



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 29, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 9:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 29<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending to accept the repair and resurfacing of East 49<sup>th</sup> Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
<b>a) 5SH &amp; A</b>	<b>Norfolk Southern Railway Company</b>	<b>\$12,850.00</b>

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation in connection with 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 the City of North Olmsted and Olmsted Township.**

Considered and adopted by unanimous vote.

**4. County Engineer,**

- a) **recommending to rescind Resolution No. 070708 dated 2/15/2007, which approved an agreement with CSX Transportation, Inc. 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.**
- b) **submitting an agreement with CSX Transportation, Inc. 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.**

Considered and adopted by unanimous vote.

**5. County Engineer, requesting authority to submit a grant application to Northeast Ohio Areawide Coordinating Agency in the amount of \$75,000.00 for the Shoreway Through Trip Reduction Feasibility Study in the City of Cleveland for the Transportation for Livable Communities Initiative Program.**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>ESTIMATED COST</u>
a) RQ8161	<b>Realignment of the Bagley Road/Stearns Road Intersection and the Resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township</b>	<b>Fabrizi Trucking &amp; Paving Co., Inc.</b>	<b>\$1,613,237.50</b>

This item was corrected to read:

County Engineer, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ8161	Realignment of the Bagley Road/Stearns Road Intersection and the Resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township	Fabrizi Trucking & Paving Co., Inc.	\$1,613,237.50

Considered and adopted by unanimous vote.

**7. Department of Development, recommending awards to various organizations, each in the amount not-to-exceed \$20,000.00, for the Cuyahoga Innovation Zone Pilot Program for the period 7/1/2007 – 12/28/2007:**

- a) **Beachwood Chamber of Commerce for the International Technology Business Attraction Project.**
- b) **Mayfield Business Education Community Alliance for the Advanced Communications and Information Technology Business Development Project.**

Considered and adopted by unanimous vote.

**8. Department of Development/Airport Division, submitting a permit with Premier Flight Academy, LTD, for use of a portion of the County Airport for a static display of aircraft for the period 6/1/2007 – 6/3/2007.**

Considered and adopted by unanimous vote.

**9. Department of Development/Airport Division, submitting an Estoppel Letter to Macquarie Infrastructure Company, Inc. in connection with various lease agreements with Corporate Wings – Cleveland, LLC, for certain real property located at the Cuyahoga County Airport.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

- 10. Information Services Center, requesting authority to seek proposals from various providers on RQ8800 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cleveland-Cuyahoga County Port Authority

<u>Appointing</u>	<u>Term</u>
Richard M. Knoth	January 29, 2004 – January 28, 2008 (Unexpired term)

Considered and adopted by unanimous vote.

- 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 – 13H.

- 13A. Department of Development, submitting various revenue generating agreements with Cuyahoga County Board of Health:**

- 1) in the amount not-to-exceed \$215,727.00 for the Primary Lead Prevention Project for the Invest in Children Program for the period 1/1/2007 – 12/31/2007.**
- 2) in the amount not-to-exceed \$50,000.00 for the Childhood Lead Poisoning Prevention Program Lead Hazard Control Program Temporary Assistance to Needy Families Project for the period 2/1/2007 – 6/30/2007.**

- 13B. Department of Development/Airport Division, submitting an amendment to Contract No. CE0600834-02 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year One Pavement Maintenance Program for the period 10/10/2006 – 11/26/2007 to extend the time period to 11/21/2008, to change the scope of services, effective 7/9/2007, and for additional funds in the amount of \$79,327.00.**
- 13C. County Planning Commission, submitting an amendment to Contract No. CE0600279-02 with Currere, Inc. for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 3/30/2007 to extend the time period to 2/29/2008, to change the scope of services, effective 3/31/2007, and for additional funds in the amount not-to-exceed \$70,000.00.**
- 13D. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a revenue generating agreement with Ohio Department of Job and Family Services in the amount of \$316,143.00 for operational support of the Employment Connection One-Stop System for the period 7/1/2007 – 6/30/2008.**

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

**Department of Central Services, submitting a revenue generating agreement with Tower City Riverview Company for lease of County-owned property located at West Third Street and Central Avenue, Cleveland, Permanent Parcel No. 122-18-016, for the period 6/1/2007 – 5/31/2008, for a fee to the County in the amount of \$4,500.00 per annum.**

- 13E. Department of Justice Affairs, submitting a contract with Cuyahoga County Common Pleas Court in the amount not-to-exceed \$51,700.00 for the Ohio Second Chance Project for the period 5/1/2006 – 4/30/2007.**
- 13F. Administrator's Office/Office of Early Childhood, submitting a contract with SMG Food and Beverage, LLC, in the amount of \$8,950.50 for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 5/25/2007 – 6/4/2007.**
- 13G. Department of Children & Family Services, submitting an amendment to Contract No. CE0601000-01 with Pathway Caring for Children for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$18,000.00.**

**13H. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:**

	<u><b>\$ Amount Not-to-Exceed</b></u>
<b>1) Oak Ridge Treatment Center Acquisition Corporation</b>	<b>\$ 98,000.00</b>
<b>2) S.T.A.R.T. – Support To At-Risk Teens fka Lutheran Metropolitan Ministry</b>	<b>\$1,000,000.00</b>

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

**14. Department of Workforce Development, recommending to amend Resolution No. 064152 dated 9/28/2006, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by adding various providers:**

- a) Cleveland State University**
- b) Kent State University**

Considered and adopted by unanimous vote.

