



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 16, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 16th meeting resulted in the following actions:

- 1. Resolution: Proclaiming October 18, 2006 as Arts and Culture Day in Cuyahoga County and urging the citizens of Cuyahoga County to support Issue 18, the tobacco excise tax, on November 7, 2006.**

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, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the total amount of \$337,188.65 for various projects in the City of Garfield Heights:**
 - a) rehabilitation of Antenucci Road from Transportation Boulevard to Turney Road.**
 - b) rehabilitation of Transportation Boulevard from Antenucci Road to Granger Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500996-01 with Schirmer Construction Co. for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland to change the scope of services and for additional funds in the amount not-to-exceed \$373,033.89.**

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) RQ7164	Replacement of West 130 th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland	\$800,000.00

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting a contract with Adache-Ciuni-Lynn Associates, Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for various projects. (Resolution No. 063007 – authority to negotiate.)**

Considered and adopted by unanimous vote.

7. **Department of Development, requesting authority to prepare a grant application to State of Ohio, Department of Development in the amount of \$750,000.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Fund Project located at 13109, 13205 and 13207 Miles Avenue and 4141 and 4159 East 131st Street, Cleveland; requesting authority for the Director to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending an economic development loan in the amount of \$350,000.00 to W.L.S. Stamping Co. for the purchase of machinery and equipment and leasehold improvements located at 5405 Avion Park Drive, Highland Heights; requesting authority for the Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 10. 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.

- 11. Administrator's Office, recommending a payment in the amount of \$5,000.00 to Mt. Pleasant NOW for sponsorship of the African-American Family Picnic held on 9/16-17/2006.**

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-12D.

- 12A. County Engineer, submitting an amendment to Contract No. CE0400883-01 with Michael Baker Jr., Inc. fka Baker and Associates for general engineering services for the period 11/9/2004 – 11/8/2006 to extend the time period to 6/30/2007 and for additional funds in the amount not-to-exceed \$22,969.00. (Resolution No. 063612 – authority to prepare.)**
- 12B. Department of Development, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$2,500.00 for the UN Business as an Agent of World Benefit Forum for the period 10/1/2006 – 12/31/2006.**
- 12C. County Recorder, submitting a contract with White Sands Technology, Inc. in the amount of \$2,205.00 for maintenance on Pro Active DBA Visual Space Management Edition software and 2-servers for the period 10/29/2006 – 10/28/2007.**
- 12D. Board of Elections, submitting an amendment to Contract No. CE0600991-01 with NEC Unified Solutions, Inc. for installation, training and maintenance on the IMX System and Interactive Voice Response System for the period 10/9/2006 – 10/23/2007 to change the scope of services, effective 10/16/2006, and for additional funds in the amount not-to-exceed \$59,723.00.**

All items were considered and adopted by unanimous vote.

- 13. Office of Human Resources, submitting personnel requests.**

No recommendations were offered for consideration.

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

- a) No. CE11039-03 with Heery International, Inc. for project management services for the Juvenile Justice Center and Youth Intervention Center Project fka the Youth Intervention Center Project to change the scope of services, effective 9/1/2006, and for additional funds in the amount of \$3,399,562.00.**
- b) No. CE0600390-01 with Stephen J. Sebesta & Associates, Inc. for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 2/18/2009 to change the scope of services, effective 10/16/2006, and for additional funds in the amount of \$117,300.00.**

Considered and adopted by unanimous vote.

15. 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.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

16. Office of Procurement & Diversity, recommending to amend Resolution No. 063454 dated 8/17/2006, which made an award on RQ6010 to Corporate Express, Inc. for stockless office supplies for various County departments for the period 10/1/2006 – 9/30/2007, to change the amount of the award from \$776,874.00 to \$621,594.00.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting Addendum No. 1 to various specifications, to make technical changes:

- a) RQ6717 for medical supplies for the County Sheriff for the period 1/1/2007 – 12/31/2009.**
- b) RQ6825 for runway deicing fluid for the Department of Development/Airport Division for the period 11/1/2006 – 10/31/2007 and to change the bid due date from 10/10/2006 to 10/17/2006.**

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) RQ7120	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland, for the period 1/1/2007 – 12/31/2008	Information Services Center and Justice Affairs/Emergency Services Division	\$59,400.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ7102	37-Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 50,368.30
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User: Board of Elections

RQ7153	16-Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 31,101.40
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User: County Engineer/Sanitary Engineering Division

County Treasurer

RQ6862	Printing and Mailing First and Last Half 2006 Real Property and Delinquent Collection Tax Bills	Mid-West Pre-sort Mailing Services, Inc. (11-5) Tax Bills \$ 55,480.48 Postage \$ 200,000.00	\$ 255,480.48
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The recommendation of award on RQ6862 was placed under review for consideration at the October 23, 2006 meeting.

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. **Department of Justice Affairs/Emergency Services Division, submitting Version 18 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

22. **Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Family and Children First Council in the amount of \$7,500.00 for the Child Well Being Program for the period 11/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

23. **Department of Children & Family Services, requesting authority to seek proposals from various providers for the period 1/1/2007 – 12/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**

- a) **on RQ7103 for case management services.**
- b) **on RQ7158 for birth parent medical case management services.**

Considered and adopted by unanimous vote.

24. **Department of Children & Family Services, submitting an amendment to Contract No. CE0600052-01 with New Horizon Youth Center, LLC, for residential services for the period 1/1/2006 – 12/31/2006 for additional funds in the amount not-to-exceed \$128,000.00.**

Considered and adopted by unanimous vote.

11:00 A.M. – CONTINUATION OF HEARING IN CONNECTION WITH A SINGLE COUNTY DITCH PETITION FOR A PROPOSED IMPROVEMENT IN OLMSTED TOWNSHIP

**Submitting Reports, Schedules, Plans and other documents
for Improvement of a Drainage Ditch in Olmsted Township;
requesting the date be set for the Final Hearing.**

Commissioner Hagan recused himself from the hearing. Commissioner Dimora opened the continuation hearing for a proposed improvement in Olmsted Township at 11:12 a.m. by recognizing Robert C. Klaiber, Jr., County Engineer. Mr. Klaiber introduced Brian Driscoll, Chief Highway Design Engineer. David Lambert, Chief of the Civil Division, provided a summary of the hearing to date and outlined steps for the day's proceedings. Mr. Driscoll then proceeded to speak to the proposed improvement and responded to remonstrances from the prior hearing.

Mr. Driscoll introduced Matthew Wahl, representing HNTB Ohio, Inc., who spoke briefly to the proposed improvement. Mr. Lambert then called James Caldwell, State of Ohio Certified General Appraiser representing Buckholz, Caldwell, Weber & Associates, Inc., to provide testimony regarding the report and final appraisal performed on the subject properties.

Commissioner Dimora called for public comment for and against the proposed improvement. Patricia Pribisko, Legal Counsel for the Fleck and McGuinness families, presented remonstrances by owners opposed to the proposed improvement. Louise Veverka, resident, provided testimony in support of the proposed improvement. Mr. Driscoll and Mr. Lambert then responded to several of the remonstrances presented by Ms. Pribisko.

Upon conclusion of the testimony, a motion to accept the reports, schedules, plans and other documents from the County Engineer for the proposed improvement and to set the date of the final hearing for December 21, 2006 at 11:00 a.m. in the Commissioners' Chambers was made and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and 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 2:04 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.