



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 5, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 5th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **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)	25WD & T	M.D. & M.E. Hanson	\$ 1,125.00
b)	100WD & T	Northeast Ohio Regional Sewer District	\$19,150.00

Considered and adopted by unanimous vote.

2. **County Engineer, submitting various agreements with City of Cleveland in connection with the replacement of Fulton Road Bridge over Big Creek:**
 - a) **an Aerial Easement.**
 - b) **a Highway Easement.**

Considered and adopted by unanimous vote.

3. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 5) to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$180,000.00.**

Considered and adopted by unanimous vote.

4. **Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:**

- a) **Borrower:** Kondik Advertising & Printing, Inc.
Property Address: 25400 Miles Road
Bedford Heights, Ohio
Number of Units: 1
Loan Amount: \$32,512.00
Design Review District Grant: \$ 8,128.00
(Terms: 4.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)

Considered and adopted by unanimous vote.

5. **Department of Development, recommending a payment in the amount of \$350.00 to Tri-City Chamber of Commerce for sponsorship of the Business Expo held on 9/21/2006.**

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, submitting a contract with R.W. Armstrong & Associates, Inc. in the amount not-to-exceed \$599,760.00 for Engineering Design Services: Year One Pavement Maintenance Program for the period 10/10/2006 – 11/26/2007. (Resolution No. 062402 – authority to negotiate.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

8. **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.

9. 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 #9A – 9K.

- 9A. County Engineer, submitting amendments to contracts (Subsidiary No. 1) with various providers:
 - 1) No. CE0500363-01 with Perk Company, Inc. for improvement of Various Culverts, Group 8: Shaker Boulevard Culverts No. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley for additional funds in the amount not-to-exceed \$15,898.25.
 - 2) No. CE0501103-01 with J.D. Williamson Construction Co., Inc. for rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland for additional funds in the amount not-to-exceed \$50,222.31.
- 9B. Department of Development, submitting a contract with FBA Holding Company dba Floyd Browne Group in the amount not-to-exceed \$6,500.00 for a brownfield environmental site assessment of the Grovewood Corners property, located at East 156th Street and Grovewood Avenue, Cleveland, for the period 10/5/2006 – 10/4/2007.
- 9C. Department of Central Services, submitting an amendment to Contract No. CE06828-06 with JDS Snowville Center, LLC, for lease of space located at 5147 Chevrolet Boulevard, Parma, for use by the Clerk of Courts for the period 7/1/1992 – 9/30/2006 to extend the time period to 10/31/2006 and for additional funds in the amount of \$1,800.00.
- 9D. Department of Central Services, submitting a contract with Parma City School District in the amount of \$14,940.00 for lease of space located at 7377 Chateau Drive, Parma, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2006 – 8/31/2007.
- 9E. Department of Justice Affairs, submitting an amendment to Contract No. CE0501157-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Stella Maris Inc. Habitat Hope Program for the period 10/1/2005 – 9/30/2006 to extend the time period to 9/30/2007 and for additional funds in the amount of \$100,000.00.
- 9F. Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount of \$100,000.00 for community service projects for the period 1/1/2006 – 12/31/2006.
- 9G. Department of Justice Affairs/Youth Development Center, submitting a contract with Marion Psychological Inc. in the amount not-to-exceed \$70,000.00 for psychological services for the period 8/1/2006 – 7/31/2007.

- 9H. Administrator's Office/Health & Human Services, submitting a contract with Joseph C. Hewitt dba JDC Advertising in the amount not-to-exceed \$95,500.00 for consultant services for the Cuyahoga Meds-for-Less Program for the period 8/17/2006 – 1/15/2007.
- 9I. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 8/15/2006 – 10/15/2006:
- 1) Collaborative Research, LLC, in the amount not-to-exceed \$3,000.00.
 - 2) Beth Pfohl in the amount not-to-exceed \$4,000.00.
- 9J. Department of Children & Family Services, submitting a contract with Doug Smith Consulting, L.L.C., in the amount not-to-exceed \$14,500.00 for consultant services for a student attendance and behavior plan for the Cleveland Municipal School District for the period 3/15/2006 – 3/14/2007.
- 9K. Department of Senior & Adult Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$71,130.00 for the Home Health Aide Monitoring System upgrade for the period 10/9/2006 – 10/8/2007.

