



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 5, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:32 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 5th meeting resulted in the following actions:

- 1. Resolution: Opposing the proposed amendment to the Ohio Constitution that would impose a Tax Expenditure Limitation (TEL) on state and local taxing jurisdictions.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 3WD	J.L. Saari	\$4,000.00

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting a permit from Board of Park Commissioners of the Cleveland Metropolitan Park District for construction of an access road in connection with the repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland for the period 6/1/2006 – 10/1/2006.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to negotiate with ME Companies, Inc. for right-of-way acquisition services 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. (Resolution No. 060112 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga County 9-1-1 Planning Committee

<u>Appointing</u>	<u>Term</u>
Jimmy Dimora, Chair	For the term ending January 8, 2007

Cuyahoga County Housing Consortium

<u>Reappointing</u>	<u>Term</u>
Harry Conard	May 1, 2006 – April 30, 2007
Wendy Grant	May 1, 2006 – April 30, 2007
Kathleen Ruane	May 1, 2006 – April 30, 2007

Workforce Investment Board

<u>Appointing</u>	<u>Term</u>
Thomas Wanner	July 1, 2005 – June 30, 2006 (Unexpired term)

<u>Reappointing</u>	<u>Term</u>
Thomas Wanner	July 1, 2006 – June 30, 2009

Considered and adopted by unanimous vote.

6. **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.

7. **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 #7A – 7L.

- 7A. Department of Development, submitting an amendment to Contract No. CE0600001-01 with Tetra Tech EM, Inc. for a brownfield environmental site assessment of the former Garfield Heights Gulf Station property, located at 6068 Turney Road, Garfield Heights, for the period 1/19/2006 – 3/31/2006 to extend the time period to 6/1/2006; no additional funds required.**
- 7B. Department of Development, submitting contracts with HzW Environmental Consultants, LLC, for various brownfield environmental site assessments for the period 4/5/2006 – 6/1/2006:**
- 1) in the amount not-to-exceed \$41,500.00 of the Gateway Industrial Park property, located at 11111 Memphis Avenue, Brooklyn.**
 - 2) in the amount of \$4,500.00 of the Shillaw property, located at 1994 Willey Avenue, Cleveland.**

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

- 3) in the amount not-to-exceed \$25,000.00 of the Solon Road Project property, located at 600 Solon Road, Bedford.**

- 7C. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for the Tenant Based Rental Assistance Program for the period 1/1/2006 – 12/31/2006.**
- 7D. County Recorder, submitting a state contract with International Business Machines Corporation in the amount of \$28,212.24 for hardware maintenance on the LandTrak System for the period 2/1/2006 – 1/31/2007.**
- 7E. County Treasurer, submitting contracts with various providers:**
- 1) Aperta Inc. in the amount of \$4,728.00 for maintenance on Unisys remittance processing software for the period 4/26/2006 – 4/25/2007.**
 - 2) Cummins-Allison Corp. in the amount of \$1,516.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2006 – 4/17/2007.**
- 7F. Information Services Center, submitting a contract with Bowman Systems L.L.C., fka Bowman Internet Systems, L.L.C., sole source, in the amount of \$41,934.00 for maintenance on the Service Point System for Administrator's Office/Office of Homeless Services for the period 1/1/2006 – 12/31/2008.**

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

- 7G. Office of Human Resources, submitting a contract with Cathleen Donovan in the amount not-to-exceed \$7,680.00 for Wellness Program instructional sessions for County employees for the period 1/1/2006 – 12/31/2006.**
- 7H. Department of Central Services, submitting a lease with C. Giulivo for use of the County Courthouse on 4/8/2006 for a fee to the County in the amount of \$2,650.00.**

