

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, OCTOBER 16, 2008 • 10:00 A.M.

1. Resolution: Proclaiming the week of October 20-25, 2008 as Roll Your Change Week in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Cleveland for improvement of the East 105th Street/Martin Luther King Drive Intersection.
3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$250,000.00 for improvement of the Howe Road/Drake Road Intersection in the City of Strongsville.
4. County Engineer, requesting authority to negotiate with various consultant engineering firms for various projects:
 - a) Hatch Mott MacDonald, LLC, for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights. (Resolution No. 083309 – authority to seek proposals.)
 - b) Michael Benza & Associates, Inc. for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills. (Resolution No. 083308 – authority to seek proposals.)
5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.
6. Department of Development/Bricker & Eckler, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds, Series 2008, in the amount not-to-exceed \$10,000,000.00 for the Garden Valley Housing Partnership I, L.P. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 081305 – intent to issue.)
7. Department of Development, recommending an amendment to a loan in the amount not-to-exceed \$800,000.00 to ViewRay Incorporated for a Commercial Redevelopment Fund Project, located at Two Thermal Fisher Way, Oakwood Village, to change the terms.

8. Department of Development, recommending a loan in the amount not-to-exceed \$55,000.00 to Tremont Electric, LLC, for a North Coast Opportunities Technology Fund Project, located at 2379 Professor Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
9. Department of Development, recommending to terminate Contract No. CE0701001-01 with Mi-Jack Promotions for the Grand Prix of Cleveland for the period 12/17/2007 – 12/17/2012, effective 10/1/2008.

ADMINISTRATION & FINANCE

10. Information Services Center, requesting authority to seek proposals on RQ12799 for an Inmate Pay Phone System for the County Sheriff for the period 1/1/2009 – 12/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
11. Administrator’s Office, recommending appointments to boards.
12. 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.
13. 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 #13A – 13P.)
14. Office of Human Resources, submitting personnel requests.
15. Office of Human Resources, submitting a Wage Continuation Program for County employees, effective 1/1/2009.
16. Office of Human Resources, recommending an additional award on RQ3673 to Health Action Council of Northeast Ohio in the amount of \$3,500,000.00 for employee group prescription drug account and pharmacy benefit management services for the period 1/1/2006 – 12/31/2008.
17. Department of Central Services, recommending payment of a claim from the County’s Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) Paragon Subrogation Services, Inc., as an agent for Allstate Insurance Company as the insurer for E. Wallace	\$500.00	Property Damage

18. Department of Central Services, submitting a lot split plat in connection with an award on RQ10398 to 1033 Water Street, LLC and Water Parking Associates, Ltd. for the sale of County-owned property no longer needed for public use, located between West 3rd and West 9th Streets, Cleveland, part of Permanent Parcel No. 101-08-008.
19. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0700891-01 with The Coniglio Company for combined trades: general, electrical and mechanical for the Marion Building Improvement Project to change the scope of services, effective 1/11/2008, and the terms, effective 4/2/2008, and for additional funds in the amount not-to-exceed \$43,385.00.
20. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ12789	Justice Center Exterior Ceiling Repairs Project	\$393,000.00

21. Department of Central Services/County Architect, requesting authority to seek proposals from various providers on RQ12841 for foodservice design and programming services for the Cuyahoga County Correction Center Jail Kitchen Project.
22. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ12418 for rubbish removal services for various County facilities for the Department of Central Services for the period 11/1/2008 – 10/31/2010, to make clarifications and technical changes and to change the bid due date from 10/3/2008 to 10/17/2008.
23. 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) RQ12636	Armed Guard and Armored Truck Services for the period 1/1/2009 – 12/31/2011	County Treasurer, Information Services Center, Common Pleas Court, Juvenile Court, Clerk of Courts and Probate Court	\$111,300.00
b) RQ12792	Pharmacy Services for the period 1/1/2009 – 12/31/2009	Juvenile Court	\$100,000.00

c) RQ12797	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland, for the period 1/1/2009 – 12/31/2010	Information Services Center and Department of Justice Affairs/Emergency Services Division	\$ 59,400.00
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24. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ12660	Carpet and Installation	Shaw Contract Flooring Services, Inc. dba SPECTRA Contract Flooring <u>State Contract No. 7772100206</u> <u>ORC 125.04(B)</u>	\$53,440.88
		User: Common Pleas Court	

