



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 18, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the resurfacing of Aurora Road Bridge No. 139 over Tinkers Creek in the City of Solon; total estimated construction cost \$924,000.00.**

Considered and adopted by unanimous vote.

- 2. 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) RQ7813	Replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton	\$350,000.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7549	Construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake	Fabrizi Trucking & Paving Co., Inc.	\$13,299,797.20

Considered and adopted by unanimous vote.

4. Department of Development, recommending an economic development loan in the amount not-to-exceed \$204,526.00 to Alloy Bellows and Precision Welding, Inc. for the purchase of machinery and equipment located at 653 Miner Road, Highland Heights; requesting authority for the County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. County Planning Commission, recommending to accept the dedication of land for public streets in Galway Bay Subdivision, Phase 2, located in Olmsted Township.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

7. 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.

- 8. 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 #8A – 8Y.

- 8A. Department of Development, submitting amendments to contracts with various providers for the Foreclosure Prevention Project for the period 2/1/2006 – 1/31/2007 to extend the time period to 6/30/2007, to change the scope of services, effective 10/1/2006:**
- 1) No. CE0600090-03 with Community Housing Solutions and for additional funds in the amount of \$75,000.00.**
 - 2) No. CE0600104-03 with East Side Organizing Project and for additional funds in the amount of \$75,000.00.**
 - 3) No. CE0600106-02 with Cleveland Housing Network, Inc. to change the terms, effective 10/1/2006, and for additional funds in the amount of \$50,000.00.**
- 8B. Department of Development, submitting a contract with URS Corporation – Ohio in the amount not-to-exceed \$34,934.00 for a brownfield environmental site assessment of property located at 10615 Madison Avenue, Cleveland, for the period 1/18/2007 – 7/17/2007.**
- 8C. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Safety Area Study for the period 6/15/2003 – 12/29/2006 to extend the time period to 4/30/2007; no additional funds required.**
- 8D. County Recorder, submitting contracts with various providers:**
- 1) Endicott Microfilm, Inc., state contract, in the amount of \$33,736.00 for maintenance on various Kodak equipment for the period 12/30/2006 – 12/29/2007.**
 - 2) Sybase, Inc. in the amount of \$11,379.00 for maintenance on database software for the period 2/1/2007 – 1/31/2008.**
- 8E. Information Services Center, submitting a state contract with IntelliTech Corporation in the amount of \$91,347.65 for software maintenance on the Inmate Management System for the County Sheriff for the period 1/1/2007 – 12/31/2007.**
- 8F. Administrator's Office, submitting a contract with David J. Roberts dba Global Justice Consulting in the amount not-to-exceed \$20,000.00 for consultant services for a retreat in connection with the Cuyahoga County Criminal Justice Reform Initiative for the period 10/10/2006 – 3/31/2007.**

- 8G. Department of Workforce Development, submitting an amendment to Contract No. CE0600379-01 with Edward Howard & Co. for consultant services for a Defense Finance and Accounting Service Recruitment Program for the period 3/7/2006 – 6/30/2006 to extend the time period to 1/31/2007, to change the terms, effective 7/1/2006, and for additional funds in the amount of \$18,650.00.**
- 8H. Department of Central Services, submitting a lease with K. Beal for use of the County Courthouse on 9/15/2007 for a fee to the County in the amount of \$3,700.00.**
- 8I. Department of Central Services, submitting a revenue generating agreement with Council for Economic Opportunities in Greater Cleveland for lease of office space in the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 1/1/2007 – 1/31/2008 for a fee to the County in the amount of \$66,488.93.**
- 8J. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE11833-02 with Chester Properties Ltd. for lease of parking spaces for use by Department of Children & Family Services for the period 6/1/2000 – 12/31/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds in the amount of \$22,500.00.**
 - 2) No. CE0300428-02 with Near West Side Multi-Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount of \$63,932.35.**
 - 3) No. CE0500003-02 with 2344 Canal Street Property for lease of storage space located at 2344 Canal Road, Cleveland, for use by Department of Justice Affairs for the period 1/1/2005 – 12/31/2006 to extend the time period to 3/31/2007 and for additional funds in the amount of \$750.00.**
- 8K. Department of Central Services, submitting amendments to contracts with North Coast Community Homes, Inc. for lease of space for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 11/1/2004 – 10/31/2029 to change the terms, effective 2/1/2005, and for a decrease, each in the amount of (\$43,260.00):**
- 1) No. CE0400923-01 located at 1905 Green Road, Cleveland.**
 - 2) No. CE0400924-01 located at 9401 Memphis Avenue, Brooklyn.**

- 8L. Department of Central Services, submitting a contract with SoundCom Systems, sole source, in the amount of \$30,000.00 for maintenance on communication equipment at various County locations for the period 1/1/2007 – 12/31/2007.**
- 8M. County Prosecutor, submitting a contract with Ssignature Systems Ltd. in the amount of \$88,400.00 for consultant services for various information services initiatives for the period 1/1/2007 – 12/31/2007.**
- 8N. County Sheriff, submitting a contract with Dan O’Shea, CPA in the amount not-to-exceed \$7,000.00 for financial review of the Inmate Commissary Fund for the period 1/1/2007 – 12/31/2007.**
- 8O. Department of Justice Affairs, submitting an amendment to Contract No. CE0600391-02 with FundaMENDEL Consultants, Ltd. for consultant services for staff development for the period 4/1/2006 – 4/30/2006 to extend the time period to 9/30/2006 and for additional funds in the amount of \$1,000.00.**
- 8P. Department of Justice Affairs, submitting a contract with Sheraton Airport Hotel in the amount not-to-exceed \$16,874.35 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 1/31/2007 – 5/4/2007.**
- 8Q. Department of Justice Affairs/Emergency Services Division, submitting a contract with American Tower Delaware Corporation in the amount of \$21,600.00 for lease of space on an antenna tower site located on Boston Road, Strongsville, for the Cuyahoga Emergency Communications System for the period 1/1/2007 – 12/31/2007.**
- 8R. Administrator’s Office/Health & Human Services, submitting contracts with various providers:**
- 1) Hugo R. Urizar dba Advanced Translation Service in the amount not-to-exceed \$18,270.00 for translation services for the Healthy Marriage Demonstration Project for the period 1/1/2007 – 9/29/2007.**
 - 2) Maximus, Inc. in the amount of \$2,050.00 for software maintenance on the Program Expenditure Tracking System for the period 1/1/2007 – 12/31/2007.**
- 8S. Administrator’s Office/Office of Early Childhood, submitting an amendment to Contract No. CE0501143-01 with Educational Service Center of Cuyahoga County for prenatal services for adolescents for the period 1/1/2006 – 12/31/2006 to extend the time period to 3/31/2007; no additional funds required.**
- 8T. Cuyahoga Support Enforcement Agency, submitting a contract with Northcoast Inc. Recycling Specialists in the amount of \$14,999.00 for record destruction services for the period 2/1/2007 – 1/31/2008.**

- 8U. Department of Children & Family Services, submitting a contract with Spaulding for Children in the amount not-to-exceed \$1,000.00 for adoption services for the period 7/1/2006 – 6/30/2007.**
- 8V. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount of \$15,675.00 for the Services to Adult Care Homes Program for the period 1/1/2007 – 12/31/2007.**
- 8W. Department of Senior & Adult Services, submitting contracts with various volunteers for the BenefitsCheck Up Program for the period 1/1/2007 – 12/31/2007:**

\$ Amount Not-to-Exceed

1) Eileen Bambam	\$200.47
2) David Pitman	\$500.80
3) Cecelia Smith	\$398.17
4) Maxwell Somers	\$526.63
5) Charles Walton	\$516.19

- 8X. Department of Senior & Adult Services, submitting a contract with Robert Walcott in the amount not-to-exceed \$14,899.92 for coordinator services for the BenefitsCheck Up Program for the period 1/1/2007 – 12/31/2007.**
- 8Y. Employment & Family Services, submitting an amendment to Contract No. CE0501200-01 with CGI Technologies and Solutions, Inc. fka CGI-AMS Inc. for maintenance on various software programs for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007, to change the scope of services, effective 1/1/2007, and for additional funds in the amount not-to-exceed \$96,716.00.**

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources, submitting an amendment to Contract No. CE0600272-01 with United HealthCare Insurance Company for employee group medical benefits for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount not-to-exceed \$29,410,116.00.

Considered and adopted by unanimous vote.

- 11. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Teamsters, Local 407, covering 283 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2004 – 12/31/2006 to extend the time period to 4/30/2007 and to add a Mutually Agreed to Dispute Settlement Procedure, in accordance with Ohio Revised Code Sections 4117.14(C) and (E).**

Considered and adopted by unanimous vote.

- 12. Department of Central Services, submitting an amendment to Contract No. CE08000-03 with Reserve Apartments, LTD for lease of office space located at 1701 East 12th Street, Cleveland, for use by Cuyahoga Support Enforcement Agency for the period 4/1/1995 – 9/30/2009 to change the scope of services, effective 3/1/2007, and for additional funds in the amount of \$153,999.07.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, submitting estoppel certificates and Subordination, Non-Disturbance and Attornment Agreements with M & T Realty Capital Corporation in connection with various contracts for lease of office space located at 1701 East 12th Street, Cleveland:**

- a) **No. CP03937-09 for use by Department of Senior & Adult Services for the period 2/1/1995 – 9/30/2009.**
- b) **No. CE08000-03 for use by Cuyahoga Support Enforcement Agency for the period 4/1/1995 – 9/30/2009.**

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).**

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.

- 15. Office of Procurement & Diversity, recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority for the Director to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).**

Considered and adopted by unanimous vote.

16. 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) RQ7850	1-4x4 All Wheel Drive Runway Sweeper/Broom	Department of Development/ Airport Division	N/A
b) RQ7832	671 Gross-U.S. Flags	Veterans Service Commission	\$39,615.84

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ7693	Boiler and Cooling Tower Monitoring System	Johnson Controls, Inc. <u>State Contract No. 775846C</u> <u>ORC 125.04(B)</u>	\$18,895.00
--------	--	---	-------------

RQ7715	44-Damper Actuators	Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u>	\$19,500.00
--------	---------------------	---	-------------

Veterans Service Commission

RQ7833	Bus Taillight Displays	CBS Outdoor <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$64,480.00
--------	------------------------	---	-------------

Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending:

- a) to rescind Resolution No. 060184 dated 1/5/2006, which established the employee mileage reimbursement rate at \$.405 per mile, effective 1/1/2006.
- b) to establish the employee mileage reimbursement rate at \$.445 per mile, effective 2/1/2007.

Considered and adopted by unanimous vote.

19. **Office of Budget & Management, recommending to establish multiple-rate employee meals per diem reimbursement rates, effective 2/1/2007:**

	<u>Rate 1</u> (GSA Base City Levels 1-2)	<u>Rate 2</u> (GSA Moderate City Levels 3-4)	<u>Rate 3</u> (GSA Premium City Levels 5-6)
Breakfast	\$ 6.00	\$ 8.00	\$ 10.00
Lunch	\$ 7.00	\$ 9.00	\$ 12.00
Dinner	<u>\$ 17.00</u>	<u>\$ 18.00</u>	<u>\$ 23.00</u>
Total	\$ 30.00	\$ 35.00	\$ 45.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. **Department of Justice Affairs, submitting an amendment to a grant award from State of Ohio, Office of Criminal Justice Services for the FY2004 Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2005 – 6/30/2006 to extend the time period to 12/31/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

22. **Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$481,948.00 for administrative and fiscal agent services for the Help Me Grow Early Learning and Literacy Project for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

23. **Department of Children & Family Services, requesting authority to seek proposals from various providers for recruitment of adoptive and foster families; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**

- a) **on RQ7774 for a media campaign for the period 4/1/2007 – 3/31/2008.**
- b) **on RQ7776 for a traveling photo display for the period 4/1/2007 – 7/1/2007.**

Considered and adopted by unanimous vote.

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

\$ Amount Not-to-Exceed

a) Hopewell Inn	\$ 251,000.00
b) Hospice of the Western Reserve, Inc.	\$ 60,000.00
c) New Horizon Youth Center, LLC	\$ 430,000.00
d) Ship, Inc. dba Lynnway Group Home	\$ 1,000.00
e) Homes for Kids of Ohio, Inc.	\$ 65,000.00
f) House of New Hope	\$1,500,000.00
g) Pathway Caring for Children	\$ 450,000.00
h) Pressley Ridge	\$2,000,344.00
i) The Twelve of Ohio, Inc.	\$1,750,000.00

Considered and adopted by unanimous vote.

25. Department of Senior & Adult Services, submitting contracts with various providers:

- a) **Cleveland State University in the amount not-to-exceed \$107,226.00 for consultant services for a Community Needs Assessment Study for the period 1/25/2007 – 9/25/2007.**
- b) **Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$460,000.00 for Volunteer Guardianship Services for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

26. Employment & Family Services, submitting amendments to contracts:

- a) **No. CE0600202-01 with Adcom Communications, Inc. for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2006 to exercise an option to extend the time period to 12/31/2007 and for additional funds in the amount of \$200,000.00.**
- b) **No. CE0600143-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount of \$1,100,000.00.**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Replacement of Emery Road Bridge No. 230 over
Bear Creek in the City of Warrensville Heights
and the Village of North Randall**

Commissioner Hagan opened the public hearing for this project at 10:30 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:31 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:00 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 11/2/2006 Meeting**

Considered and adopted by unanimous vote.

- **Election of Officers for 2007**

On motion of Commissioner Hagan and seconded by Commissioner Jones, Commissioner Dimora was unanimously elected Chair of the Investment Advisory Committee for the year 2007.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:31 a.m. 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 3:23 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.