



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 27, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 27th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of May 2006 as Foster Parent Month in Cuyahoga County.**

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 to accept various projects as complete and in accordance with plans and specifications:**
 - a) Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream.**
 - b) replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending awards to various property owners as settlement for property rights 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 11T	G. Scheffer	\$ 300.00
b) 17T	D.S. & J.M. Mansfield	\$ 650.00

c)	35WD & T	H.J., Jr. & C.F. Floreske	\$ 845.00
d)	37WD & T	H.J. Floreske, Jr.	\$2,300.00
e)	50WD & T	D.J. & C.A. Sedlak	\$2,925.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services 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 from \$1,289,147.00 to \$1,380,867.00.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:**
 - a) **in the amount of \$1,219,976.29 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.**
 - b) **in the amount of \$1,334,067.97 for the replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a license agreement with City of Cleveland for right-of-entry onto certain City-owned property in connection with repair of Warner Road Bridge No. 250 over Mill Creek.**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5181	2001 Operations Resurfacing Program, Group A: Bagley Road from Lindberg Road to North Rocky River Drive in the City of Berea	Blaze Construction, Inc.	\$895,871.50

Considered and adopted by unanimous vote.

8. **Department of Development, submitting a grant award in the amount of \$400,000.00 from U.S. Environmental Protection Agency for the Brownfield Revolving Loan Fund Program; requesting authority for the Director to execute all documents required in connection with said award.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$1,270,162.00 for the Home Weatherization Assistance Program for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

Board of Elections, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ5985 to Global Point Technologies, Inc. in the amount of \$27,450.00 for rental of 450 cellular telephones for use on Primary Election Day.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

11. **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.

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

Administrator's Office, submitting a contract with Votewatch Corporation dba Election Science Institute in the amount not-to-exceed \$275,000.00 for consultant services for electronic voting system analysis for the period 4/27/2006 – 8/15/2006.

Considered and adopted by unanimous vote.

12. **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 #12A – 12N.

- 12A. Department of Development, submitting a contract with FBA Holding Company dba Floyd Browne Group in the amount not-to-exceed \$34,989.50 for a brownfield environmental site assessment of the Cleveland Asphalt Plant property, located at the 2900 Block of West 3rd Street, Cleveland, for the period 4/27/2006 – 6/1/2006.
- 12B. County Recorder, submitting a contract with Meritech, Inc. in the amount of \$1,665.40 for maintenance on 1-Minolta copier for the period 3/1/2006 – 3/1/2007.
- 12C. Information Services Center, submitting contracts with various providers:
- 1) Compass Computer Group, Inc. in the amount of \$4,155.84 for maintenance on DEC equipment for the County Coroner for the period 2/1/2006 – 1/31/2007.
 - 2) Citrix Online, LLC, in the amount of \$2,751.20 for 20-GoToMyPC software licenses and support for use by Common Pleas Court for the period 12/1/2005 – 11/30/2006.
 - 3) Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$8,074.84 for maintenance on OUTBOUND Express software for Cuyahoga Support Enforcement Agency for the period 3/19/2006 – 3/18/2007.
 - 4) CGI – AMS, Inc., state contract, in the amount not-to-exceed \$69,500.00 for maintenance on the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 4/1/2006 – 3/31/2007.
- 12D. Office of Human Resources, submitting an amendment to Contract No. CE0400463-01 with Benefits Resource Group for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 12/31/2005 to extend the time period to 2/28/2007, to change the scope of services, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$82,500.00.
- 12E. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE0440866-01 with Cleveland Hearing and Speech Center for sign language interpreting services for the period 8/1/2004 – 5/31/2006 for additional funds in the amount of \$25,000.00.
- 12F. Department of Workforce Development, submitting a contract with Edward Howard & Co. in the amount not-to-exceed \$80,000.00 for consultant services for a Defense Finance and Accounting Service Recruitment Program for the period 3/7/2006 – 6/30/2006.
- 12G. Department of Central Services/County Architect, submitting an amendment (Change Order No. 2) to Contract No. CE0500640-01 with EnviroCom Construction, Inc. for electrical trades for the emergency electrical system for the Cuyahoga County Courthouse Code Violations Project for additional funds in the amount of \$17,794.00. (Resolution No. 061669 – authority to prepare.)

