



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**December 4, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The December 4<sup>th</sup> meeting resulted in the following actions:**

1. Resolution: Supporting HB602 and SB353, which authorizes creation of countywide land reutilization corporations.

**Considered and adopted by unanimous vote.**

2. Resolution: Recognizing December 1, 2008 as World AIDS Day and reaffirming our commitment to strengthen prevention, education and treatment services through the continued efforts of the Cuyahoga Regional HIV Services Planning Council, our service provider agencies and administration of the Ryan White Part A Program.

**Considered and adopted by unanimous vote.**

**Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.**

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, requesting authority to negotiate with various consultant engineering firms for various projects: (Resolution No. 083704 - authority to seek proposals.)
  - a) CH2M Hill for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland.
  - b) Burgess and Niple, Inc. for 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.**

4. County Engineer, requesting authority to prepare an amendment to Contract No. CE0800303-01 with CT Consultants for general engineering services for the period 4/1/2008 - 3/31/2010 for additional funds in the amount not-to-exceed \$54,922.00.

**Considered and adopted by unanimous vote.**

5. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement and Diversity to advertise for bids:

RQ#: RQ13213

ITEM: Repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield

ESTIMATED COST: \$2,925,000.00

**Considered and adopted by unanimous vote.**

6. Department of Development, recommending a HOME Rental Rehabilitation loan in the amount not-to exceed \$339,000.00 to Shaker Park Housing, LLC, in connection with the Shaker Park Housing Project, located at 4401 Northfield Road, Warrensville Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

7. Department of Development, requesting authority to negotiate with various providers for brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 12/1/2008 - 7/31/2011: (Resolution No. 083904 - authority to seek proposals.)

- a) Floyd Browne Group
- b) Hull and Associates, Inc.
- c) HzW Environmental Consultants, LLC
- d) Partners Environmental Consulting, Inc.
- e) URS Corporation - Ohio

**Considered and adopted by unanimous vote.**

8. Department of Development/Airport Division,
  - a) submitting recommendations of various firms for Engineering Design Services: Year Two Pavement Maintenance Program.
  - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 084109 - 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 as follows:**

- 1. Wellert Corporation**
- 2. Delta Airport Consultants, Inc.**
- 3. Michael Benza and Associates, Inc.**
- 4. R.W. Armstrong and Associates, Inc.**
- 5. C and S Engineers, Inc.**

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

9. Veterans Service Commission, recommending to fix the compensation of Frank Pocci, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2008 - 12/31/2012, in accordance with Ohio Revised Code Section 5901.04.

**Considered and adopted by unanimous vote.**

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

**No recommendations were offered for consideration.**

11. 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.**

12. 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 #12A - 12L.)

**All items were considered and adopted by unanimous vote.**

13. Clerk of the Board, requesting authority to maintain various records of the Board by electronic means, in accordance with Ohio Revised Code Section 305.10(B):
  - a) regular, special and emergency meetings and public hearings
  - b) general index of electronic records

**Considered and adopted by unanimous vote.**

14. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

15. Office of Human Resources, submitting pay-out procedures for unused sick leave credit for eligible Board of County Commissioners' employees under the Early Retirement Incentive Program and Retire/Rehire Program.

**Considered and adopted by unanimous vote.**

16. Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board, submitting a contract with mbi/k2m Architecture, Inc. in the amount not-to-exceed \$740,000.00 for architectural and engineering services for the Cuyahoga County Community Based Correctional Facility Project. (Resolution No. 083770 - authority to negotiate.)

**Considered and adopted by unanimous vote.**

17. Office of Procurement and 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.**

**Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.**

18. Office of Procurement and Diversity, requesting authority to dispose of surplus County property no longer needed for public use by internet auction for the period 1/1/2009 - 12/31/2009; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).

**Considered and adopted by unanimous vote.**

19. Office of Procurement and Diversity, recommending to amend Resolution No. 083868 dated 9/11/2008, which made an award on RQ11885 in the amount not-to-exceed \$50,000.00 for deputy uniforms for the County Sheriff for the period 9/1/2008 - 8/31/2009, by changing the name of the vendor from Standard Law Enforcement to Standard Law Enforcement Supply Co.

**Considered and adopted by unanimous vote.**

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

**County Engineer/Sanitary Engineering Division**

a) on RQ12836 to Elxsi dba CUES in the amount of \$277,096.00 for 1-TV Inspection Truck (State Contract No. 776000206/ORC 125.04(B)).

b) on RQ13092 to Miami Valley International Trucks, Inc. in the amount of \$90,212.00 for 1-Dump Truck (ODOT Contract No. 023-09/ORC 5513.01(B)).

