

NOTICE

BOARD MEETING SCHEDULE FOR AUGUST 2008

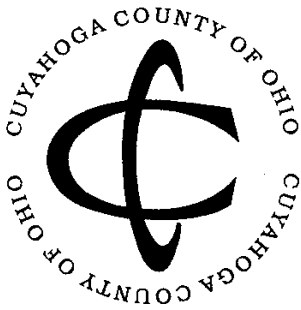
Thursday,	August 21	(10:00 a.m.)
Thursday,	August 28	CANCELLED

BOARD MEETING SCHEDULE FOR SEPTEMBER 2008

Thursday,	September 4	CANCELLED
Tuesday,	September 9	(10:00 a.m.)
Thursday,	September 11	(10:00 a.m.)
Thursday,	September 18	(10:00 a.m.)
Wednesday,	September 24	(10:00 a.m.)
Thursday,	September 25	CANCELLED

BOARD MEETING SCHEDULE FOR OCTOBER 2008

Thursday,	October 2	(10:00 a.m.)
Tuesday,	October 7	(10:00 a.m.)
Thursday,	October 9	CANCELLED
Thursday,	October 16	(10:00 a.m.)
Thursday,	October 23	(10:00 a.m.)
Thursday,	October 30	(10:00 a.m.)



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, AUGUST 21, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland; total estimated construction cost \$4,000,000.00.
2. County Engineer, submitting an agreement with Ohio Department of Transportation in the amount not-to-exceed \$723,054.00 for reimbursement of consultant engineering services in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead.
3. County Engineer, submitting Addendum No. 1 to the specifications on RQ12109 for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View, to make technical changes, to change the estimate of cost from \$1,995,000.00 to \$2,020,000.00 and to change the bid due date from 8/12/2008 to 8/26/2008.
4. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike.
5. Department of Development, recommending a payment in the amount of \$2,500.00 to Northeast Ohio Technology Coalition for sponsorship of the State Science and Technology Institute Conference to be held 10/14/2008 – 10/16/2008.
6. Department of Development,
 - a) recommending to amend Resolution No. 062607 dated 6/29/2006, which approved a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project located on the Flats East Bank, Cleveland, by adding the time period 6/29/2006 – 3/6/2009.
 - b) submitting an amendment to said grant agreement for the period 6/29/2006 – 3/6/2009 to extend the time period to 6/30/2011 and to make budget line item revisions.

ADMINISTRATION & FINANCE

7. County Treasurer, requesting authority to seek qualifications from various providers for various services for the period 10/1/2008 – 9/30/2010:
 - a) depository and treasury management
 - b) custodial
 - c) electronic commerce
8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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. (A listing of the agreements, contracts and amendments is attached as Items #10A – 10T.)
11. Office of Human Resources, submitting personnel requests.
12. Department of Workforce Development, submitting a grant agreement with The Cleveland Foundation in the amount of \$250,000.00 for the SmartStart 2008 Summer Youth Employment Program for the period 7/1/2008 – 10/31/2008.
13. Department of Central Services, submitting an agreement of sublease with Ohio Department of Rehabilitation and Correction in the amount of \$10,800,000.00 for the Cuyahoga County Community-Based Correctional Facility Project.
14. Department of Central Services, recommending to reject all bids received on RQ11688 for construction services for the County Fairgrounds Multi-Use Barn Project; submitting revised specifications and estimate of cost in the amount of \$625,000.00 on RQ12311; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
15. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0600390-01 with Stephen J. Sebesta & Associates, Inc. for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 2/18/2009 for additional funds in the amount of \$108,500.00.
16. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ11993 for electric utility services for County-owned facilities for the period 1/1/2009 – 12/31/2018, to make technical changes.

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

Department of Justice Affairs/
Emergency Services Division

RQ12193	Forensic Microscope and Software	W. Nuhsbaum <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 67,367.00
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County Engineer

RQ11592	50,000-Highway Maps	Engels Maps, Inc. (9-4)	\$ 24,700.00
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Employment & Family Services

RQ11963	Transportation Services	Americab, Inc. (21-4)	\$1,200,000.00
	<u>Not-to-Exceed Contract</u> (9/1/2008 – 8/31/2010)		

Department of Justice Affairs/
Emergency Services Division

RQ12065	G-Series Trunk Radio Base Stations	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$1,089,351.00
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Department of Children & Family Services

RQ11935	Interpreter and Translator Services	Asian Services in Action, Inc. (8-2)	\$ 200,000.00
	<u>Not-to-Exceed Contract</u> (9/1/2008 – 8/31/2010)	Users: Department of Children & Family Services, Employment & Family Services, Cuyahoga Support Enforcement Agency and Department of Senior & Adult Services	

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

JUSTICE SERVICES

19. County Prosecutor, recommending a payment in the amount of \$17,500.00 as settlement in connection with Cuyahoga County Common Pleas Court Case No. 07 620415, Ladeja Jones, et al. v. Cuyahoga County Health & Human Services, Department of Children & Family Services.