- 12H. County Prosecutor, submitting a contract with Lucas County Prosecuting Attorney's Office in the amount of \$20,000.00 for consultant services for the Northern Ohio Elder Protection Training Council for the period 10/1/2004 – 9/30/2006.
- 12I. Juvenile Court, submitting a contract with Cuyahoga County Bar Association in the amount not-to-exceed \$70,835.00 for the Guardian ad Litem Project for the period 1/1/2006 – 12/31/2006.
- 12J. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0501174-01 with May Dugan West Side Multi-Service Center for the Infant Mortality Reduction Program for the period 9/1/2005 – 2/28/2006 to extend the time period to 6/30/2006; no additional funds required.
- 12K. Administrator's Office/Office of Early Childhood, submitting a contract with Health Management Associates, Inc. in the amount not-to-exceed \$400.00 for consultant services for the Invest in Children Program for the period 3/17/2006 – 3/22/2006.
- 12L. Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union LLC, in the amount not-to-exceed \$14,900.00 for on-line credit services for the period 4/30/2006 – 4/29/2007.
- 12M. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006 for a decrease:
- 1) No. CE0600054-01 with Crossroad Fort Wayne Children's Home in the amount of (\$159,643.00).
 - 2) No. CE0600126-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of (\$414,606.00).
 - 3) No. CE0600066-01 with The Bair Foundation in the amount of (\$328,187.00).
 - 4) No. CE0600087-01 with ViaQuest Behavioral Health of Ohio, LLC, in the amount of (\$100,000.00).
 - 5) No. CE0600055-01 with Christian Children's Home of Ohio, Inc. in the amount of (\$392,673.00).
 - 6) No. CE0600127-01 with Connecting Point, Inc. in the amount of (\$31,955.00).
- 12N. Employment & Family Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$15,000.00 for consultant services for a recidivism study for the Ohio Works First Program for the period 1/1/2006 – 12/31/2006.

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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

Office of Human Resources, recommending to amend Resolution No. 054448 dated 11/10/2005, which made awards to various providers on RQ3673 for employee group medical and prescription drug account and pharmacy benefit management and Stop Loss Insurance services, to change the name of the provider on various awards:

- a) **from Kaiser Permanente to Kaiser Foundation Health Plan of Ohio.**
- b) **from Kaiser Permanente – Metro Centric Plan to Kaiser Foundation Health Plan of Ohio.**

Considered and adopted by unanimous vote.

14. Department of Central Services,

- a) **submitting recommendations of various firms for construction management services in connection with development of an administrative complex for County government.**
- b) **requesting authority to rank said firms in order of qualifications for said services. (Resolution No. 060177 – authority to seek qualifications.)**
- c) **requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the firms in order of qualifications for said services as follows:

- 1. R.P. Carbone Company
- 2. Dick Corporation

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:

- a) **Ohio Junior Hockey for the period 4/25/2006 – 5/1/2006.**
- b) **Easter Seals Northeast Ohio for the period 5/2/2006 – 5/8/2006.**
- c) **Ohio Junior Hockey for the period 5/9/2006 – 5/15/2006.**

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ5792	Demolition of the Grandstand at the Cuyahoga County Fairgrounds in the City of Berea	\$240,000.00

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting addenda to the specifications on RQ5449 for the Elevator Modernization Phase III Project:

- a) No. 1 to change the bid due date from 4/11/2006 to 4/28/2006.
- b) No. 2 to make clarifications.

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(E).

No recommendations were offered for consideration.

19. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5500 for 77-Mass Prophylaxis Clinic Supply Kits for the Department of Justice Affairs/Emergency Services Division, to make technical changes and to change the bid due date from 4/21/2006 to 4/28/2006.

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) RQ5784	Body Transportation Services for the period 8/1/2006 – 7/31/2008	County Coroner	\$1,068,000.00
b) RQ5855	Sign Language Interpreting Services for the period 6/1/2006 – 5/31/2008	Office of Human Resources/ Employment Relations Division	\$ 100,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ5285	Window Washing Services for Various County Buildings	Euclid Industrial Maintenance and Cleaning Contractors, Inc. (19-1)	\$ 395,680.00
--------	---	--	---------------

Contract
(5/1/2006 – 4/30/2009)

County Engineer

RQ5431	2-Ford Model F350 Diesel Crew Cab Trucks	Mike Bass Ford, Inc. <u>State Contract No. RS904606</u> <u>ORC 125.04(B)</u>	\$ 60,646.80
--------	---	--	--------------

RQ5433	1-Ford Model F350 Truck	Mike Bass Ford, Inc. <u>State Contract No. RS904606</u> <u>ORC 125.04(B)</u>	\$ 27,251.40
--------	-------------------------	--	--------------

RQ5467	1-Ford Model F350 Truck	Mike Bass Ford, Inc. <u>State Contract No. RS904606</u> <u>ORC 125.04(B)</u>	\$ 30,323.40
--------	-------------------------	--	--------------

Information Services Center

RQ5788	Laser Printers	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 31,206.00
--------	----------------	--	--------------

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

RQ5791	Computer Hardware	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 70,718.00
--------	-------------------	--	--------------

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

RQ5797	Computer Hardware	CDW Government, Inc. <u>State Contract No. 533268-2</u> <u>ORC 125.04(B)</u>	\$ 48,537.00
--------	-------------------	--	--------------

