



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • THURSDAY, OCTOBER 2, 2008 • 10:00 A.M.

1. Resolution: Proclaiming the month of October 2008 as Disability Employment Awareness Month in Cuyahoga County: "Workers with Disabilities: America's People...America's Talent...America's Strength!"
2. Resolution: Supporting fully-funded renewal of the Clean Ohio Fund bond package.

#### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending that public convenience and welfare requires:
  - a) improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection in the City of Solon and Village of Orange; total estimated construction cost \$660,000.00.
  - b) rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea; total estimated construction cost \$1,500,000.00.
4. County Engineer, submitting various agreements of cooperation:
  - a) City of Independence for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road.
  - b) Village of Linndale for replacement of Bellaire Road Bridge No. 24 over Big Creek.
5. County Engineer, requesting authority to prepare an amendment to Contract No. CE0600109-01 with Burgess & Niple, Inc. for general engineering services for various projects for the period 1/20/2006 – 12/31/2008 for additional funds in the amount not-to-exceed \$19,428.00.
6. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ12109	Replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View	Blaze Construction, Inc.	\$1,984,441.90

7. County Engineer/Sanitary Engineering Division, recommending to reject all bids received on RQ12225 for construction of County Improvement No. 1406, Cook Road/Mackenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ12900.
8. Department of Development/Airport Division, requesting authority to seek qualifications from various firms for engineering design services for the Year Two Pavement Maintenance Program.

## **ADMINISTRATION & FINANCE**

9. Administrator's Office, recommending appointments to boards.
10. 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.
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. (A listing of the agreements, contracts and amendments is attached as Items #11A – 11J.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, submitting an amendment to Contract No. CE11039-03 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 1/1/2008, and for additional funds in the amount of \$1,543,647.00. (Resolution No. 084032 – authority to prepare.)
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).
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).
16. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ12668	Translation and Interpreting Services for the period 1/1/2009 – 12/31/2009	Juvenile Court	\$ 30,000.00

b)	RQ12670	Court Reporting Services for the period 1/1/2009 – 12/31/2009	Juvenile Court	\$100,000.00
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17. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Development/  
Airport Division

RQ12597	1-John Deere 5525 Utility Tractor	John Deere Company <u>State Contract No. 7751501208</u> <u>ORC 125.04(B)</u>	\$ 31,349.43
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Information Services Center

RQ12388	Voice over Internet Protocol Hardware	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$1,202,101.30
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User: Employment & Family Services

RQ12605	3-Year Warranty on Video Conferencing System	Wide Area Media, LLC <u>State Contract No. 533163-0-26</u> <u>ORC 125.04(B)</u>	\$ 39,869.11
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User: Department of Justice Affairs

RQ12626	Liebert System for Voice over Internet Protocol Project	TEC Communications, Inc. <u>State Contract No. 533012-2</u> <u>ORC 125.04(B)</u>	\$ 39,222.00
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User: Employment & Family Services

County Sheriff

RQ12686	Legal Advertisement of Delinquent Land Tax Lien Sale	The Legal News Publishing Company <u>ORC 7.12, 5721.191 and 5722.03</u>	\$ 58,924.00
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18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

19. County Coroner, submitting a grant application to The George Gund Foundation in the amount of \$510,844.00 for the DNA Cards for Children Program for the period 1/1/2009 – 12/31/2010.

20. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 for an additional award in the amount of \$4,108,828.10 for SFY2009.

21. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Lake County Board of Commissioners, valued in the amount not-to-exceed \$2,000,000.00, for the purchase of equipment for the FY2007 Public Safety Interoperable Communications Grant Program for the period 10/26/2007 – 2/1/2010.

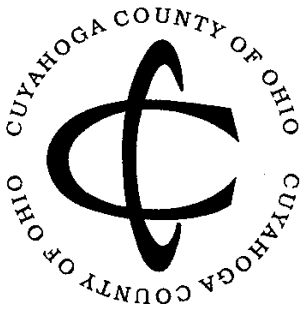
### **HUMAN SERVICES**

22. Administrator's Office/Family & Children First Council, recommending to reject all proposals received on RQ11701 for Youth Resource Centers for the period 9/1/2008 – 8/30/2009; submitting revised requests for proposals for the period 12/15/2008 – 12/14/2009; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals:
  - a) on RQ12451 for the west side.
  - b) on RQ12665 for the east side.
23. Department of Children & Family Services, submitting Addendum No. 1 to various requests for proposals for the period 12/1/2008 – 11/30/2010, to make technical changes:
  - a) on RQ12286 for child and family-focused services.
  - b) on RQ12288 for parent education services.

