



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 9, 2008

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

Commissioner Jones encouraged employees to contribute generously to the County's 2008 Charity Choice Campaign.

The September 9th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

2. County Engineer, submitting an agreement of cooperation with City of Olmsted Falls for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad.

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to submit various grant applications to District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:
 - a) in the amount of \$600,000.00 for rehabilitation of West Bridge Street Bridge over Valley Parkway in the City of Berea.
 - b) in the amount of \$1,500,000.00 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

- c) in the amount of \$900,000.00 for rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma.
- d) in the amount of \$1,875,000.00 for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills.

Considered and adopted by unanimous vote.

- 4. County Engineer, requesting authority to seek proposals from various consultant engineering firms for various projects:
 - a) reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland.
 - b) improvement of Snow Road/Rockside Road from Broadview Road to Brecksville Road in the Cities of Independence, Parma and Seven Hills.

Considered and adopted by unanimous vote.

- 5. County Engineer/Sanitary Engineering Division, recommending to accept the construction of County Sewer Improvement No. 1402, Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Considered and adopted by unanimous vote.

- 6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.

Considered and adopted by unanimous vote.

- 7. Department of Development/Airport Division, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0800529-03 with Burton Scot Contractors, LLC, for Year One Pavement Maintenance Program for the period 7/7/2008 – 11/30/2008 to change the scope of services, effective 9/18/2008, and for additional funds in the amount not-to-exceed \$363,684.41.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

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. Administrator's Office, submitting a Memorandum of Understanding with Cuyahoga County Juvenile Court for the Youth and Family Community Partnership Program for the period 9/1/2008 – 8/31/2009.

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

11. 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 #11A – 11Y.

- 11A. Department of Development, submitting various contracts with HzW Environmental Consultants, LLC, for brownfield environmental site assessments of various properties:
 - 1) 5418 Crescent Avenue, Cleveland, in the amount not-to-exceed \$2,555.00 for the period 7/28/2008 – 10/26/2008.
 - 2) 4705 Van Epps Boulevard, Brooklyn Heights, in the amount not-to-exceed \$3,200.00 for the period 8/4/2008 – 10/3/2008.
- 11B. Information Services Center, submitting an amendment to Contract No. CE0700671-01 with Iron Mountain Information Management, Inc. for storage of computer backup media for the period 10/1/2006 – 9/30/2008 for additional funds in the amount of \$5,000.00.
- 11C. Information Services Center, submitting contracts with various providers:
 - 1) Broma Information Technology, LLC, in the amount not-to-exceed \$9,715.00 for consultant services for development of the Home Weatherization Assistance Program System for use by the Department of Development for the period 3/1/2008 – 2/28/2009.
 - 2) DLT Solutions Inc., state contract, in the amount not-to-exceed \$364,971.67 for maintenance on Oracle software for various County departments for the period 5/11/2008 – 5/31/2009.
 - 3) Hewlett-Packard Company, state contract, in the amount not-to-exceed \$6,945.60 for maintenance on the VAX/VMS System for the County Coroner for the period 2/1/2008 – 1/31/2009.
 - 4) Maxtrend Group, LLC, in the amount not-to-exceed \$45,500.00 for consultant services for Oracle database administration for the period 7/21/2008 – 10/10/2008.

- 11D. Department of Workforce Development, submitting an amendment to Contract No. CE0700952-01 with Empyra.Com, Inc. for the Virtual One-Stop Pilot Project for the period 10/15/2007 – 10/14/2008 to extend the time period to 6/30/2009 and for additional funds in the amount of \$99,600.00.
- 11E. Department of Workforce Development, submitting a contract with Component Repair Technologies, Inc. in the amount not-to-exceed \$24,819.98 for the Incumbent Worker Training Program for the period 8/14/2008 – 6/30/2009.
- 11F. Department of Central Services, submitting a revenue generating agreement with Court Community Service in the amount of \$242,348.40 for lease of office space located at 1276 West Third Street, Cleveland, for the period 6/1/2008 – 8/31/2013.
- 11G. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County, each in the amount of \$3,700.00:
- 1) E. Rich on 4/25/2009.
 - 2) M. Morris on 5/30/2009.
- 11H. Department of Central Services, submitting amendments to contracts with various providers for lease of space and for additional funds:
- 1) No. CE11832-01 with Shaker Family Center at Sussex located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2000 – 8/31/2008 to exercise an option to extend the time period to 8/31/2009, to change the terms, effective 9/1/2008, and in the amount of \$44,978.85.
 - 2) No. CE0300428-02 with Near West Side Multi-Service Corp. dba May Dugan Center located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2007 to extend the time period to 12/31/2009 and in the amount of \$63,932.35.
- 11I. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$81,648.00 for consultant and project management services for the Elevator Maintenance Program for the period 10/1/2008 – 9/30/2010.

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

- 11J. County Prosecutor, submitting an amendment to Contract No. CE0700870-01 with Pointe Blank Solutions, Ltd. for consultant services for development of interagency modules for the Tax Foreclosure Case Management System for the period 9/1/2007 – 8/31/2008 to extend the time period to 12/31/2008; no additional funds required.

