



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 21, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:26 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 21st meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer/County Auditor, submitting an amendment to Contract No. CE0500650-06, 07 with Michael Baker Jr., Inc. for consultant services for a County-wide Geographic Information System (GIS) and Data Integration Plan to change the scope of services and the terms, effective 11/2/2006, and for additional funds in the amount not-to-exceed \$3,141,646.00.**

Considered and adopted by unanimous vote.

- 3. Department of Development/Calfee, Halter & Griswold LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-Supporting Industrial Development Revenue Bonds in the amount not-to-exceed \$6,000,000.00 for the Orlando Baking Company Project; authorizing the execution of an agreement in connection with said intent to issue and approving related matters.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

4. Administrator's Office, recommending appointments to boards.

The following recommendation was offered for consideration:

Cuyahoga Community College Board of Trustees

Appointing

Jay Coury

Term

January 18, 2007 – January 17, 2012

Considered and adopted by unanimous vote.

5. 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.

6. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.

The contracts, contract amendments and revenue generating agreements follow as Items #6A – 6J.

6A. County Engineer, submitting an amendment to Contract No. CE0400686-02 with Arcadis G&M of Ohio, Inc. fka Arcadis FPS, Inc. for consultant engineering services for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount not-to-exceed \$8,206.00. (Resolution No. 063611 – authority to prepare.)

This item was placed under review for consideration at the December 7, 2006 meeting.

6B. Department of Development, submitting amendments to contracts with various providers:

- 1) No. CE0600232-01 with Community Partnership for Arts and Culture for management of the 2006 Arts and Culture as Economic Development Grant Review Program for the period 1/1/2006 – 12/31/2006 to extend the time period to 6/30/2007, to change the scope of services, effective 10/1/2006, and for additional funds in the amount not-to-exceed \$20,000.00.**
- 2) No. CE0600872-01, 02 with Burgess & Niple, Inc. for a brownfield environmental site assessment of the State Industrial Products Relocation Project property, located at East 33rd Street and Hamilton Avenue, Cleveland, for the period 10/12/2006 – 4/10/2007 to change the scope of services, effective 11/21/2006, and for additional funds in the amount not-to-exceed \$29,500.00.**

- 6C. Department of Development, submitting a contract with YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2006 – 10/31/2007.**
- 6D. Information Services Center, submitting amendments to various contracts with SBC Global Services, Inc. dba AT&T Global Services for telephone services for various County departments for the period 12/1/1999 – 11/30/2009 to change the scope of services, effective 11/21/2006, and for additional funds:**
- 1) No. CE11055-04 in the amount of \$32,837.42 for the Department of Children & Family Services.**
 - 2) No. CE11055-07 in the amount of \$23,905.50 for Employment & Family Services.**
 - 3) No. CE11055-07 in the amount of \$21,971.62 for Employment & Family Services.**
- 6E. Department of Central Services, submitting an amendment to a revenue generating agreement with Berardi's Fresh Roast, Inc. for operation of a coffee and food service in the Justice Center Galleria for the period 8/1/1996 – 7/31/2006 to extend the time period to 3/31/2007.**
- 6F. Department of Central Services, submitting amendments to various contracts with Emerald Supply, Inc.:**
- 1) No. CE0500812-01, 02 for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 for additional funds in the amount of \$90,000.00.**
 - 2) No. CE0501074-01, 02 for janitorial and maintenance supplies (chemicals) for various County buildings for the period 9/1/2005 – 8/31/2007 to change the terms, effective 10/6/2006; no additional funds required.**
- 6G. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-02 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 11/21/2006, and for additional funds in the amount not-to-exceed \$40,638.00.**
- 6H. Administrator's Office/Office of Early Childhood, submitting amendments to various contracts with Starting Point for the period 1/1/2006 – 12/31/2006:**
- 1) No. CE0600206-01 for administration of the Early Care and Education Center Capacity Expansion Program to change the terms, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$69,357.00.**
 - 2) No. CE0600207-01 for the Teacher Education and Compensation Helps and Early Care and Education Professional Development System Programs for a decrease in the amount of (\$146,000.00).**

3) No. CE0600235-02 for the Family Child Care Home Regional System for a decrease in the amount of (\$113,490.00).

6I. Department of Children & Family Services, submitting a contract with Council on Accreditation in the amount not-to-exceed \$70,000.00 for an accreditation application fee and related services for the period 11/9/2006 – 12/31/2008.

6J. Employment & Family Services, submitting a contract with Starting Point in the amount not-to-exceed \$66,474.00 for consultant services for child care resource and referral services for the period 7/1/2006 – 6/30/2007.

All items were considered and adopted by unanimous vote, unless otherwise noted.

7. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

8. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 9/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds:

a) No. CE0600366-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$276,000.00.

b) No. CE0600358-01 with CGI-AMS, Inc. in the amount not-to-exceed \$1,071,212.00.

c) No. CE0600352-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$30,000.00.

d) No. CE0600346-01 with Mature Services, Inc. in the amount not-to-exceed \$227,529.00.

e) No. CE0600353-01 with The Spanish American Committee in the amount not-to-exceed \$94,506.00.

f) No. CE0600354-01 with United Labor Agency, Inc. in the amount not-to-exceed \$345,000.00.

Considered and adopted by unanimous vote.

9. **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.

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

County Sheriff

RQ6721	X-ray Services	Portable Radiology Services, LLC (24-5)	\$303,000.00
	<u>Not-to-Exceed Contract</u> (1/1/2007 – 12/31/2009)		

RQ6722	Temporary Nursing Services	Alpine Nursing Care	\$125,000.00
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	<u>Not-to-Exceed Contract</u> (1/1/2007 – 12/31/2009)	First Choice Medical Staffing of Ohio, Inc. (36-6)	\$102,500.00
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Information Services Center

RQ6917	Forms Handling Equipment	Moore Wallace, Inc. (7-1)	\$183,451.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

HUMAN SERVICES

12. **Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600208-01 with Starting Point for the Special Needs Child Care Program for the period 1/1/2006 – 12/31/2006 for additional funds in the amount not-to-exceed \$190,133.00.**

Considered and adopted by unanimous vote.

- 13. Administrator's Office/Office of Homeless Services, submitting a Community Development Recoverable Grant agreement with City of Cleveland in the amount not-to-exceed \$450,000.00 as reimbursement in connection with the acquisition of a building located at 2100 Lakeside Avenue, Cleveland, for use as a homeless shelter for men.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Ken Bender, citizen, and Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern as it relates to minority contracting opportunities on local construction projects and the Project Labor Agreement.

**COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, 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 12:22 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.