**Information Services Center**

a) on RQ13082 to Dell Marketing L.P. in the amount of \$68,565.65 for 79-Desktop Computers and 4-Laptop Computers for the County Sheriff (State Contract No. 534109/ORC 125.04(B)).

b) on RQ13026 to Smart Solutions, Inc. in the amount of \$140,514.20 for Computer Hardware for a System Upgrade for the Court of Appeals (State Contract No. 533268-2/ORC 125.04(B)).

**County Sheriff**

a) on RQ13189 to Vance Outdoors Inc. in the amount of \$41,024.06 for 65-Bullet-proof Vests and 15-Vest Carriers (State Contract No. 7778100206/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

21. Office of Budget and Management/Climaco, Lefkowitz, Peca, Wilcox and Garofoli Co., L.P.A., requesting the issuance and sale of various Notes in anticipation of the issuance of various Bonds; authorizing the execution and delivery of all documents required in connection with said issuances and sales:

a) in a maximum aggregate principal amount of \$7,200,000.00 for the purpose of paying costs of acquiring and installing a telecommunications network and related equipment for various County offices and functions.

b) in the maximum aggregate principal amount of \$6,400,000.00 for the purpose of paying costs of installing, equipping, furnishing and other related improvements for various County offices and functions.

c) in a maximum aggregate principal amount of \$17,400,000.00 for the purpose of paying costs of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving the County Jail, Correctional and Juvenile Detention Facilities, and all necessary appurtenances and incidental work.

d) in a maximum aggregate principal amount of \$39,000,000.00 for the purpose of paying costs of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for various County offices and functions and acquiring, improving and equipping sites for such buildings, facilities and structures, and all necessary appurtenances and incidental work.

e) Taxable Economic Development Revenue Notes in anticipation of the issuance of Taxable Economic Development Revenue Bonds, in a maximum aggregate principal amount of \$40,000,000.00, in accordance with Section 13, Article VIII of the Constitution of the State of Ohio and Chapter 165 of the Ohio Revised Code, to finance the costs of acquisition, environmental remediation and other improvements of the Ameritrust Complex including the site, and all necessary appurtenances and incidental work, for the purpose of creating or preserving jobs and employment opportunities and improving the economic welfare of the people of the County and State of Ohio.

**This item was placed under review for consideration at the December 11, 2008 meeting.**

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

**Considered and adopted by unanimous vote.**

## **JUSTICE SERVICES**

23. County Coroner, submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$48,124.11 for staff development for the FY2008 Coverdell Grant Program for the period 10/1/2008 - 9/30/2009.

**Considered and adopted by unanimous vote.**

24. County Prosecutor, recommending to employ the law firm of Taft, Stettinius and Hollister, LLP, in the amount not-to-exceed \$120,000.00 for legal services for representation of James R. Barnes in connection with Cuyahoga County Common Pleas Court Case No. 651231, Autumn Bilski vs. Cuyahoga County Board of County Commissioners, et al., in accordance with Ohio Revised Code Section 305.14.

**Considered and adopted by unanimous vote.**

25. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$424,628.00 from U.S. Department of Labor/Employment and Training Administration for the Community Collaborative for Employment Services for Youth Offenders Program for the period 7/1/2007 - 6/30/2008 for an additional award in the amount not-to-exceed \$39,752.00.

**Considered and adopted by unanimous vote.**

26. Department of Justice Affairs/Witness/Victim Service Center,
- a) submitting a grant award in the amount of \$65,800.00 from State of Ohio/Office of the Attorney General for the Victims of Crime Act and State Victims Assistance Act Grant Programs for the Children Who Witness Violence Project for the period 10/1/2008 - 9/30/2009.
- b) recommending an award to Mental Health Services for Homeless Persons, Inc. in the amount of \$65,800.00 for said Project for the period 10/1/2008 - 9/30/2009.

**Considered and adopted by unanimous vote.**

27. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant award in the amount of \$165,348.00 from State of Ohio/Office of the Attorney General for the Felony Coordinator and Juvenile Court Advocacy Programs for the period 10/1/2008 - 9/30/2009.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

28. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending to accept exterior facade renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland, 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.**

29. Administrator's Office/Health and Human Services, requesting authority to submit a grant application to The Cleveland Foundation in the amount of \$704.49 for reimbursement of expenses in connection with the search for an Executive Officer for the Office of Early Childhood.