- 11K. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2008 – 6/30/2009.
- 11L. Juvenile Court, submitting an agreement with Cuyahoga County Department of Justice Affairs, Office of Mediation in the amount not-to-exceed \$400,000.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2008 – 1/31/2009.
- 11M. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$1,205,980.00 for various programs for the period 7/1/2008 – 6/30/2009.
- 11N. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with City of Cleveland for various activities in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007 to extend the time period to 9/30/2008; no additional funds required.
- 11O. Department of Justice Affairs/Witness/Victim Service Center, submitting a revenue generating agreement with City of Cleveland/Department of Public Safety in the amount not-to-exceed \$14,700.00 for implementation of the Encourage Arrest Program for the period 3/1/2007 – 2/28/2009.
- 11P. Administrator's Office/Health & Human Services, submitting a contract with Barbara J. Chapman in the amount not-to-exceed \$90,000.00 for consultant services for development and implementation of a hiring protocol for the period 6/16/2008 – 6/15/2009.
- 11Q. Administrator's Office/Family & Children First Council, submitting various agreements with Cuyahoga County District Board of Health:
 - 1) in the amount not-to-exceed \$155,000.00 for administration of the Wellness Program for the period 7/1/2008 – 6/30/2009.
 - 2) in the amount not-to-exceed \$222,626.00 for development of educational programs for the Transitions in the Youth Development Initiative for the period 8/1/2008 – 7/31/2009.
- 11R. Administrator's Office/Family & Children First Council, submitting a contract with Task Force on Violent Crime Charitable Fund dba Partnership For A Safer Cleveland in the amount not-to-exceed \$25,000.00 for consultant services for youth development programs for the period 7/1/2008 – 12/31/2008.
- 11S. Administrator's Office/Office of Early Childhood, submitting a contract with The Ohio State University Extension, Cuyahoga County in the amount not-to-exceed \$54,080.76 for production and distribution of various newsletters for the Help Me Grow Program for the period 7/1/2008 – 6/30/2009.

- 11T. Department of Children & Family Services, submitting an amendment to Contract No. CE0700674-01 with Dynamics Research Corporation for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 – 6/30/2008 to extend the time period to 12/31/2008; no additional funds required.
- 11U. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for a decrease:
- 1) No. CE0800119-01 with New Hope Carolinas, Inc. for the period 1/1/2008 – 12/31/2008 in the amount of (\$134,000.00).
 - 2) No. CE0800203-01 with Volunteers of America of Greater Ohio for the period 11/5/2007 – 12/31/2008 in the amount of (\$29,000.00).
- 11V. Department of Children & Family Services, submitting an amendment to Contract No. CE0800180-01 with University Settlement, Inc. for the Family to Family Neighborhood System of Care for the period 1/1/2008 – 12/31/2009 to change the scope of services, effective 1/1/2008; no additional funds required.
- 11W. Department of Children & Family Services, submitting contracts with various providers, each in the amount not-to-exceed \$100,000.00, for placement services:
- 1) Ohio Hospital for Psychiatry for the period 5/29/2008 – 12/31/2008.
 - 2) Pomegranate Health Systems of Central Ohio, Inc. for the period 6/1/2008 – 12/31/2008.
- 11X. Department of Senior & Adult Services, submitting contracts with various providers:
- 1) Miami University in the amount not-to-exceed \$45,126.00 for evaluation of the Cuyahoga OPTIONS for Elders Program for the period 9/15/2008 – 3/16/2009.
 - 2) Visiting Nurse Association in the amount not-to-exceed \$450.00 for rental of meeting space for a Needs Assessment Project presentation to be held on 9/10/2008.

Item #11X1 was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

- 11Y. Employment & Family Services, submitting amendments to contracts with various providers for refugee resettlement services for the period 7/1/2006 – 6/30/2008 to extend the time period to 6/30/2009, to change the terms, effective 7/1/2008, and for additional funds:
- 1) No. CE0600836-01 with Cleveland Municipal School District – Office of Adult and Continuing Education fka Cleveland Metropolitan School District – Office of Adult and Continuing Education in the amount of \$124,065.00.

- 2) No. CE0600732-01 with The International Services Center in the amount of \$114,520.00.

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

12. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

13. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 082949 dated 6/26/2008, which made awards to various providers on RQ11139 for employment connection services for adults and dislocated workers for the period 7/1/2008 – 6/30/2009, by changing the name of a provider from Catholic Charities Services Corporation to Catholic Charities Community Services.

Considered and adopted by unanimous vote.

14. Department of Workforce Development, submitting a Memorandum of Understanding among CVS Pharmacy and Cuyahoga County Workforce Investment Board for training and job placement services for the Employment Connection One-Stop System for the period 7/1/2008 – 6/30/2010.

This item was placed under review for consideration at the September 24, 2008 meeting.

15. Department of Central Services, recommending payment of various claims from the County's Self-Insurance Fund for property damage:

	<u>Name</u>	<u>\$ Amount</u>
a)	S.V. Crawford	\$ 31.19
b)	D.L. Losh	\$ 500.00

Considered and adopted by unanimous vote.

