



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**September 25, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 25<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending that public convenience and welfare requires the replacement of Miles Road Culvert No. 22 located approximately 3,593 feet east of Chagrin River Road in the Villages of Bentleyville and Moreland Hills; total estimated construction cost \$34,000.00.**

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:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) 14T	T. & D. Labyk, Co-Trustees, Labyk Family Revocable Living Trust U/A/D 5/23/2001	\$ 300.00

b) 50T	C.J. Kaminski	\$ 1,360.00
c) 66T	C.R. Ebenger	\$ 300.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending the appropriation of 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) 4CH, S & T	Storey Trucking, Inc.	\$ 1,550.00

Considered and adopted by unanimous vote.

- 4. County Engineer, establishing the State Highway System Bridge Maintenance Program, effective 9/25/2007.**

Considered and adopted by unanimous vote.

- 5. County Engineer/Sanitary Engineering Division, requesting authority to submit a supplemental loan application and financing agreement to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency through the Ohio EPA in the amount of \$60,000.00 for County Improvement No. 2201, construction of storm sewers in East 38<sup>th</sup> and East 40<sup>th</sup> Streets in the Village of Newburgh Heights, County Sewer District No. 22; requesting authority for Robert C. Klaiber, Jr., County Engineer/Sanitary Engineer, to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 6. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0700073-01 with Fabrizi Trucking & Paving Co., Inc. for County Improvement No. 2201, construction of storm sewers in East 38<sup>th</sup> and East 40<sup>th</sup> Streets in the Village of Newburgh Heights, County Sewer District No. 22, for additional funds in the amount of \$60,000.00.**

Considered and adopted by unanimous vote.

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

**County Engineer/Sanitary Engineering Division, 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) RQ9841	<b>Construction of County Improvement No. 1319-02, Echo Hills Sanitary Sewer Force Main and Pump Station in the City of Brecksville, County Sewer District No. 13</b>	<b>\$1,400,000.00</b>

Considered and adopted by unanimous vote.

**7. County Engineer/Sanitary Engineering Division, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9004	<b>Construction of County Improvement No. 1319-01, Echo Hills Waste Water Treatment Plant Abandonment, Phase I, Flow Equalization Basin, in the City of Brecksville, County Sewer District No. 13</b>	<b>Triad Engineering &amp; Contracting, Co.</b>	<b>\$434,876.00</b>

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

**8. County Planning Commission, requesting authority to submit a grant application to Ohio Department of Transportation in the amount of \$60,000.00 for the Senior Transportation Project for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga County Community Mental Health Board

<u>Appointing</u>	<u>Term</u>
Thomas Abdow	July 1, 2007 – June 30, 2011
Lisa Thomas	July 1, 2004 – June 30, 2008 (Unexpired term)

Considered and adopted by unanimous vote.

**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. 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 #11A – 11L.

**11A. County Engineer, submitting an amendment to Contract No. CE0600538-01 with Quality Control Inspection, Inc. for construction inspection services for the period 7/1/2006 – 6/30/2008 for additional funds in the amount not-to-exceed \$50,000.00. (Resolution No. 073306 – authority to prepare.)**

**11B. County Engineer, submitting contracts with various providers:**

- 1) Dick Corporation in the amount not-to-exceed \$250,000.00 for construction inspection services for various County projects for the period 7/1/2007 – 6/30/2009. (Resolution No. 072206 – authority to negotiate.)**
- 2) TranSystems Corporation of Ohio in the amount not-to-exceed \$625,644.00 for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township. (Resolution No. 063809 – authority to negotiate.)**

**11C. Department of Development, submitting a contract with Attorney Christel Turner, Ltd. in the amount not-to-exceed \$20,000.00 for legal services for the Cuyahoga Housing Consortium HOME Program for the period 7/1/2007 – 6/30/2008.**

- 11D. Information Services Center, submitting an amendment to Contract No. CE0700550-01 with Maxtrend Group, LLC, for consultant services on Oracle and SAP System software for the period 5/21/2007 – 2/29/2008 to change the scope of services, effective 6/1/2007, and for additional funds in the amount not-to-exceed \$185,000.00.**
- 11E. Information Services Center, submitting contracts with various providers:**
- 1) IntelliNet Corporation in the amount not-to-exceed \$19,950.00 for consultant services for the Manufactured Home Tax Collection Tracking System for the County Auditor for the period 8/1/2007 – 7/31/2008.**
  - 2) Mythics, Inc., state contract, in the amount not-to-exceed \$122,379.57 for maintenance on Oracle software and hardware for the Countywide Geographic Information System for the County Engineer for the period 5/11/2007 – 5/10/2008.**
- 11F. Department of Central Services, submitting an amendment to Contract No. CE0700344-01 with Flats Development, Inc. for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 5/17/2007 – 10/1/2007 to extend the time period to 10/8/2007 and for additional funds in the amount of \$1.00.**
- 11G. Department of Justice Affairs/Youth Development Center, submitting a contract with Alisa N. Zulantz in the amount not-to-exceed \$3,150.00 for life skills training services for the period 8/1/2007 – 11/30/2007.**
- 11H. Department of Children & Family Services, submitting an amendment to Contract No. CE0501075-01 with Beech Brook for a Parent Advocacy Program for the period 10/1/2005 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$184,509.00.**
- 11I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0501138-01 with Catholic Charities Services Corporation for respite care services for the period 11/1/2005 – 10/31/2007 for a decrease in the amount of (\$5,150.00).**
- 11J. Employment & Family Services, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities for a Client Liaison Specialist(s) for the period 9/1/2007 – 8/31/2008.**
- 11K. Employment & Family Services, submitting a revenue generating agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$130,000.00 for 2-Employment & Family Services Specialists for the period 7/1/2007 – 6/30/2008.**

**11L. Employment & Family Services, submitting a contract with The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$25,000.00 for maintenance on Case Review System software for the period 8/8/2007– 8/7/2008.**

All items were considered and adopted by unanimous vote.

**12. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**13. Department of Central Services, requesting authority to seek proposals from various providers on RQ9678 for lease of space for the Eastside Neighborhood Family Services Center for use by the Department of Children & Family Services and Employment & Family Services for the period 12/1/2008 – 11/30/2018; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**14. 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.

**15. Office of Procurement & Diversity, recommending an award:**

**County Engineer**

<b>RQ9404</b>	<b>Maintenance on Decorative Lighting for Veterans Memorial Bridge No. 84</b>	<b>Fowler Electric Company dba The Fowler Company (5-2)</b>	<b>\$200,000.00</b>
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**Not-to-Exceed Contract  
(10/1/2007 – 9/30/2009)**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

## **JUSTICE SERVICES**

- 17. Department of Justice Affairs, submitting a grant award in the amount of \$528,057.00 from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Initiative for the period 7/1/2007 – 4/30/2008.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

- 18. Administrator's Office/Office of Early Childhood, recommending to reject all proposals received on RQ8959 for Universal Pre-Kindergarten Program monitoring services for the Invest in Children Program for the period 9/1/2007 – 8/31/2008.**

Considered and adopted by unanimous vote.

- 19. Administrator's Office/Office of Early Childhood, recommending to amend Resolution No. 073468 dated 8/16/2007, which made awards to various providers on RQ8413 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008, by changing the total amount not-to-exceed from \$3,083,558.00 to \$2,979,430.00 and by changing the amount of the award to Lakewood Baptist Child Development Center from \$309,251.00 to \$205,123.00.**

Considered and adopted by unanimous vote.

## **PUBLIC PRESENTATION/DISCUSSION**

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities in connection with development of an administrative complex for County government.

## **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 3:30 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.