**15. Department of Central Services, recommending to amend Resolution No. 983316 dated 8/25/1998, which approved a contract with North Coast Community Homes, Inc. in the amount of \$99,800.00 for lease of property, located at 2930/2932 Martin Luther King Boulevard, Cleveland, for use as a family home for persons with mental retardation/developmental disabilities for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities, by changing the time period from 9/1/1998 – 8/3/2002 to 9/1/1998 – 8/31/2002.**

Considered and adopted by unanimous vote.

**16. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ8893 to Ohio CAT Power Systems in the amount of \$53,250.00 for 1-Caterpillar Natural Gas Standby Emergency Generator for use by Department of Development/Airport Division.**

Considered and adopted by unanimous vote.

**17. Department of Central Services,**

- a) submitting recommendations of various firms for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center Project.**

- b) requesting authority to rank said firms in order of qualifications for said services. (Resolution No. 071670 – 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. Professional Service Industries, Inc.
- 2. H.C. Nutting
- 3. Solar Testing Laboratories, Inc.
- 4. CTL Engineering, Inc.
- 5. Resource International, Inc.

This item was considered and adopted by majority vote, with Commissioner Dimora casting a dissenting vote. After reconsideration later in the meeting, the Board unanimously rescinded all votes and placed this item under review for consideration at the June 5, 2007 meeting.

**18. Department of Central Services, recommending awards to various vendors for various construction projects in connection with the Cuyahoga County Juvenile Justice Center Project:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8635	Caissons	McKinney Drilling Company	\$1,203,000.00
b) RQ8635	Lower Level	Independence Excavating, Inc.	\$1,298,000.00

Considered and adopted by unanimous vote.

**19. Department of Central Services, submitting a contract with Harvey G. Oppmann and 944 Prospect Avenue, LLC, in the amount not-to-exceed \$5,145,000.00 for the purchase and conveyance of property, located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Cleveland, Permanent Parcel Nos. 101-36-045 – 046 and 101-36-050, in connection with development of an administrative complex for County government; requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.**

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

20. **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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

21. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8467 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2007 – 8/31/2010, to make clarifications and technical changes and to change the bid due date from 5/25/2007 to 5/30/2007.**

Considered and adopted by unanimous vote.

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

**Department of Central Services**

<b>RQ8768 63-Transformers</b>	<b>Powersmiths <u>Sole Source</u> <u>ORC 307.86(B)</u></b>	<b>\$452,700.08</b>
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**Department of Development/**

**Airport Division**

<b>RQ7850 1-4 x 4 All Wheel Drive Runway Sweeper/Broom</b>	<b>M-B Companies, Inc. (9-3)</b>	<b>\$405,935.00</b>
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**Information Services Center**

<b>RQ8755 5,000-Antivirus Software Licenses</b>	<b>CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u></b>	<b>\$ 41,100.00</b>
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.



## **JUSTICE SERVICES**

24. **County Prosecutor, recommending to amend Resolution No. 034809 dated 12/5/2003, which authorized a payment as settlement in Common Pleas Court Case No. 486587, Evelyne Jones v. Board of Cuyahoga County Commissioners, et al., by changing the amount from \$50,000.00 to \$51,528.40.**

Considered and adopted by unanimous vote.

25. **Common Pleas Court/Corrections Planning Board, submitting a grant agreement with Cuyahoga County Community Mental Health Board in the amount of \$98,750.00 for the Adult Sex Offender Program for the period 4/1/2007 – 6/30/2009.**

Considered and adopted by unanimous vote.

26. **Common Pleas Court/Corrections Planning Board, submitting various grant agreements with Ohio Department of Rehabilitation and Corrections for the period 7/1/2007 – 6/30/2008:**

- a) **in the amount of \$2,772,535.00 for the Felony Diversion Program.**
- b) **in the amount of \$1,345,983.00 for the Jail Misdemeanor Diversion Program.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

27. **Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$350,000.00 for the Ryan White Part A Program for the Minority AIDS Initiative for the period 8/1/2007 – 7/31/2008.**

Considered and adopted by unanimous vote.

28. **Department of Senior & Adult Services, recommending to terminate Contract No. CE0500686-01, 02 with Maxim Healthcare Services, Inc. for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007, effective 6/7/2007.**

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel, 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 11:25 a.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.