20. County Sheriff,
 - a) submitting a grant award in the amount of \$41,024.06 from U.S. Department of Justice/ Office of Justice Programs for the FY2007 Bulletproof Vest Partnership Grant Program for the period 10/1/2007 – 9/31/2011.
 - b) requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs in the amount of \$71,790.00 for the FY2008 Bulletproof Vest Partnership Grant Program for the period 10/1/2008 – 9/30/2010.
21. Department of Justice Affairs, recommending to amend Resolution No. 083252 dated 7/17/2008, which amended Resolution No. 080655 dated 2/7/2008, which made awards to various providers for the FY2007 Juvenile Accountability Block Grant Program, by changing the time period for YMCA of Greater Cleveland from 1/1/2008 – 6/30/2009 to 1/1/2008 – 12/31/2008 and by changing the amount of the award from \$24,675.25 to \$24,677.25.
22. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 – 3/31/2010 to change the amount of the award from \$2,290,872.69 to \$1,290,872.69.

HUMAN SERVICES

23. Administrator's Office/Health & Human Services/Tucker Ellis & West LLP, submitting a Thirteenth Supplemental Base Lease, Thirteenth Supplemental Lease and Ninth Supplemental Assignment of Rights under a Lease with University Hospitals Health System, Inc. in connection with the release of certain property now constituting a portion of the leased real property securing previous issues of County of Cuyahoga, Ohio Hospital Improvement Revenue Bonds; authorizing and approving related matters.
24. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$319,276.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A Program for the Minority AIDS Initiative for the period 8/1/2008 – 7/31/2009.
25. Administrator's Office/Family & Children First Council, requesting authority to seek proposals from various providers on RQ12398 for implementation of the Cuyahoga County Youth Advisory Board for the period 11/1/2008 – 10/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Recommending a payment in the amount of \$145,543.50 to Ohio Department of Natural Resources/Division of Recycling and Litter Prevention for reimbursement of FY2006 Market Development Grant funds in connection with a scrap tire remanufacturing project for GroundScape Technologies, LLC.

- Submitting a travel request.

PUBLIC PRESENTATION/DISCUSSION

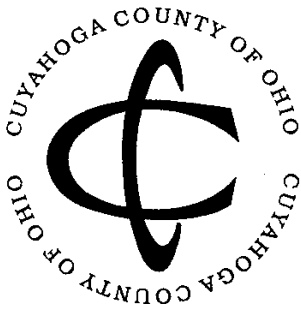
Presentation regarding the Cleveland-Cuyahoga County Food Policy Coalition.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #10

August 21, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$115,000.00 for bridge maintenance inspection services for the period 1/1/2008 – 12/31/2008.
- B. County Engineer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$25,000.00 for a Work Study Program for the period 9/1/2008 – 8/31/2009.
- C. Department of Development, submitting a contract with City of Parma Heights in the amount not-to-exceed \$35,000.00 for the Radlick Park and Reservoir Park Improvement Project for the Parks and Playground Initiative Pilot Program for the period 6/1/2008 – 6/30/2009.

ADMINISTRATION & FINANCE

- D. County Treasurer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$25,000.00 for a Work Study Program for the period 9/1/2008 – 8/31/2009.
- E. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training for the Individual Training Account System for the period 7/1/2008 – 6/30/2011:
 - 1) Ashbury Community Services, Inc.
 - 2) Big Rig Truck Driving School, Inc.
 - 3) Cisoria Academy of Cosmetology, LLC
 - 4) National Institute of Massotherapy
 - 5) Notre Dame College
 - 6) RADKO, Inc. dba American Air Conditioning Academy
- F. Department of Central Services, submitting an amendment to a revenue generating agreement with University Hospitals Health System, Inc. for lease of space in the County Coroner's Building located at 11001 Cedar Avenue, Cleveland, for the period 7/30/1996 – 5/31/2008 to extend the time period to 5/31/2011.

- G. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats for Charity Festivals:
- 1) Association of Philippine Physicians in Ohio for the period 9/2/2008 – 9/8/2008.
 - 2) North Royalton High School Athletic Boosters Club for the period 9/9/2008 – 9/15/2008.
 - 3) E.M.S. Rams Youth Football Team, Inc. for the period 9/16/2008 – 9/22/2008.
 - 4) Stella Maris, Inc. for the period 9/23/2008 – 9/29/2008.
 - 5) North Royalton Baseball Boosters Inc. for the period 9/30/2008 – 10/6/2008.
 - 6) Cleveland Edges Precision Skating Club for the period 10/7/2008 – 10/13/2008.
 - 7) Mentor Figure Skating Club for the period 10/14/2008 – 10/20/2008.
- H. Department of Central Services, submitting an amendment to Contract No. CE0300095-02 with 15811 Investors, LLC c/o Earl Cipriani for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 11/30/2008 to extend the time period to 11/30/2009 and for additional funds in the amount of \$53,472.00.
- I. Office of Procurement & Diversity, submitting amendments to contracts with various providers for the period 1/1/2008 – 12/31/2008 for additional funds:
- 1) No. CE0800045-01, 02, 03 with Great Lakes Petroleum Company for middle distillates for various County facilities in the amount of \$120,000.00.
 - 2) No. CE0800046-01-05 with Petroleum Traders Corporation for gasoline for various County facilities in the amount of \$288,400.00.