All items were considered and adopted by unanimous vote.

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System, with staggered effective dates all ending 6/30/2008:
- a) Al-Win Training
 - b) Big Rig Truck Driving School, Inc.
 - c) Bryant & Stratton College
 - d) Catholic Charities Services Corporation
 - e) The Cut Beauty School, Inc.
 - f) Goodwill Industries of Greater Cleveland & East Central Ohio, Inc.
 - g) Linking Employment, Abilities and Potential
 - h) Meadowmark School of Business Software, Inc.
 - i) MicronetOhio, Inc.
 - j) National Institute of Massotherapy
 - k) Property Builders, Inc.
 - l) The Urban League of Greater Cleveland
 - m) TDDS, Inc. dba TDDS Technical Institute
 - n) Cleveland Municipal School District–Adult Education Division
 - o) Cuyahoga Community College District
 - p) Cuyahoga Valley Career Center

- q) Lake County Community College District dba Lakeland Community College
- r) Lorain County Community College
- s) Polaris Career Center
- t) Willoughby-Eastlake School of Practical Nursing

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting a contract with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, in the amount not-to-exceed \$10,030,320.00 for construction management services in connection with development of an administrative complex for County government. (Resolution No. 061754 – authority to negotiate.)

This item was corrected to read:

Department of Central Services, submitting a contract with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, in the amount not-to-exceed **\$10,030,319.00** for construction management services in connection with development of an administrative complex for County government. (Resolution No. 061754 – authority to negotiate.)

Considered and adopted by unanimous vote.

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

Administrator’s Office, submitting a declaration of official intent for reimbursement of expenditures from bond proceeds for the proposed administrative complex for County government.

Considered and adopted by unanimous vote.

13. 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) RQ7051	Asbestos and other Hazardous Materials Abatement of the Prospect/Huron Buildings in connection with Development of an Administrative Complex for County Government	\$1,950,000.00

Considered and adopted by unanimous vote.

14. Department of Central Services,

- a) **submitting recommendations of various firms for architectural and engineering design 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. 054360 – 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. Robert P. Madison International
- 2. Westlake Reed Leskosky
- 3. Richard Fleischman + Partners Architects, Inc.

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ6480	Bleacher Construction and Midway Improvements Project at the Cuyahoga County Fairgrounds located in Berea	Seitz Builders, Inc.	\$1,079,700.00

Considered and adopted by unanimous vote.

16. Department of Central Services/County Architect, submitting a contract with Westlake Reed Leskosky in the amount of \$136,750.00 for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project. (Resolution No. 062353 – authority to negotiate.)

Considered and adopted by unanimous vote.

17. 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).

Considered and adopted by unanimous vote.

18. 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)	RQ7057	Printing and Mailing 2007 Homestead Exemption Forms	County Auditor	\$ 38,455.00
b)	RQ7087	Electronic Monitoring Services for the period 1/1/2007 – 12/31/2008	Juvenile Court	\$ 495,000.00
c)	RQ7099	Pharmacy Services for the period 1/1/2007 – 12/31/2007	Juvenile Court and Justice Affairs/Youth Development Center	\$ 133,000.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ6668	Printing, Processing and Mailing Dog License Applications for 2007	Mid-West Presort Mailing (9-2)	\$ 16,175.30
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Department of Central Services

RQ5352	Coffee and Food Service Operation at the Justice Center Galleria	DLAJ, Inc. (16-6)	Revenue Generating
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Contract

(11/1/2006 – 10/31/2011)

The Board rejected all bids received on this requisition.

Department of Central Services

RQ7063	Office Installation Services	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 88,805.00
RQ7064	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 48,389.00

RQ7066	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 15,236.48
RQ7067	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 778714AB</u> <u>ORC 125.04(B)</u>	\$ 22,401.00
RQ7068	Office Furniture	Krueger International, Inc. <u>State Contract No. 776714AQ</u> <u>ORC 125.04(B)</u>	\$ 21,525.52
RQ7081	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 34,797.30
RQ7083	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 778714T</u> <u>ORC 125.04(B)</u>	\$ 30,349.43
RQ7090	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 58,076.97
RQ7092	Office Furniture	Kimball International Marketing, Inc. c/o Business Interiors and Environments, Inc. <u>State Contract No. 776714A</u> <u>ORC 125.04(B)</u>	\$ 27,355.50
RQ7096	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$149,026.58
RQ7097	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$262,410.06

Information Services Center

RQ6475	Voice over Internet Protocol Phones and Equipment	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$614,499.30
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Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 21. County Prosecutor, recommending to amend Resolution No. 055071 dated 12/20/2005, which authorized the employment of the law firm of Duvin, Cahn & Hutton for legal services in connection with collective bargaining negotiations for Juvenile Court, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$25,000.00 to \$75,000.00.**

Considered and adopted by unanimous vote.