16. Department of Central Services,
- a) on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board, submitting recommendations of various firms for architectural and engineering services for the Cuyahoga County Community Based Correctional Facility Project.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 082232 – authority to seek qualifications.)

- c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

The Board ranked the firms in order of qualifications for said services, based on the recommendation of the Cuyahoga County Community Based Correctional Facility Governing Board, as follows:

1. **mbi/k2m Architecture, Inc.**
2. **URS Corporation**
3. **DLZ Ohio, Inc.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, requesting authority to seek proposals from various providers on RQ12466 for lease of office space for use by Veterans Service Commission for the period 8/1/2009 – 7/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

- 18. Department of Central Services, recommending to terminate Contract No. CE0600965-01 with The Sanchez Group, Inc. for consultant services in connection with development of an administrative complex for County government for the period 9/1/2006 – 12/31/2010, effective 9/1/2008.

Considered and adopted by unanimous vote.

- 19. 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) RQ12418	Rubbish Removal Services for various County facilities for the period 11/1/2008 – 10/31/2010	Department of Central Services	\$420,000.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ12343	450-IP Network Telephones	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$192,472.50
		Users: Probate Court, Domestic Relations Court, Administrator's Office/Family & Children First Council and Clerk of Courts	
RQ12125	Software for Hewlett- Packard Server for new Wide Area Network DMZ	MNJ Technologies Direct, Inc. <u>State Contract No. 533002-0</u> <u>ORC 125.04(B)</u>	\$ 50,670.00
RQ12384	Cisco Voice over Internet Protocol Software	TEC Communications Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$680,705.50
		User: Employment & Family Services	
RQ12122	Hewlett-Packard Server for new Wide Area Network DMZ	MNJ Technologies Direct, Inc. <u>State Contract No. 534110-0</u> <u>ORC 125.04(B)</u>	\$ 33,066.00
RQ12222	Software Licenses and Maintenance	Novell Inc. <u>State Contract No. 533370-4</u> <u>ORC 125.04(B)</u>	\$258,460.00
		Users: Various County Departments	

Considered and adopted by unanimous vote.

21. Office of Budget & Management, recommending to amend Resolution No. 081055 dated 3/6/2008, which approved cash transfers, by changing:

FROM:	01A001 – General Fund	JT0800066
	ND508515 – Non-Departmental Revenue GF	
	Transfer Out	\$ 220,000.00
TO:	24A601 – Senior and Adult Services	
	SA138321 – Administrative Services - SAS	
	Revenue Transfer	\$ 220,000.00

to

FROM:	01A001 – General Fund	JT0800066
	MI512657 – Non-Departmental Revenue GF	
	Transfer Out	\$ 220,000.00
TO:	24A601 – Senior and Adult Services	
	SA138321 – Administrative Services - SAS	
	Revenue Transfer	\$ 220,000.00

Considered and adopted by unanimous vote.

22. Office of Budget & Management, recommending to amend Resolution No. 083029 dated 7/3/2008, which approved additional appropriations, by changing:

21A872	Cuy Pilot Prog Evaluation	BA0800628
	JA750984 – Cuy Pilot Prog Evaluation	
	Other Expenses	\$ 2,389.00

to

21A872	Cuy Pilot Prog Evaluation	BA0800628
	JA750984 – Cuy Pilot Prog Evaluation	
	Other Expenses	\$ 2,398.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. County Prosecutor, recommending to accept a donation in the amount of \$2,000.00 from Chagrin Falls Exempted Village Schools for the Operation Child Protect Program.

Considered and adopted by unanimous vote.

25. County Prosecutor, recommending to employ the law firm of Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$230,000.00 for legal services in connection with Franklin County Common Pleas Court Case No. 08CVH057841, Premier Election Solutions, Inc., et al. vs. Board of Elections of Cuyahoga County, et al., in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

26. County Sheriff, requesting authority to seek proposals from various providers on RQ12524 for medical, psychiatric, dental and pharmacy services for the period 1/1/2009 – 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, recommending awards to various providers for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2008 – 6/30/2009:

	<u>\$ Amount</u>
a) Catapult Learning, LLC	\$37,500.00
b) David's Challenge, Inc.	\$26,500.00

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ9352 to General Physics Corporation in the amount of \$77,361.03 for Population Protection Training for Shelter-in-Place and Evacuation, Phase II, for the period 10/4/2008 – 2/4/2009. (Resolution No. 073365 – authority to seek proposals.)

Considered and adopted by unanimous vote.

HUMAN SERVICES

29. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$1,000,000.00 from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Tapestry: Weaving Solutions for Child Mental Health Project for the Cuyahoga Tapestry System of Care for the period 9/30/2008 – 9/29/2009.

Considered and adopted by unanimous vote.

30. Department of Children & Family Services, requesting authority to seek proposals from various providers for the period 12/1/2008 – 11/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
- a) on RQ12286 for child and family-focused services.
 - b) on RQ12288 for parent education services.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and land transactions, was made and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 12:48 p.m.

A digital recording 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 recording is available for purchase.