,040.00
17) City of Fairview Park	\$ 12,200.00
18) City of Garfield Heights	\$ 27,040.00
19) Village of Gates Mills	\$ 6,570.00
20) Village of Glenwillow	\$ 960.00
21) City of Highland Heights	\$ 10,700.00
22) Village of Highland Hills	\$ 3,200.00
23) Village of Hunting Valley	\$ 4,160.00
24) City of Independence	\$ 15,590.00
25) City of Lakewood, Ohio	\$ 43,132.00
26) City of Lyndhurst	\$ 13,000.00
27) City of Maple Heights	\$ 20,640.00
28) Mayfield Village	\$ 7,900.00
29) City of Mayfield Heights	\$ 16,280.00
30) City of Middleburg Heights	\$ 14,320.00
31) Village of Moreland Hills	\$ 3,840.00
32) Village of Newburgh Heights	\$ 3,320.00
33) City of North Olmsted	\$ 25,760.00
34) Village of North Randall	\$ 5,520.00
35) City of North Royalton	\$ 17,680.00
36) Oakwood Village	\$ 5,730.00
37) City of Olmsted Falls	\$ 6,130.00
38) Olmsted Township	\$ 8,760.00
39) Orange Village	\$ 5,980.00
40) City of Parma	\$ 47,320.00
41) City of Parma Heights	\$ 14,936.00
42) City of Pepper Pike	\$ 9,320.00
43) City of Rocky River	\$ 13,600.00
44) City of Seven Hills	\$ 6,590.00
45) City of Shaker Heights	\$ 47,012.00
46) City of Solon	\$ 22,480.00
47) City of South Euclid	\$ 17,280.00
48) City of Strongsville	\$ 30,680.00

49) City of University Heights	\$ 13,440.00
50) Village of Valley View	\$ 7,610.00
51) Village of Walton Hills	\$ 5,200.00
52) City of Warrensville Heights	\$ 17,040.00
53) City of Westlake, Ohio	\$ 22,680.00
54) Village of Woodmere	\$ 4,850.00
55) Cleveland Metroparks	\$ 21,120.00
56) Cleveland State University	\$ 7,680.00
57) Cuyahoga Community College	\$ 9,920.00
58) Cuyahoga Metropolitan Housing Authority	\$ 27,840.00
59) Greater Cleveland Regional Transit Authority	\$ 34,880.00
60) John Carroll University	\$ 3,520.00
61) Notre Dame College	\$ 960.00

14N. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0500514-01 with The Huffman Group for services in connection with the Fatherhood Conference for the period 5/1/2005 – 6/30/2005 to change the terms, effective 5/1/2005, and for additional funds in the amount not-to-exceed \$1,930.50.

14O. Cuyahoga Support Enforcement Agency, submitting a contract with Custom Training Inc. in the amount not-to-exceed \$14,800.00 for computer software staff development for the period 10/1/2005 – 9/29/2006.

An additional item, not on the printed Contracts/Contract Amendments list, was offered for consideration:

Department of Central Services, submitting amendments to contracts with Equity Residential Properties Management Corp. for lease of office space located at 1701 East 12th Street, Cleveland, for various County departments, to assign interest to Reserve Apartments, LTD, effective 8/29/2005; no additional funds required:

1) No. CP03937-08 for use by Department of Senior & Adult Services for the period 2/1/1995 – 9/30/2005.

2) No. CE08000-02 for use by Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007.

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

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Office of Human Resources, requesting authority to seek proposals from various providers on RQ4324 for a Comprehensive Travel Program for duty-related travel for the period 1/1/2006 – 1/1/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ4326 to Kone Inc. in the amount of \$132,500.00 for an elevator upgrade at Juvenile Court.

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending to reject the proposal received on RQ1995 for lease of parking spaces for use by the Department of Children & Family Services for the period 2/1/2005 – 1/31/2010; submitting a revised request for proposals on RQ4285 for the period 1/1/2006 – 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

Considered and adopted by unanimous vote.

19. Department of Central Services, requesting authority to seek proposals from various providers on RQ4305 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 3 for the period 8/1/2006 – 7/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

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(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.

21. 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) RQ4250	Laboratory Testing Services for the period 1/1/2006 – 12/31/2007	County Sheriff	\$150,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ3858 Carpet and Carpet Tile The Invironmentalists \$ 19,193.68
State Contract No. 777721-C
ORC 125.04(B)

User: Court of Appeals

RQ4317 Telephone/Voice System SBC Global Systems \$ 66,745.21
State Contract No. 573022-0
ORC 125.04(B)

User: Department of Justice Affairs/
Emergency Services Division

Department of Development/
Airport Division

RQ4297 1-Snow Blower Concord Road \$ 439,103.37
Equipment Mfg., Inc.
State Contract No. 7751500208
ORC 125.04(B)

