



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 7, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:31 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

| | <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|----|--------------------------|------------------------------------------|----------------------------------------------------------------|
| a) | 74T | North Coast Community Homes, Inc. | \$480.00 |
| b) | 80S | R.G. & C.A. Osterland | \$875.00 |
| c) | 83T | D.M. Thompson | \$640.00 |
| d) | 85T | M.W. & D.M. Levoy, Jr. | \$525.00 |

Considered and adopted by unanimous vote.

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

County Engineer, submitting an agreement with Norfolk Southern Railway Company in connection with Improvements to the Whiskey Island Marina Access Road in the City of Cleveland.

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to prepare amendments to contracts with various providers for additional funds:

- a) (Subsidiary No. 3) No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights in the amount not-to-exceed \$252,395.86.**
- b) No. CE0600538-01 with Quality Control Inspection, Inc. for construction inspection services in the amount not-to-exceed \$50,000.00.**

Considered and adopted by unanimous vote.

4. County Engineer, 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) RQ9364 | Improvements to the Whiskey Island Marina Access Road in the City of Cleveland | \$1,982,000.00 |

Considered and adopted by unanimous vote.

5. Department of Development, recommending a payment in the amount of \$350.00 to Warrensville Heights Area Chamber of Commerce for sponsorship of the Business Expo to be held on 9/19/2007.

Considered and adopted by unanimous vote.

6. Department of Development, recommending an economic development loan in the amount of \$306,000.00 to Bass Realty, LTD for purchase of property, located at 26701 Richmond Road, Bedford Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

7. Department of Development, submitting a cooperation agreement with City of Broadview Heights for participation in the Urban County for the period 1/1/2008 – 12/31/2008.

Considered and adopted by unanimous vote.

8. **Department of Development, recommending awards to various providers on RQ8789 for fair housing and housing counseling services for the period 7/1/2007 – 6/30/2008: (Resolution No. 072307 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

| | |
|------------------------------------------------------|--------------------|
| a) Cleveland Tenants Organization | \$30,700.00 |
| b) Heights Community Congress | \$57,800.00 |
| c) The Housing Advocates, Inc. | \$34,200.00 |
| d) The Housing Research & Advocacy Center | \$38,000.00 |
| e) Community Housing Solutions | \$13,760.00 |
| f) Consumer Protection Association | \$22,500.00 |
| g) The Spanish American Committee | \$33,040.00 |

Considered and adopted by unanimous vote.

9. **Department of Development/Airport Division, submitting a permit with NPT Breast Cancer 3-Day, LLC, for use of a portion of the County Airport for respite services for breast cancer 3-day walk participants for the period 8/15/2007 – 8/20/2007.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

10. **Administrator's Office, recommending a payment in the amount of \$1,000.00 to Cleveland Lesbian-Gay-Bi-Trans Pride, Inc. for sponsorship of the 2007 Cleveland Pride Celebration held on 6/16/2007.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

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 agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board.**

The agreements, contracts and amendments follow as Items #13A –13P.

- 13A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0700073-01 with Fabrizi Trucking & Paving Co., Inc. for County Improvement No. 2201, construction of storm sewers in East 38th and East 40th Streets in the Village of Newburgh Heights, County Sewer District No. 22, for additional funds in the amount of \$143,705.00. (Resolution No. 073209 – authority to prepare.)**
- 13B. Department of Development, submitting an amendment to Contract No. CE13781-01 with Village of Newburgh Heights for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2007 to extend the time period to 6/30/2008; no additional funds required.**
- 13C. Department of Development, submitting contracts with various providers:**
- 1) City of Lakewood in the amount not-to-exceed \$10,854.00 for administration of the HOME Program for the period 6/1/2007 – 6/30/2008.**
 - 2) Santicola & Company dba US Government Grants in the amount not-to-exceed \$3,500.00 for a grant writing workshop for the period 8/9/2007 – 9/30/2007.**
- 13D. County Auditor, submitting a contract with Algis Sirvaitis and Vyto R. Matas, A Partnership, in the amount of \$14,880.00 for lease of office space located at 760 East 185th Street, Cleveland, for the period 7/1/2007 – 6/30/2008.**
- 13E. Office of Human Resources, submitting an amendment to Contract No. CE0601012-01 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 8/1/2006 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount not-to-exceed \$11,500.00.**

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

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a contract with Orion Solutions LTD in the amount not-to-exceed \$52,500.00 for consultant services for the Rapid Response Program for the period 6/27/2007 – 9/7/2007.

13F. Department of Central Services, submitting a revenue generating agreement with City of Brooklyn for printing and reproduction services for the period 7/1/2007 – 6/30/2009.