JUSTICE SERVICES

- J. County Coroner, submitting a contract with Centura X-Ray, Inc. in the amount of \$11,560.00 for maintenance on various x-ray equipment for the period 9/1/2008 – 8/31/2009.
- K. Juvenile Court, submitting a contract with Global Tracking Services, Inc. in the amount not-to-exceed \$72,000.00 for the Global Positioning System Monitoring Pilot Program for the period 8/1/2008 – 12/31/2008.
- L. Department of Justice Affairs, submitting contracts with various providers:
- 1) Edward Little in the amount not-to-exceed \$55,000.00 for consultant services for implementation of the Reentry Strategy for the period 10/1/2008 – 6/30/2009.
 - 2) FIRSTLINK, Inc. in the amount not-to-exceed \$3,525.00 for staff development services for the period 8/21/2008 – 8/22/2008.

HUMAN SERVICES

- M. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0700572-01 with Camp Sunrise for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008 for additional funds in the amount of \$1,899.00.
- N. Administrator's Office/Health & Human Services, submitting a contract with East Cleveland City School District in the amount of \$208,650.00 for the Uniform Voucher Program for the period 8/15/2008 – 6/30/2009.
- O. Department of Children & Family Services, submitting amendments to contracts with various providers for the Title V Truancy Prevention through Mediation Program for the period 10/1/2007 – 9/30/2008 to extend the time period to 9/30/2009, to change the scope of services, effective 10/1/2008, and for additional funds:
 - 1) No. CE0700823-01 with Bellaire Puritas Development Corporation in the amount of \$8,100.00.
 - 2) No. CE0700824-01 with Cleveland Mediation Center in the amount of \$10,200.00.
 - 3) No. CE0700832-01 with Conflict Resolution Center in the amount of \$16,500.00.
- P. Department of Children & Family Services, submitting an amendment to Contract No. CE0600890-01 with Harvard Community Services Center for parenting services for the period 9/1/2006 – 8/31/2008 for a decrease in the amount of (\$25,000.00).
- Q. Department of Children & Family Services, submitting amendments to contracts with various providers:
 - 1) for child and family focused services for the period 9/1/2006 – 8/31/2008:
 - a) No. CE0600839-01 with West Side Ecumenical Ministry for additional funds in the amount of \$70,000.00.
 - b) No. CE0600841-01 with North East Ohio Health Services for a decrease in the amount of (\$75,000.00).
 - c) No. CE0600842-01 with Bridgeway, Incorporated for a decrease in the amount of (\$200,000.00).
 - 2) for placement services for the period 1/1/2007 – 12/31/2007:
 - a) No. CE0700032-01 with Pathway Caring for Children for a decrease in the amount of (\$45,000.00).
 - b) No. CE0700042-01 with Applewood Centers, Inc. for additional funds in the amount of \$25,000.00.

- c) No. CE0700088-01 with Options For Families and Youth for additional funds in the amount of \$16,000.00.
 - d) No. CE0700102-01 with ViaQuest Behavioral Health of Ohio, LLC, for a decrease in the amount of (\$31,000.00).
 - e) No. CE0700129-01 with Catholic Charities Services Corporation (Parmadale) for additional funds in the amount of \$33,000.00.
- R. Department of Children & Family Services, submitting a contract with Berea Children’s Home and Family Services in the amount not-to-exceed \$16,666.00 for stabilization services for the period 1/1/2008 – 12/31/2008.
- S. Employment & Family Services, submitting an amendment to Contract No. CE0700569-01 with Cuyahoga Community College District for applicant testing services for the period 7/23/2007 – 7/22/2008 to extend the time period to 7/22/2009; no additional funds required.
- T. Employment & Family Services, submitting a contract with Mutare Software, sole source, in the amount of \$5,475.00 for maintenance on day care voucher phone system and voicemail software for the period 9/1/2008 – 2/28/2009.

**SCHEDULE OF MEETINGS
2008**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**THURSDAY,
AUGUST 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
July 30**

**THURSDAY,
AUGUST 28th**

*****CANCELLED*****

**THURSDAY,
SEPTEMBER 4th**

*****CANCELLED*****

**TUESDAY,
SEPTEMBER 9th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 13**

**THURSDAY,
SEPTEMBER 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 20**

**THURSDAY,
SEPTEMBER 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 27**

**WEDNESDAY,
SEPTEMBER 24th
10:00 a.m.**

Regular Meeting

**Tuesday,
Sept. 2**

**THURSDAY,
SEPTEMBER 25th**

*****CANCELLED*****

**THURSDAY,
OCTOBER 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
Sept. 10**

**TUESDAY,
OCTOBER 7th
10:00 a.m.**

Regular Meeting

**Monday,
Sept. 15**

**THURSDAY,
OCTOBER 9th**

*****CANCELLED*****

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.**



COMMISSIONERS

Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
Cleveland, Ohio 44113



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concerning the following item(s) on the Agenda:
