



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 13, 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 November 13th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting various agreements of cooperation:
 - a) City of Euclid for resurfacing of Lloyd Road from Lakeshore Boulevard to the Euclid South Corporation Line.
 - b) City of Parma for improvement of Stumph Road from Snow Road to Pearl Road.

Considered and adopted by unanimous vote.

2. Department of Development, recommending a payment in the amount of \$10,000.00 to Downtown Cleveland Alliance for Winterfest 2008 to be held on 11/29/2008 – 1/31/2009.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

4. 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.

5. 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 #5A – 5Q.

- 5A. Department of Development, submitting an amendment to Contract No. CE0800349-01 with City of Bedford for the FY2008 Municipal Grant Program for the period 4/1/2008 – 10/31/2009 to change the terms, effective 4/1/2008; no additional funds required.
- 5B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$35,000.00 for brownfield environmental site assessments of City of Cleveland Landbank properties, located along Woodland Avenue and East 51st Street, Cleveland, for the period 11/13/2008 – 6/30/2009.
- 5C. Department of Development/Airport Division, submitting an agreement with T & G Flying Club for lease of ramp space and office space in Area "A" of the Safety Service Building for the period 11/1/2008 – 10/31/2009 for a fee to the County in the amount of \$12,684.00 per annum.
- 5D. Information Services Center, submitting an amendment to Contract No. CE0800394-01 with Unify Solutions, Inc. for consultant services for the 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 to change the terms, effective 7/1/2008, and for additional funds in the amount not-to-exceed \$240,000.00.
- 5E. Information Services Center, submitting contracts with various providers for maintenance:
 - 1) Lake Business Products, Inc., state contract, in the amount not-to-exceed \$2,848.00 on 2-scanners for the County Sheriff for the period 10/22/2008 – 10/22/2009.
 - 2) Time Link International Corporation, sole source, in the amount not-to-exceed \$15,587.48 on the time and attendance system for the Office of Human Resources for the period 10/1/2008 – 9/30/2009.
- 5F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting various amendments to contracts with Cleveland Municipal School District fka Cleveland Metropolitan School District for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008 to exercise an option to extend the time period to 8/31/2009 and for additional funds:
 - 1) No. CE0700989-01 for the Special Education Program in the amount of \$376,598.00.
 - 2) No. CE0701022-01 for the Adult and Continuing Education Program in the amount of \$177,675.00.

- 5G. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) J. Piotrowski on 8/8/2009 in the amount of \$3,700.00.
 - 2) R. Rustad on 9/19/2009 in the amount of \$3,175.00.
- 5H. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800025-01 with Cuyahoga County Administrator's Office for progress evaluation of the Justice System Reform Initiative for the period 6/1/2008 – 9/30/2008 to extend the time period to 12/31/2008; no additional funds required.
- 5I. Administrator's Office/Health & Human Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$50,000.00 for occupational skills training for Strong Start for Cuyahoga's Families Program participants in connection with the Healthy Marriage Demonstration Project for the period 11/1/2008 – 9/29/2009.
- 5J. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009:

\$ Amount Not-to-Exceed

1) Center for Families and Children	\$80,760.00
2) DBM & Associates	\$21,700.00
3) Domestic Violence Center	\$11,760.00
4) Harvard Community Services Center	\$30,672.00
5) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	\$61,104.00
6) Lexington Bell Community Center	\$30,672.00
7) Near West Side Multi-Service Center	\$32,800.00
8) United Way of Greater Cleveland	\$28,745.00
9) University Settlement	\$30,672.00

- 5K. Administrator's Office/Health & Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$20,000.00 for a mental health services study for the period 3/15/2008 – 10/30/2008.
- 5L. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$45,000.00 for evaluation of the Out-of-School Time Program for the Youth Development Initiative for the period 6/1/2008 – 12/31/2008.

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

- 5M. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0800315-01 with Emerald Development and Economic Network, Inc. for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 11/13/2008, and for additional funds in the amount of \$20,000.00.

- 5N. Department of Children & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D. dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 1/31/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$20,000.00.
 - 2) No. CE0800062-01 with The Village Network for placement services for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 11/13/2008; no additional funds required.
- 5O. Department of Children & Family Services, submitting a contract with National Council of Jewish Women, Cleveland Section in the amount of \$1,800.00 for the Dignity Project for the period 6/1/2008 – 5/31/2009.
- 5P. Employment & Family Services, submitting an agreement with Ohio Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$35,000.00 for access to the National WebCheck Program for criminal background checks on childcare provider applicants for the period 11/1/2008 – 10/31/2009.
- 5Q. Employment & Family Services, submitting an amendment to Contract No. CE0600202-01 with Adcom Communications, Inc. for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount of \$225,000.00.

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

6. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

7. Department of Central Services, requesting authority to seek proposals from various providers on RQ13054 for recycling services for various County facilities for the period 2/1/2009 – 1/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

8. Department of Central Services, recommending to terminate contracts with various providers in connection with development of an administrative complex for County government, effective 11/13/2008:
- a) No. CE0600835-01 with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, for construction management services.
 - b) No. CE0700279-01 with Robert P. Madison International, Inc. for architectural and engineering design services.

Considered and adopted by unanimous vote.

9. Office of Procurement & Diversity, recommending an award:

Department of Central Services

RQ12418	Rubbish Removal Services for various County facilities	Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland (9-5)	\$379,000.00
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Not-to-Exceed Contract
(12/1/2008 – 11/30/2010)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

11. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:

- a) McMahon, DeGulis, LLP, in the amount not-to-exceed \$15,000.00 in connection with the Wind Energy Technology Project.
- b) Richard C. Alkire Co., LPA, in the amount not-to-exceed \$34,000.00 in connection with the Affidavit of Disqualification filed against Judge Daniel Gaul.

Considered and adopted by unanimous vote.

12. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2007 – 6/30/2008 for an additional award in the amount of \$33,318.07.

Considered and adopted by unanimous vote.

13. Department of Justice Affairs, recommending awards to various providers for the FY2007 Juvenile Justice and Delinquency Prevention Program:

- a) Community Re-Entry Inc. in the amount of \$25,000.00 for the period 10/1/2008 – 12/31/2008.
- b) Connections: Health Wellness Advocacy in the amount of \$14,430.93 for the period 11/1/2008 – 3/31/2009.

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. Department of Children & Family Services, submitting a grant agreement with Department of Health and Human Services, Administration on Children, Youth and Families in the amount of \$400,000.00 for the Adoption Opportunities Program for the period 9/30/2008 – 9/29/2013.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

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

With no further business to be brought before the Board, the meeting was adjourned at 2:55 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.