Department of Justice Affairs/
Emergency Services Division

RQ12653	G-Series Trunk Radio Base Stations	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$59,320.00
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25. Office of Budget & Management, recommending to amend Resolution No. 083439 dated 8/7/2008, which rescinded various Resolutions and which approved a revised Assigned Counsel Fee Schedule, effective 9/1/2008, by changing the fees for Habeas Corpus, Parole, Probation and All Other Proceedings not elsewhere classified; Habeas Corpus with Evidentiary Hearing; and Habeas Corpus without Evidentiary Hearing:

From:	<u>Minimum</u> \$50.00	<u>Maximum</u> \$200.00
To:	<u>Minimum</u> \$0	<u>Maximum</u> \$100.00

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

JUSTICE SERVICES

27. County Coroner, submitting a grant award in the amount of \$107,126.00 from Department of Justice/Office of Justice Programs for the National Institute of Justice FY2008 Forensic DNA Backlog Reduction Program for the period 10/1/2008 – 3/31/2010.

28. Department of Justice Affairs, submitting a grant award in the amount of \$315,474.00 from U.S. Department of Justice/Bureau of Justice Assistance for the Disparate Cities Project Design Project in connection with the FY2008 Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2011.
29. Department of Justice Affairs/Emergency Services Division, submitting Version 20 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.
30. Department of Justice Affairs/Emergency Services Division, submitting amendments to various grant agreements with Ohio Emergency Management Agency for the period 7/1/2006 – 9/30/2008 to extend the time period to 2/28/2009:
 - a) FY2006 State Homeland Security Grant Program in the amount of \$969,307.00.
 - b) FY2006 Urban Area Security Initiative Grant Program in the amount of \$4,730,000.00.

HUMAN SERVICES

31. Administrator's Office/Family & Children First Council, recommending to amend Resolution No. 083563 dated 8/14/2008, which made awards to various providers, in the total amount of \$417,000.00, for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund Program for the period 7/1/2008 – 6/30/2009, by changing the name of a provider from Berea Children's Home and Family Services to Berea Children's Home.
32. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$20,860.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2008 – 4/30/2009.

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

Agenda

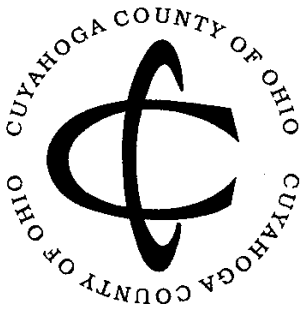
- submitting a contract with Eastman & Smith, LTD. in the amount not-to-exceed \$20,000.00 for legal services for the period 10/16/2008 – 12/31/2009.
- submitting an amendment to Contract No. CE0800003-01 with Baker & Hostetler, LLP, for legal services for the period 1/3/2008 – 12/31/2009 for additional funds in the amount not-to-exceed \$55,000.00.
- submitting personnel requests.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

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.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
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ITEM #13

October 16, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0800441-02 with URS Corporation-Ohio for a brownfield environmental site assessment of the Consolidated Graphics Expansion Site/City of Cleveland-Cleveland Public Power property, located at 5200 South Marginal Road, Cleveland, for the period 5/19/2008 – 7/31/2008 to extend the time period to 10/31/2008, to change the scope of services, effective 10/16/2008, and for additional funds in the amount of \$1,000.00.
- B. Department of Development, submitting a contract with Community Housing Solutions in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2008 – 5/31/2009.
- C. Department of Development/Airport Division, submitting a revenue generating concession lease agreement with Fani, LLC dba J.B. Milano's for operation of a restaurant facility at the County Airport for the period 9/1/2008 – 8/31/2013.