- 22. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$12,785.70 for the Partnership for Success-Juvenile Justice Work Connection/AmeriCorps Program for the period 12/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs, submitting a grant agreement with State of Ohio, Office of the Attorney General in the amount of \$73,111.00 for the Children Who Witness Violence Program for the period 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs, submitting a grant award in the amount of \$203,632.00 from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Initiative for the period 5/1/2002 – 4/30/2007.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$201,441.00 for cannabis youth treatment services for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, recommending awards to various providers for the Summer Youth Enrichment Program for the period 6/1/2006 – 8/31/2006:

	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Program, Inc.	\$ 3,000.00
b) Fatima Family Center	\$ 3,000.00
c) St. Martin de Porres Family Center	\$ 3,000.00
d) Heights Youth Center	\$12,888.00
e) University Settlement, Inc.	\$10,931.00
f) Harvard Community Services Center	\$12,270.00
g) Bellaire-Puritas Development Corporation	\$ 8,407.00
h) Peace in the Hood	\$ 3,000.00
i) Phillis Wheatley Association	\$ 3,000.00

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Emergency Services Division, submitting grant agreements with Ohio Emergency Management Agency for the period 7/1/2006 – 12/31/2007:

- a) in the amount of \$4,730,000.00 for the FY2006 Urban Area Security Initiative Grant Program.
- b) in the amount of \$969,307.00 for the FY2006 State Homeland Security Grant Program.

This item was corrected to read:

Department of Justice Affairs/Emergency Services Division, submitting grant agreements with Ohio Emergency Management Agency for the period 7/1/2006 – 12/31/2007; **requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant agreements:**

- a) in the amount of \$4,730,000.00 for the FY2006 Urban Area Security Initiative Grant Program.
- b) in the amount of \$969,307.00 for the FY2006 State Homeland Security Grant Program.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment, valued each in the amount not-to-exceed \$2,680.88, in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006:

- a) Village of Bentleyville
- b) Village of Bratenahl

- c) **City of Broadview Heights**
- d) **City of Brook Park**
- e) **Chagrin Falls Village**
- f) **Village of Highland Hills**
- g) **City of North Olmsted**
- h) **City of Parma Heights**
- i) **Village of Walton Hills**

Considered and adopted by unanimous vote.

29. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Justice Affairs/Cuyahoga Regional Information System in the amount not-to-exceed \$5,200.00 for the purchase of Ops Center software 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/Witness/Victim Service Center, submitting a grant agreement with Ohio Attorney General's Office/Victims of Crime Act Fund in the amount of \$183,721.00 for the Felony Coordinator and Juvenile Court Advocacy Programs for the period 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. **Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey, L.L.P., submitting a third amendment to, and release from, base lease and lease with The Cleveland Clinic Foundation in connection with Hospital Improvement Revenue Bonds, Series 1987A, for release and acceptance of respective leasehold interests in certain real property owned by The Cleveland Clinic Foundation; authorizing and approving related matters.**

This item was corrected to read:

Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey, L.L.P., submitting a third amendment to, and release from, base lease and lease with The Cleveland Clinic Foundation in connection with **various** Hospital Improvement Revenue Bonds, ~~Series 1987A,~~ for release and acceptance of respective leasehold interests in certain real property owned by The Cleveland Clinic Foundation; authorizing and approving related matters.

Considered and adopted by unanimous vote.

- 32. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$20,000.00 from State of Ohio for administrative support for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 33. Administrator's Office/Family & Children First Council, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$500,000.00 for administration of the Families and Schools Together Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 34. Employment & Family Services, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount of \$300,000.00 for transportation services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representative of Black Contractors Employer Association, addressed the Board regarding issues of concern to him in connection with the County's Project Labor Agreement.

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 2:33 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.