



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 21, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The Commissioners made remarks regarding the passing of Cleveland Councilwoman Fannie Lewis and Congresswoman Stephanie Tubbs Jones followed by moments of silence in their honor.

The August 21st meeting resulted in the following actions:

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

This item was corrected to read and included an additional item, not on the printed agenda, which was offered for consideration:

County Engineer/Sanitary Engineering Division,

- a) 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.
- b) **recommending to confirm the 2009 sewer maintenance and/or sewerage treatment assessments for said County Sewer Districts and municipality.**

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Domestic Violence Shelters Advisory Board

<u>Appointing</u>	<u>Term</u>
Nelson Beckford	September 2, 2008 – August 31, 2011
Madeline Cain	September 2, 2008 – August 31, 2011
Donella Kline	September 2, 2008 – August 31, 2011

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

The agreements, contracts and amendments follow as Items #10A – 10T.

10A. 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.

10B. 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.

10C. 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.

10D. 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.

10E. 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
- 10F. 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.
- 10G. 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.
- 10H. 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.
- 10I. 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.
- 10J. 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.
- 10K. 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.

- 10L. 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.
- 10M. 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.
- 10N. 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.
- 10O. 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.
- 10P. 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).
- 10Q. 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.

10R. 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.

10S. 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.

10T. 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.

All items were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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

Not-to-Exceed Contract
(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

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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 – 9/30/2011.
 - 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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

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

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.

Considered and adopted by unanimous vote.

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

Administrator's Office/Health & Human Services, recommending to amend Resolution No. 083446 dated 8/7/2008, which made awards to various providers on RQ11762 for direct care services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009, by changing the amount of the award to various providers:

- a) **AIDS Taskforce of Greater Cleveland from \$316,400.00 to \$316,000.00.**
- b) **Lake County General Health District from \$32,250.00 to \$35,250.00.**

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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

The Cuyahoga County Solid Waste District meeting was called to order at 11:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following actions:

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.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:23 a.m. without objection.

PUBLIC PRESENTATION/DISCUSSION

Presentation regarding the Cleveland-Cuyahoga County Food Policy Coalition.

This presentation will be rescheduled for a future meeting.

The Board recognized Michael Kochan, Purchasing Manager, on the occasion of his retirement.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, was made and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 1:59 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.