



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 29, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 29th meeting resulted in the following actions:

- 1. Resolution: Recognizing December 1, 2007 as World AIDS Day – “Stop AIDS: Keep the Promise” and reaffirming our commitment to strengthen prevention, education and treatment services through the continued efforts of the Cuyahoga Regional HIV Services Planning Council and administration of the Ryan White Part A Program.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in it's entirety when it becomes available.

- 2. Office of Budget & Management, submitting The MetroHealth System 2008 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of the County funds to the System will be made through the Year 2008 appropriation measure to be approved by the Board of County Commissioners at a future date.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 3. County Engineer, recommending to accept 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 as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 4. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township; total estimated construction cost \$1,000,000.00.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting various agreements of cooperation:**
 - a) City of Brook Park for resurfacing of Brookpark Road Bridge No. 2 over the west branch of Big Creek.**
 - b) City of North Olmsted for resurfacing of Dover Center Road from Butternut Ridge Road to the Westlake South Corporation Line and Fitch Road from the North Olmsted South Corporation Line to Butternut Ridge Road.**
 - c) Village of Bentleyville for replacement of Miles Road Culvert No. 22 located approximately 3,593 feet east of Chagrin River Road.**
 - d) for improvement of the Royalton Road/West 130th Street Intersection:**
 - 1) City of North Royalton**
 - 2) City of Strongsville**

Considered and adopted by unanimous vote.

- 6. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the resurfacing of Broadway Avenue Bridge No. 127 over Mill Creek in the City of Maple Heights and the resurfacing of Brookpark Road Bridge No. 2 over the west branch of Big Creek in the City of Brook Park.**

Considered and adopted by unanimous vote.

- 7. County Engineer, submitting a permit with U.S. Department of the Interior/National Park Service for right-of-entry in connection with the replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.**

Considered and adopted by unanimous vote.

- 8. 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 19T	C.W. & V.L. Kintner	\$ 300.00
b) 26WD & T	D.M. Zalana	\$11,600.00

Considered and adopted by unanimous vote.

9. **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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 69WD	M.M. Hayes	\$ 2,500.00
b) 71T	K.L. & M.L. Canfield	\$ 500.00

Considered and adopted by unanimous vote.

10. **County Engineer, requesting authority to prepare an amendment to Contract No. CE05433-02 with HNTB Ohio, Inc. for consultant engineering services in connection with the 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 for additional funds in the amount not-to-exceed \$26,366.00.**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9524	County Improvement No. 3 ARBPS, Abandonment of the Richmond Bluffs Pump Station located in the City of Richmond Heights, County Sewer District No. 3	Longo Sewer Construction Co., Inc.	\$36,000.00

Considered and adopted by unanimous vote.

- 12. Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds, in the amount not-to-exceed \$14,000,000.00 for the Jewish Senior Housing Projects fka Millenia Housing Development, Ltd. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 072810 – intent to issue.)**

Commissioner Hagan opened the public hearing for this project at 10:59 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 11:00 a.m. and the item was adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Senior Transportation Connection of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Maureen Crider-Wallace	May 4, 2005 – May 3, 2008 (Unexpired term)

Considered and adopted by unanimous vote.

- 14. 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.

- 15. 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 #15A – 15U.

- 15A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1 to Contract No. CE0600030-01 with Northeast Ohio Trenching Service, Inc. for replacement of the Suffolk Estates Pump Station in the Village of Gates Mills, County Sewer District No. 3 for a decrease in the amount of (\$6,153.00).**

- 15B. Department of Development, submitting an amendment to Contract No. CE0600757-01 with Oakwood Village for the FY2006 Municipal Grant Program for the period 4/1/2006 – 10/31/2007 to extend the time period to 10/31/2008; no additional funds required.**