ADMINISTRATION & FINANCE

- D. Information Services Center, submitting an amendment to Contract No. CE0800394-01 with Unify Solutions, Inc. for consultant services for SAP software fka Systems Applications and Products software for use by the Office of Human Resources for the period 3/15/2008 – 12/31/2008 for additional funds in the amount of \$119,900.00.
- E. Information Services Center, submitting contracts with various providers for maintenance:
 - 1) Vanguard Integrity Professionals, Inc., sole source, in the amount not-to-exceed \$3,195.00 on Vanguard Resource Access Control Facility software for the period 6/26/2008 – 6/25/2009.
 - 2) Cogent Systems, Inc., state contract, in the amount not-to-exceed \$1,600.00 on WebCheck software for the County Sheriff for the period 5/1/2008 – 4/30/2009.

- F. 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) Hard Hatted Women
 - 2) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
 - 3) Urban League of Greater Cleveland
- G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008 to extend the time period to 8/31/2009 and for additional funds:
- 1) No. CE0700897-01 with Mayfield City Schools in the amount not-to-exceed \$443,456.00.
 - 2) No. CE0700900-01 with Catapult Learning, LLC, in the amount not-to-exceed \$763,848.00.
 - 3) No. CE0701023-01 with Cuyahoga Community College District in the amount not-to-exceed \$257,442.00.
 - 4) No. CE0701024-01 with Cuyahoga Community College District in the amount not-to-exceed \$527,946.00.
- H. Department of Workforce Development, submitting a contract with Presrite Corporation in the amount not-to-exceed \$22,015.44 for the Incumbent Worker Training Program for the period 10/1/2008 – 6/30/2009.
- I. Department of Central Services, submitting a lease with McKinsey and Company for use of the County Courthouse on 11/8/2008 for a fee to the County in the amount of \$4,225.00.
- J. Department of Central Services, submitting a revenue generating agreement with City of Cleveland, Cleveland Municipal Court for lease of office space located at 310 West Lakeside Avenue, Cleveland, for the period 5/1/2008 – 4/30/2009.
- K. 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 period 10/1/2008 – 9/30/2010.
- L. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0700083-08-21 with Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 – 7/31/2007 to extend the time period to 10/14/2011, to change the scope of services, effective 10/15/2008, and for additional funds in the amount not-to-exceed \$600,500.00.

JUSTICE SERVICES

- M. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers for staff development services:
 - 1) Christopher Lowenkamp in the amount not-to-exceed \$1,100.00 held on 9/25/2008.
 - 2) The Carey Group in the amount not-to-exceed \$2,400.00 held on 10/3/2008.

- N. Department of Justice Affairs/Emergency Services Division, submitting agreements with various agencies, each in the amount not-to-exceed \$5,000.00, for the FY2007 Law Enforcement Terrorism Prevention Program-Terrorism Liaison Officer Program for the period 9/1/2008 – 3/1/2010:
 - 1) Ashtabula County Sheriff's Office
 - 2) City of Ashtabula
 - 3) City of Mentor Police Department
 - 4) Cuyahoga County Sheriff's Office
 - 5) Geauga County Sheriff's Office
 - 6) Lake County Sheriff's Office
 - 7) Lorain County Sheriff's Office

HUMAN SERVICES

- O. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800460-01 with Cuyahoga County District Board of Health for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 7/1/2008 – 12/31/2008 to make budget line item revisions and for additional funds in the amount of \$14,168.38.

- P. Department of Senior & Adult Services, submitting a contract with Hennes Communications, LLC, in the amount not-to-exceed \$2,500.00 for staff development services to be held on 10/17/2008.

**SCHEDULE OF MEETINGS
2008**

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

**THURSDAY,
OCTOBER 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
Sept. 24**

**THURSDAY,
OCTOBER 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 1**

**10:30 A.M. – HEARING OF OBJECTIONS:
Improvement of the Royalton Road/
West 130th Street Intersection in the
Cities of North Royalton and Strongsville.**

**THURSDAY,
OCTOBER 30th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 8**

**THURSDAY,
NOVEMBER 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 15**

**THURSDAY,
NOVEMBER 13th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 22**

**THURSDAY,
NOVEMBER 20th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 29**

**THURSDAY,
NOVEMBER 27th**

*****CANCELLED*****

**THURSDAY,
DECEMBER 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
Nov. 12**

**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



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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:

Organization represented:

Address:

Telephone:

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