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

RQ5799 Computer Software DLT Solutions, Inc. \$ 19,567.30
State Contract No. 533192-2
ORC 125.04(B)

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

RQ5811 Computer Software ASAP Software \$ 20,704.02
State Contract No. 533014-3
ORC 125.04(B)

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

RQ5816 Computer Software ASAP Software \$ 69,542.78
State Contract No. 533014-3
ORC 125.04(B)

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

RQ5822 Computer Hardware Texcel, Inc. \$ 15,594.19
State Contract No. 533110-3
ORC 125.04(B)

User: Department of Justice Affairs/
Cuyahoga Regional Information
System

Department of Justice Affairs/
Emergency Services Division

RQ5820 Work Stations Corporate Express, Inc. \$ 20,277.03
State Contract No. 778714Q
ORC 125.04(B)

County Sheriff

RQ5282 1,000 Cases – Clear, High Density Waste Bags Graham Enterprises, Inc. \$ 18,880.00
dba Aries Distribution
(17-6)

Additional awards, not on the printed agenda, were offered for consideration:

Information Services Center

RQ5944 Computer Software Mythics \$ 604,819.58
State Contract No. 533207-0
ORC 125.04(B)

User: County Engineer

RQ5945	Computer Software Support	Mythics <u>State Contract No. 533207-0</u> <u>ORC 125.04(B)</u> User: County Engineer	\$ 59,937.08
RQ5949	Computer Hardware	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>ORC 125.04(B)</u> User: County Engineer	\$ 297,245.41
RQ5960	Computer Hardware	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>ORC 125.04(B)</u> User: County Engineer	\$ 47,757.20

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Sheriff, recommending to terminate Contract No. CE0500410-01 with World Health Alternatives, Inc. in the amount not-to-exceed \$20,000.00 for temporary nursing services for the period 1/1/2005 – 12/31/2006, effective 7/1/2006.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency, Office of Domestic Preparedness for the FY2004 Citizen Corps Program for the period 12/1/2003 – 3/31/2006 to extend the time period to 4/30/2006.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for the County-wide Geographic Information System for the period 12/1/2003 – 4/15/2006 for additional funds in the amount of \$77,000.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. **Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$378,118.00 for fiscal agent services for the Help Me Grow Early Learning and Literacy Project for the period 6/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

27. **Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$5,600.00 for the Grandparent Kinship Program for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

11:00 A.M. – JOINT BOARD MEETING/MEDINA COUNTY

Reconstruction and Widening of Boston Road from Pearl Road to West 130th Street in the Cities of Strongsville and Brunswick and Brunswick Hills Township

Boston Road/Interstate 71 Interchange No Build Alternatives Study in the Cities of Strongsville and Brunswick and Brunswick Hills Township

A meeting of the Cuyahoga County Board of County Commissioners and the Medina County Board of County Commissioners was convened for the purpose of organizing a joint board to consider the proposed projects. Cuyahoga County Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones and Medina County Commissioners Stephen D. Hambley, Patricia G. Geissman and Sharon A. Ray were in attendance.

Commissioner Dimora agreed to serve as President pro tem of the Joint Board of County Commissioners and called the meeting to order. Commissioner Stephen D. Hambley; Cuyahoga County Engineer, Robert C. Klaiber, Jr.; Cuyahoga County Prosecutor, William D. Mason; and Cuyahoga County Clerk of the Board, Penelope M. Hughes; were nominated and appointed to serve as Joint Board President, County Engineer, County Prosecutor and Clerk, respectively, for the Joint Board of County Commissioners. The nominations were approved by unanimous vote.

Commissioner Hambley then recognized Robert C. Klaiber, Jr., County Engineer for the Joint Board, who spoke briefly to each project. The following resolutions were each adopted by unanimous vote:

Declaring that public convenience and welfare requires the reconstruction and widening of Boston Road from Pearl Road to West 130th Street in the Cities of Strongsville and Brunswick and Brunswick Hills Township; directing the Cuyahoga County Engineer to prepare the necessary plans, specifications and estimate of cost; authorizing the Cuyahoga County Engineer and Medina County Engineer to prepare the necessary agreements of cooperation.

Declaring that public convenience and welfare requires the Boston Road/Interstate 71 Interchange No Build Alternatives Study in the Cities of Strongsville and Brunswick and Brunswick Hills Township; directing the Cuyahoga County Engineer to prepare the necessary plans, specifications and estimate of cost and to select a consultant firm to perform said study; authorizing the Cuyahoga County Engineer and Medina County Engineer to prepare the necessary agreements of cooperation.

With no further business to come before the Joint Board of County Commissioners, the meeting was adjourned at 11:42 a.m., by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner, advocate, thanked the Board for their support regarding an electronic voting system analysis of the Primary Election.

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 4:12 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.