- 15C. Department of Development, submitting a contract with Floyd Browne Group in the amount not-to-exceed \$25,000.00 for consultant services for a strategic land use study for the period 11/1/2007 – 2/28/2008.**
- 15D. Department of Development/Airport Division, submitting a revenue generating lease agreement with T & G Flying Club for rental of ramp space and office space in Area "A" of the Safety Service Building for the period 11/1/2007 – 10/31/2008 for a fee to the County in the amount of \$12,684.00 per annum.**
- 15E. County Recorder, submitting contracts with various providers for maintenance:**
- 1) Eaton Electrical, Inc. fka Eaton Power Quality Corporation in the amount of \$3,564.00 on Prestige System software for the period 11/7/2007 – 11/6/2012.**
 - 2) Embarcadero Technologies, Inc. in the amount of \$1,450.00 and an upgrade on DBArtisan Professional for Sybase/Microsoft SQL software for the period 9/13/2007 – 9/13/2008.**
- 15F. Information Services Center, submitting an amendment to Contract No. CE0700121-16 with BPI Information Systems of Ohio, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2007 – 12/31/2009 to change the scope of services, effective 10/1/2007, and for additional funds in the amount of \$14,726.00.**
- 15G. Information Services Center, submitting contracts with various providers:**
- 1) Borland Software Corporation in the amount of \$3,750.00 for maintenance on Rapid Application Development Studio Enterprise software for the period 11/1/2007 – 10/31/2008.**
 - 2) Time Link International Corporation in the amount not-to-exceed \$14,845.22 for maintenance on the time and attendance system for the Office of Human Resources for the period 10/1/2007 – 9/30/2008.**
 - 3) Transaction Data Systems, Inc., sole source, in the amount of \$2,644.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2007 – 11/1/2008.**
 - 4) Utilities Construction Co. in the amount not-to-exceed \$15,000.00 for installation of a utility manhole for Wide Area Network Expansion and Enhancement for the period 10/15/2007 – 4/14/2008.**
- 15H. Information Services Center, submitting state contracts with various providers for maintenance:**
- 1) AT&T Global Services in the amount not-to-exceed \$15,654.48 on Meridian 200 Digital Telephone System for the County Coroner for the period 5/1/2007 – 4/30/2008.**

- 2) Cranel Inc. dba Versitec in the amount of \$8,175.00 on 3-Kodak scanners for the Department of Children & Family Services for the period 10/1/2007 – 9/30/2008.
 - 3) Digital Records Management, Inc. in the amount of \$1,773.30 on the Virtual Vault System for the County Sheriff for the period 9/1/2007 – 9/1/2008.
 - 4) TEXCEL, Inc. in the amount not-to-exceed \$18,414.00 on Cisco equipment for the period 10/7/2007 – 10/6/2008.
- 15I. Office of Human Resources/Employment Relations Division and Juvenile Court, submitting an amendment to Contract No. CE0501081-01 with BES of Ohio, LLC, dba MEDGroup for drug toxicology testing for the period 7/1/2005 – 6/30/2008 for additional funds in the amount of \$20,000.00.
- 15J. Department of Workforce Development, submitting a contract with JEK Analytics, Inc. dba Kleinhenz & Associates, Inc. in the amount not-to-exceed \$12,500.00 for consultant services for the Rapid Response Program for the period 11/2/2007 – 12/31/2007.
- 15K. Department of Central Services, submitting a lease with J. Sabo for use of the County Courthouse on 7/26/2008 for a fee to the County in the amount of \$4,225.00.
- 15L. Department of Central Services, submitting amendments to contracts with various providers for additional funds:
- 1) No. CE12719-01 with Love Insurance, The Brooks & Stafford Company and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2008 in the amount of \$130,000.00.
 - 2) No. CE0500025-01 with Mid-West Presort Mailing Services, Inc. for presort mailing services for various County buildings for the period 11/1/2004 – 10/31/2007 to extend the time period to 1/31/2008 and in the amount not-to-exceed \$7,500.00.
- 15M. Department of Central Services, submitting a contract with Wise Building, Inc. in the amount of \$12,360.00 for lease of office space located at 60 Front Street, Berea, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 11/1/2007 – 10/31/2008.
- 15N. Common Pleas Court/Corrections Planning Board, submitting a contract with Talbert House in the amount not-to-exceed \$3,000.00 for staff development for the period 9/10/2007 – 9/11/2007.
- 15O. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier, Inc., in the amount of \$4,524.00 for on-line legal research services for the period 10/1/2007 – 9/30/2008.

15P. Administrator's Office/Health & Human Services, submitting contracts with various providers:

- 1) Barbara J. Chapman in the amount not-to-exceed \$30,000.00 for consultant services for development of a hiring protocol for the period 10/1/2007 – 6/30/2008.**
- 2) Cuyahoga County District Board of Health in the amount not-to-exceed \$5,183.40 for parenting classes for the Healthy Marriage Demonstration Project for the period 10/1/2007 – 9/29/2008.**
- 3) YWCA of Cleveland in the amount of \$300,000.00 for domestic violence education programs for the period 10/15/2007 – 12/31/2008.**

15Q. Administrator's Office/Family & Children First Council, submitting a contract with Parma City School District in the amount not-to-exceed \$6,000.00 for the Active Communities Together (ACT) Community Fair for the period 9/9/2007 – 11/30/2007.

15R. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700149-01, 02 with Starting Point for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$429,903.00.

15S. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services:

1) for the period 1/1/2007 – 12/31/2007:

- a) No. CE0700026-01 with Hopewell Inn for a decrease in the amount of (\$135,000.00).**
- b) No. CE0700029-01 with Pressley Ridge for a decrease in the amount of (\$260,000.00).**
- c) No. CE0700037-01 with Alliance Human Services, Inc. for a decrease in the amount of (\$400,000.00).**
- d) No. CE0700045-01 with BHC Fox Run Hospital for additional funds in the amount of \$3,600.00.**
- e) No. CE0700085-01 with Christian Children's Home of Ohio, Inc. for additional funds in the amount of \$62,000.00.**
- f) No. CE0700090-01 with The Bair Foundation for additional funds in the amount of \$110,000.00.**

g) No. CE0700129-01 with Catholic Charities Services Corporation (Parmadale) for additional funds in the amount of \$339,000.00.

h) No. CE0700379-01 with S.T.A.R.T. – Support To At-Risk Teens for additional funds in the amount of \$240,000.00.

2) for the period 3/1/2007 – 12/31/2007:

a) No. CE0700366-01 with LHS, Family and Youth Services, Inc. for additional funds in the amount of \$30,000.00.

15T. Department of Children & Family Services, submitting amendments to contracts with various providers for the period 1/1/2007 – 12/31/2007 for additional funds:

1) No. CE0700219-01 with Hattie Larlham Community Services for residential services in the amount of \$20,000.00.

2) No. CE0700250-01 with New Hope Carolinas, Inc. for placement services in the amount of \$23,000.00.

15U. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008:

\$ Amount Not-to-Exceed

1) Beech Brook \$91,000.00

2) Ohio Youth Advocate Program, Inc. \$28,000.00

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending to close various County buildings on holidays in 2008.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting Addendum No. 3 to the specifications on RQ8527 for the Prospect and Huron Buildings Asbestos Abatement and Demolition Project in connection with development of an administrative complex for County government, to change the bid due date from 11/30/2007 to 1/18/2008.

Considered and adopted by unanimous vote.

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

Department of Central Services, recommending the sale of County-owned property no longer needed for public use, located at 4310 Richmond Road, Village of Highland Hills, Permanent Parcel No. 751-02-008 to Cuyahoga Community College District; requesting authority for the Director to prepare all required documents in connection with said sale.