### **PUBLIC PRESENTATION/DISCUSSION** **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](http://www.cuyahogacounty.us).**



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## ITEM #11

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### October 2, 2008 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer/Sanitary Engineering Division, submitting amendments (Change Order No. 1) to contracts with various providers:
- 1) No. CE0701014-01 with United Survey, Inc. for rehabilitation of sanitary sewers in various County sewer districts to change the terms, effective 9/9/2008; no additional funds required.
  - 2) No. CE0701021-01 with Longo Sewer Construction Co., Inc. for County Improvement No. 3-ARBPS, abandonment of the Richmond Bluffs Pump Station located in the City of Richmond Heights, County Sewer District No. 3 for a decrease in the amount of (\$359.97).
- B. Department of Development, submitting amendments to contracts with various providers to change the scope of services, effective 9/1/2008:
- 1) No. CE0300551-02 with Cuyahoga Metropolitan Housing Authority for the Security Deposit Assistance Program for the period 1/1/2004 – 12/31/2007 to extend the time period to 12/31/2009; no additional funds required.
  - 2) No. CE0700659-02 with Cleveland Tenants Organization for fair housing and housing counseling services for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$16,200.00.
- C. Department of Development, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for the Tenant Based Rental Assistance Program for the period 4/1/2008 – 3/31/2009.

#### **ADMINISTRATION & FINANCE**

- D. County Recorder, submitting contracts with various providers for maintenance:
- 1) KEMP Technologies, Inc., sole source, in the amount of \$1,750.00 on Internet traffic management server load balancing equipment for the period 9/14/2008 – 9/13/2009.
  - 2) LogMeln, Inc. in the amount of \$499.50 on remote access for 10-licenses for the period 8/23/2008 – 8/23/2009.

3) Meritech, Inc. in the amount of \$729.00 on 3-Kyocera printers for the period 8/1/2008 – 7/31/2009.

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 services for the Individual Training Account System for the period 7/1/2008 – 6/30/2011:

- 1) AHED of Ohio, Inc. dba Stautzenberger College
- 2) American Logistics Group, Inc.
- 3) Baldwin-Wallace College
- 4) Blossom 24 Hour We Care Center, Inc.
- 5) Cleveland Industrial Training Center, Inc.
- 6) Dayna's Homecare, LLC
- 7) ERBN, Inc. dba Brown Aveda Institute
- 8) Hard Hatted Women
- 9) Safety Controls Education & Training Institute
- 10) TDDS, Inc. dba TDDS Technical Institute
- 11) TechSkills, LLC
- 12) The Bridge Foundation, Inc.
- 13) The Cut Beauty School, Inc.
- 14) Towards Employment, Inc.
- 15) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- 16) Urban League of Greater Cleveland
- 17) Vocational Guidance Services (VGS)
- 18) Willoughby-Eastlake City Schools

F. Department of Central Services, submitting amendments to contracts with various providers for additional funds:

- 1) No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2008 to extend the time period to 8/31/2009, to change the terms, effective 9/1/2008, and in the amount of \$69,565.92.
- 2) No. CE10170-02 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 11/30/2008 in the amount of \$45,976.85.
- 3) No. CE0600831-01 with Joshen Paper & Packaging Company for 20# virgin white bond paper for various County departments for the period 9/1/2006 – 8/31/2008 to extend the time period to 10/31/2008 and in the amount of \$75,000.00.

## **JUSTICE SERVICES**

- G. Juvenile Court, submitting an amendment to Contract No. CE0501185-01 with Premier Office Technologies, Inc. for a Dictation and Transcription System for the period 12/8/2005 – 6/30/2008 for additional funds in the amount of \$4,620.00.
- H. Juvenile Court, submitting sole source contracts with various providers for consultant services and maintenance for the period 2/1/2008 – 7/31/2008:
  - 1) Broma Information Technology, LLC, in the amount not-to-exceed \$125,000.00 on Docuware software and the Document Management System.
  - 2) Sogeti USA, LLC, in the amount not-to-exceed \$340,000.00 on the Case Management System.

## **HUMAN SERVICES**

- I. Administrator's Office/Office of Early Childhood, submitting a contract with The JRS Group, Ltd. in the amount not-to-exceed \$34,500.00 for assessment of the Invest in Children Program for the period 1/1/2008 – 12/31/2008.
- J. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009 for a decrease:
  - 1) No. CE0800134-01, 02 with Cambridge Home Health Care, Inc. in the amount of (\$60,000.00).
  - 2) No. CE0800286-01, 02, 03 with Trusted Home Health Care, LLC, in the amount of (\$40,000.00).

**SCHEDULE OF MEETINGS  
2008**

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

**THURSDAY,  
OCTOBER 2<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Sept. 10**

**TUESDAY,  
OCTOBER 7<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Monday,  
Sept. 15**

**THURSDAY,  
OCTOBER 9<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
OCTOBER 16<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Sept. 24**

**THURSDAY,  
OCTOBER 23<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 1**

**THURSDAY,  
OCTOBER 30<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 8**

**THURSDAY,  
NOVEMBER 6<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 15**

**THURSDAY,  
NOVEMBER 13<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 22**

**THURSDAY,  
NOVEMBER 20<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 29**

**THURSDAY,  
NOVEMBER 27<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

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





## COMMISSIONERS

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Timothy F. Hagan  
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### 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](mailto: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



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## **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:

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Organization represented:

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Address:

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Telephone:

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

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