- 7I. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE08382-02 with Golden Gate Shopping Center, LTD. c/o RMS Investment Corporation for lease of space for the Clerk of Courts Auto Title Bureau located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 – 11/30/2005 to extend the time period to 11/30/2006 and for additional funds in the amount of \$25,200.00.
 - 2) No. CE0500401-01 (Change Order No. 2) with EnviroCom Construction, Inc. for the Courthouse Square Parking Lot Project for additional funds in the amount of \$9,914.00. (Resolution No. 060963 – authority to prepare.)
- 7J. Department of Central Services, submitting a contract with The Osborn Engineering Company in the amount of \$24,950.00 for architectural design services for bleacher installation at the County Fairgrounds located in Berea.
- 7K. Cuyahoga Support Enforcement Agency, submitting a contract with Embassy Suites Hotel Cleveland – Downtown in the amount of \$2,298.40 for rental of a meeting room and related services for the period 4/6/2006 – 4/7/2006.
- 7L. Department of Children & Family Services, submitting a contract with Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting in the amount not-to-exceed \$13,500.00 for strategic planning consultant services for the period 1/1/2006 – 12/31/2006.

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

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, recommending to amend Resolution No. 060361 dated 1/19/2006, which authorized Jay Ross to negotiate for lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services for the period 9/1/2006 – 8/31/2016, to change the name of the vendor from Mutual Properties LLC, to Mutual Investment Properties, LLC.

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) M. Forsyth	\$671.88	Property Damage

Considered and adopted by unanimous vote.

11. Department of Central Services, requesting authority to continue the Omnibus Program for the period 3/1/2006 – 2/28/2008.

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0300489-01 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$155,378.00. (Resolution No. 060962 – authority to prepare.)

Considered and adopted by unanimous vote.

13. Department of Central Services/County Kennel, recommending to terminate Contract No. CE0600074-01 with Air Conditioning Enterprises for maintenance on the heating, ventilation and air conditioning system for the period 1/1/2006 – 12/31/2007, effective 3/1/2006.

Considered and adopted by unanimous vote.

14. 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).

No recommendations were offered for consideration.

15. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

16. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ5319 for transportation services for Employment & Family Services for the period 5/1/2006 – 4/30/2009, to make technical changes and to change the bid due date from 3/31/2006 to 4/7/2006.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending an award:

Department of Central Services
RQ5491 1-Ford Escape Utility
Vehicle

Valley Ford Truck Sales, Inc.
State Contract No. RS904606
ORC 125.04(B)

\$26,143.50

User: Clerk of Courts

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 agreements with various providers for the purchase of equipment:**
- a) Cuyahoga County Sheriff's Office valued in the amount not-to-exceed \$7,870.00 in connection with the FY2003 State Homeland Security Grant Program, Part I, for the period 5/27/2003 – 3/31/2006.**
 - b) City of Garfield Heights valued in the amount not-to-exceed \$488.70 in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 6/27/2003 – 3/31/2006.**
 - c) City of Garfield Heights valued in the amount not-to-exceed \$1,182.45 in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 20. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 054463 dated 11/10/2005, which made awards on RQ3451 to various providers for Temporary Assistance to Needy Families Work First Services Programs to change the name of a provider from The Cleveland Foundation (Literacy) to The Cleveland Foundation and to change the time period of said award from 11/1/2005 – 6/30/2006 to 1/1/2006 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 21. Administrator's Office/Health & Human Services, submitting a contract with Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 22. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$1,293,628.00 for shelter services for homeless women located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

23. **Department of Children & Family Services, submitting an amendment to Contract No. CE0500221-01 with Pennsylvania Clinical Schools for residential services for the period 1/1/2005 – 12/31/2005 to change the rates, effective 7/1/2005, and for additional funds in the amount not-to-exceed \$150,000.00.**

Considered and adopted by unanimous vote.

24. **Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:**
- a) **New Hope Carolinas, Inc. in the amount not-to-exceed \$131,582.00.**
 - b) **BHC Windsor Hospital in the amount not-to-exceed \$20,000.00.**
 - c) **Hattie Larlham Community Services in the amount not-to-exceed \$112,742.00.**
 - d) **Parenthesis Family Advocates in the amount not-to-exceed \$316,000.00.**

Considered and adopted by unanimous vote.

25. **Department of Senior & Adult Services, requesting authority to seek proposals on RQ5547 from various consultants for a Community Needs Assessment for the period 7/6/2006 – 10/15/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 1:58 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.