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting specifications on RQ10340 for the sale of the County's interest in certain County-owned properties located in Cleveland; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

ITEM

- a) **known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:**
 - 1) **29-story office building commonly known as "Ameritrust Tower"**
 - 2) **13-story office building commonly known as the "1010 Building"**
 - 3) **8-story parking garage commonly known as "Ameritrust Garage"**
 - 4) **adjoining 6- and 5-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"**
 - 5) **former "Ameritrust Rotunda"**
 - 6) **pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"**
 - 7) **pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"**

- b) **located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050**

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting specifications and estimates of cost on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Site Development	\$ 2,079,000.00
b) Staff Parking Lot	\$ 548,000.00
c) Sidewalks	\$ 137,000.00

d) Concrete	\$ 4,352,000.00
e) Masonry	\$ 17,193,000.00
f) General Trades	\$ 22,511,000.00
g) Kitchen Equipment	\$ 621,000.00
h) Laundry Equipment	\$ 78,000.00
i) Fire Suppression	\$ 2,343,000.00
j) Plumbing	\$ 4,313,000.00
k) Heating, Ventilation and Air Conditioning	\$ 14,844,000.00
l) Electric/Security	\$ 16,884,000.00

This item was placed under review for consideration at a future meeting.

- 21. 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.

- 22. Office of Procurement & Diversity, recommending to amend Resolution No. 073662 dated 8/30/2007, which approved specifications and estimate of cost in the amount of \$62,000.00 on RQ9498 for presort mailing services for various County buildings and which authorized the Director to advertise for bids, by changing the time period from 11/1/2007 – 10/31/2009 to 2/1/2008 – 1/31/2010.**

This item was placed under review for consideration at a future meeting.

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

**Administrator's Office/
Office of Early Childhood**

RQ10129	4,500-Baby Kits and 3,000 Pre-school Kits	Cuyahoga County Public Library <u>ORC 307.86(C)</u>	\$50,000.00
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**Cuyahoga Support Enforcement
Agency**

RQ10215	Office Furniture	Independence Business Supply <u>State Contract No. 7771400908</u> <u>ORC 125.04(B)</u>	\$87,039.59
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Information Services Center

RQ9889	Software Maintenance and Support	CGI Technologies and Solutions, Inc. <u>State Contract No. 534038</u> <u>ORC 125.04(B)</u>	\$28,320.00
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User: Employment & Family Services

RQ10158 2-Scanners	Endicott Microfilm, Inc. <u>State Contract No. 533384-2</u> <u>ORC 125.04(B)</u>	\$44,000.00
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User: Clerk of Courts

Department of Justice Affairs/
Emergency Services Division
RQ10032 Office Furniture

S. Rose Company <u>State Contract Nos. 778714T,</u> <u>7771401206, 776714AN,</u> <u>778714AB and 777714B</u> <u>ORC 125.04(B)</u>	\$50,968.92
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RQ10169 1-Rapid Deployment Kit	Rae Systems <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$38,950.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

25. County Prosecutor, recommending to amend Resolution No. 063953 dated 9/14/2006, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with the development of the Juvenile Justice Center and Youth Intervention Center Project nka the Cuyahoga County Juvenile Justice Center Project, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$15,000.00 to \$71,000.00.

Considered and adopted by unanimous vote.

26. County Prosecutor, recommending to amend Resolution No. 065393 dated 12/21/2006, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with Oppman Garage negotiations, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$22,500.00 to \$44,000.00.

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$4,730,000.00 for the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007 to extend the time period to 2/29/2008.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$7,000.00 for the FY2007 Citizen Corps Program for the period 7/1/2007 – 3/31/2009.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio State Emergency Response Commission for the Cuyahoga County Local Emergency Planning Committee for the period 10/1/2007 – 9/30/2008:**

- a) in the amount of \$21,903.00 for planning activities.**
- b) in the amount of \$2,000.00 for training activities.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ10099 for the Truancy Prevention through Mediation Program for the period 3/1/2008 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, recommending to accept a donation in the amount of \$2,500.00 from Jerry Springer for a holiday party for children and kinship caregivers to be held on 12/8/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 6:00 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.