



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 2, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 2nd meeting resulted in the following action:

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!"

Considered and adopted by unanimous vote.

2. Resolution: Supporting fully-funded renewal of the Clean Ohio Fund bond package.

No action was taken on this item as it was previously considered and approved by the Board at the 7/31/2008 meeting.

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

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Advisory Committee on Persons with Disabilities

<u>Appointing</u>	<u>Term</u>
Frank Rives	January 1, 2007 – December 31, 2009 (Unexpired term)

Alcohol and Drug Addiction Services Board of Cuyahoga County

Appointing

Charles Brown

Term

January 1, 2008 – December 31, 2011 (Unexpired term)

Board of Mental Retardation and Developmental Disabilities

Reappointing

Darnell Brown

David Deming

Term

January 28, 2009 – January 27, 2013

January 28, 2009 – January 27, 2013

Cleveland-Cuyahoga County Office of Homeless Services Advisory Board

Appointing

Robert Paponetti

Term

September 1, 2008 – August 31, 2010

Community-Based Correctional Facility Governing Board

Reappointing

Alfonso Sanchez

Term

January 1, 2009 – December 31, 2009

Gateway Economic Development Corporation of Greater Cleveland

Appointing

James McCafferty

Term

June 1, 2007 – May 31, 2012 (Unexpired term)

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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 – 11J.

- 11A. 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).
- 11B. 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.
- 11C. 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.
- 11D. 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.
- 11E. 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

Items #11E8, #11E15 and #11E16 were placed under review for consideration at the October 7, 2008 meeting.

- 11F. 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.
- 11G. 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.
- 11H. 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.
- 11I. 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.
- 11J. 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).

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 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.)

Considered and adopted by unanimous vote.

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).

Considered and adopted by unanimous vote.

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).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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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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 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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

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 1:43 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.