Information Services Center

RQ4197 Computer Hardware Dell Marketing L.P. \$ 30,694.00
State Contract No. 533195-3
ORC 125.04(B)

User: Department of Justice Affairs/
Emergency Services Division

RQ4353 200-License Fees for Intellitech Corporation \$ 60,000.00
Incarceration State Contract No. 533048-2
Management and Cost ORC 125.04(B)
Recovery System Jail
Management System User: County Sheriff

RQ4380 Computer Hardware Texcel, Inc. \$ 58,724.03
State Contract No. 533110-3
ORC 125.04(B)

User: Department of Justice Affairs/
Emergency Services Division

RQ4386 Computer Hardware Dell Marketing L.P. \$ 37,243.90
State Contract No. 533195-3
ORC 125.04(B)

User: Department of Justice Affairs/
Emergency Services Division

RQ4388 Computer Hardware Smart Solutions \$ 77,104.50
State Contract No. 533268-1
ORC 125.04(B)

User: Department of Justice Affairs/
Emergency Services Division

Department of Justice Affairs/
Emergency Services Division

RQ4268 Fire Protection Pro-Am Safety \$ 18,093.40
Equipment ORC 125.04(C)

RQ4283 Firefighter Breathing Fisher Scientific \$ 42,027.64
Equipment State Contract No. 777662A
ORC 125.04(B)

RQ4329 Radio and Mobile VASU Communications, Inc. \$ 22,387.15
Repeater System State Contract No. 573068-0
ORC 125.04(B)

RQ4349 Audio Visual Equipment Audio Visual Innovations, Inc. \$ 457,129.55
State Contract No. 7758100105
ORC 125.04(B)

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

Department of Justice Affairs/
Emergency Services Division

RQ4495 Radio VASU Communications, Inc. \$ 65,289.00
Equipment State Contract No. 573068-0
ORC 125.04(B)

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 24. County Sheriff, submitting an amendment to a collective bargaining agreement with UAW Region 2, Local 70, covering 11 employees in the classification of Security Monitor in the County Sheriff's Office for the period 7/1/2003 – 6/30/2006, to change Section 3: Wages, effective 7/1/2005.**

Considered and adopted by unanimous vote.

- 25. County Sheriff, requesting authority to seek proposals from various providers on RQ4314 for medical, psychiatric, dental and pharmacy services for the period 1/1/2006 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 26. Juvenile Court, submitting an amendment to Contract No. CE0400851-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 9/1/2004 – 8/31/2005 to extend the time period to 10/31/2005, to change the terms, effective 4/1/2005, and for additional funds in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$137,500.00 for the Adult Drug Court Project for the period 6/1/2005 – 5/31/2006.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Emergency Services Division, recommending to amend a grant agreement with Ohio Emergency Management Agency in the amount of \$4,925,873.00 for the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005 to extend the time period to 4/30/2006.

Considered and adopted by unanimous vote.

28. **Department of Justice Affairs/Emergency Services Division, submitting amendments to agreements with City of Cleveland for purchase of equipment to change the funding arrangements:**
- a) **in connection with the FY2003 State Homeland Security Grant Program, Part II for the period 6/27/2003 – 9/30/2005, and to change the total amount of the agreement from \$1,089,511.00 to \$1,103,874.00, effective 6/27/2003.**
 - b) **in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005, effective 12/1/2003.**

Considered and adopted by unanimous vote.

29. **Department of Justice Affairs/Emergency Services Division, submitting agreements with Cuyahoga County Engineer's Office:**
- a) **in the amount not-to-exceed \$248,667.00 for the Location Based Response System and Digital Ortho-Photo Project in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005.**
 - b) **in the amount not-to-exceed \$400,000.00 for the Geographical Information System Project in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

30. **Department of Justice Affairs/Emergency Services Division, submitting a contract with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$795,280.00 for the Critical Mass Transit Systems Project in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005.**

Considered and adopted by unanimous vote.

31. **Department of Justice Affairs/Emergency Services Division, recommending an award on RQ3701 to Motorola, Inc. in the amount not-to-exceed \$1,893,021.00 for a County-wide 800 MHZ Project-25 Digital Trunked Radio System. (Resolution No. 052666 – authority to seek proposals.)**

This item was corrected to read:

Department of Justice Affairs/Emergency Services Division, recommending an award on RQ3701 to Motorola, Inc. in the amount not-to-exceed **\$1,886,039.96** for a County-wide 800 MHZ Project-25 Digital Trunked Radio System. (Resolution No. 052666 – authority to seek proposals.)

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 32. Administrator's Office/Family & Children First Council, recommending to proclaim the week of September 25 – October 1, 2005 as Parents' Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

- 33. Administrator's Office/Office of Early Childhood, submitting a grant application to The George Gund Foundation in the amount of \$137,000.00 for preparation of a Universal-Pre-Kindergarten Model for the Invest in Children Program for the period 10/1/2005 – 12/31/2006.**

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, 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 12:50 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.