13G. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:

- 1) North Royalton Baseball Boosters Inc. for the period 9/4/2007 – 9/10/2007.**
- 2) Lupus Foundation of America, Greater Cleveland Chapter for the period 9/11/2007 – 9/17/2007.**

- 3) Lorain Safe Harbor dba Genesis House for the period 9/18/2007 – 9/24/2007.
 - 4) The Cleveland Edges Synchronized Skating Club for the period 9/25/2007 – 10/1/2007.
- 13H. Department of Central Services, submitting an amendment to Contract No. CE11833-01 with Chester Properties Ltd. for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2000 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$22,500.00.
 - 13I. County Prosecutor, submitting a contract with Hollo Properties, LTD. in the amount of \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 4/1/2007 – 3/31/2008.
 - 13J. County Sheriff, submitting an amendment to Contract No. CE0600975-01 with Standard Law Enforcement Supply Company for correction officer uniforms for the period 9/1/2006 – 8/31/2007 to extend the time period to 10/31/2007; no additional funds required.
 - 13K. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-04 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008 to change the scope of services, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$215,700.00.
 - 13L. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services:
 - 1) Carla Bailey in the amount not-to-exceed \$3,000.00 for the Youth Development Summer Academy for the period 6/1/2007 – 8/30/2007.
 - 2) Dorothy D. Burnett in the amount not-to-exceed \$5,250.00 for the Pre-Release Program for Youth for the period 7/1/2007 – 12/31/2007.
 - 13M. Administrator's Office/Health & Human Services, submitting a contract with Dennis Blazey in the amount not-to-exceed \$12,500.00 for consultant services for the Cuyahoga Tapestry System of Care for the period 6/1/2007 – 12/31/2007.
 - 13N. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE13698-01 with Emerald Development & Economic Network, Inc. for the Shelter Plus Care Program for the period 5/1/2002 – 4/30/2007 to extend the time period to 8/31/2007; no additional funds required.
 - 13O. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$171,198.00 for information management and technology upgrades for the period 7/1/2007 – 12/31/2007.

13P. Department of Children & Family Services, submitting an amendment to Contract No. CE0700092-01 with The Cleveland Christian Home for residential services for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$347,545.00).

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

14. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

15. 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) | J.L. Nolan | \$250.00 | Vehicle Damage |

Considered and adopted by unanimous vote.

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

Department of Central Services, requesting authority to prepare amendments to contracts with various providers for additional funds:

a) **No. CE11039-03 with Heery International, Inc. for project management services for the Cuyahoga County Juvenile Justice Center Project fka the Juvenile Justice Center and Youth Intervention Center Project in the amount of \$312,625.00.**

b) **(Change Order No. 1) No. CE0700513-01 with McKinney Drilling Company for construction of caissons in connection with the Cuyahoga County Juvenile Justice Center Project in the amount of \$180,285.00.**

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).

No recommendations were offered for consideration.

17. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8949 for interpreter and translator services for the Department of Children & Family Services for the period 9/1/2007 – 8/31/2009, to make technical changes and to change the bid due date from 7/31/2007 to 8/8/2007.

Considered and adopted by unanimous vote.

- 18. 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) | RQ9239 | Rapid Deployment Shelter | Department of Justice Affairs/Emergency Services Division | \$29,853.44 |

Considered and adopted by unanimous vote.

- 19. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Coroner, recommending to terminate Contract No. CE0700418-01 with Mohammad A. Tahir, Ph.D., for consultant services for the DNA Analysis Laboratory for the period 1/1/2007 – 12/31/2007, effective 8/6/2007.

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$24,208.00 from Ohio Department of Youth Services for the Pilot Program Evaluation Project for the period 8/1/2006 – 7/31/2007 to extend the time period to 6/30/2008.**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs, submitting a grant award in the amount of \$424,628.00 from U.S. Department of Labor/Employment and Training Administration for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 7/1/2007 – 6/30/2008; requesting authority for Tamara Blau, Manager, and Felicia Harrison, Business Manager, to sign all financial and programmatic reports in connection with said grant.**

Considered and adopted by unanimous vote.

- 22. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$10,000.00 for the FY2007 Citizen Corps Program for the period 7/1/2007 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs/Emergency Services Division, submitting the Cuyahoga County Evacuation and Sheltering Annex of the Cuyahoga Major Emergency Incident Management System, effective 7/1/2007.**

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals from various providers on RQ9352 for Population Protection Training for Shelter-in-Place and Evacuation for the period 9/15/2007 – 3/1/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Emergency Services Division, recommending to terminate Contract No. CE0700449-01 with American Red Cross, Greater Cleveland Chapter for the purchase of equipment, valued in the amount not-to-exceed \$83,000.00, for the Strengthening Mass Care Infrastructure Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007, effective 7/1/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 26. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, 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) RQ9400 | Exterior Façade Renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland | \$300,000.00 |

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:
**Improvements to the Whiskey Island
Marina Access Road in the City of
Cleveland**

Commissioner Hagan opened the public hearing for this project at 10:32 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and recognized Ed Hauser, who spoke in favor of the project. Upon conclusion of the testimony, and hearing no objections, the public hearing was closed at 10:39 a.m. and the item was adopted by unanimous vote.

10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:02 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

Agenda

- **Submitting travel requests.**

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 11:03 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

Joe Marniucci thanked the Board for their support of Sparkx in the City.

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to the Cuyahoga County Juvenile Justice Center Project.

**COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of land transactions, was considered and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 2:52 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.