**Considered and adopted by unanimous vote.**

30. Administrator's Office/Office of Homeless Services, recommending awards to various providers on RQ12441 for the Emergency Shelter Grant Program for the period 9/1/2008 - 8/31/2009: (Resolution No. 083877 - authority to seek proposals.)
- a) Care Alliance in the amount of \$15,000.00 for street outreach activities.
  - b) Cleveland Housing Network, Inc. in the amount of \$16,338.00 for transitional housing services.
  - c) Cleveland Mediation Center in the amount of \$48,744.00 for homeless prevention activities.
  - d) Interfaith Hospitality Network of Greater Cleveland, Inc. in the amount of \$15,000.00 for family shelter services.
  - e) New Life Community in the amount of \$25,500.00 for transitional housing services.
  - f) Transitional Housing, Inc. in the amount of \$23,000.00 for transitional housing services.
  - g) Volunteers of America of Greater Ohio in the amount of \$15,000.00 for emergency shelter services.
  - h) West Side Catholic Center in the amount of \$15,000.00 for emergency shelter services.

**Considered and adopted by unanimous vote.**

31. Department of Senior and Adult Services, recommending awards to various providers on RQ12214 for the Community Social Services Program for the period 1/1/2009 - 12/31/2010: (Resolution No. 083396 authority to seek proposals.)
- a) Adult Day Program
    - 1) Catholic Charities Community Services Corporation dba St. Martin dePorres Family Center in the amount not-to-exceed \$68,628.00.
    - 2) The Merrick House in the amount not-to-exceed \$145,318.00.
    - 3) University Settlement, Incorporated in the amount not-to-exceed \$93,201.00.
  - b) Adult Development Program
    - 1) Catholic Charities Community Services Corporation dba St. Martin dePorres Family Center in the amount not-to-exceed \$55,893.00.
    - 2) City of Euclid in the amount not-to-exceed \$32,186.00.

- 3) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$57,458.00.
- 4) Senior Citizen Resources, Inc. in the amount not-to-exceed \$47,479.00.
- 5) Senior Outreach Services in the amount not-to-exceed \$14,877.00.
- 6) The East End Neighborhood House Association in the amount not-to-exceed \$75,460.00.
- 7) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$156,156.00.
- 8) The Harvard Community Services Center in the amount not-to-exceed \$74,221.00.
- 9) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$74,690.00.
- 10) The Salvation Army in the amount not-to-exceed \$13,907.00.
- 11) West Side Community House in the amount not-to-exceed \$82,082.00.

c) Chore Program

- 1) The Harvard Community Services Center in the amount not-to-exceed \$28,875.00.

d) Communicatively Impaired Program

- 1) The Cleveland Hearing and Speech Center in the amount not-to-exceed \$14,630.00.

e) Congregate Meals Program

- 1) Asian Services in Action, Inc. in the amount not-to-exceed \$34,650.00.
- 2) City of Maple Heights in the amount not-to-exceed \$10,541.00.
- 3) City of Parma Heights in the amount not-to-exceed \$91,245.00.
- 4) Senior Outreach Services in the amount not-to-exceed \$8,563.00.
- 5) University Settlement, Incorporated in the amount not-to-exceed \$7,017.00.
- 6) West Side Community House in the amount not-to-exceed \$91,245.00.

f) Financial Counseling Program

- 1) Consumer Protection Association in the amount not-to-exceed \$292,169.00.

g) Homemaking Program

- 1) The Salvation Army in the amount not-to-exceed \$78,460.00.



h) Representative Payee

1) Consumer Protection Association in the amount not-to-exceed \$7,956.00.

i) Transportation

1) Catholic Charities Community Services Corporation dba St. Martin dePorres Family Center in the amount not-to-exceed \$42,543.00.

2) City of Euclid in the amount not-to-exceed \$13,418.00.

3) City of Maple Heights in the amount not-to-exceed \$26,912.00.

4) City of Parma Heights in the amount not-to-exceed \$82,583.00.

5) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$19,771.00.

6) Senior Citizen Resources, Inc. in the amount not-to-exceed \$33,163.00.

7) Senior Outreach Services in the amount not-to-exceed \$12,513.00.

8) The East End Neighborhood House Association in the amount not-to-exceed \$44,468.00.

9) The Harvard Community Services Center in the amount not-to-exceed \$36,575.00.

10) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$31,047.00.

11) The Merrick House in the amount not-to-exceed \$44,352.00.

12) The Salvation Army in the amount not-to-exceed \$22,022.00.

13) University Settlement, Incorporated in the amount not-to-exceed \$16,322.00.

14) West Side Community House in the amount not-to-exceed \$54,054.00.

**Considered and adopted by unanimous vote.**

32. Employment and Family Services, recommending an award on RQ12375 to Catholic Charities Community Services Corporation in the amount of \$429,817.00 for implementation of a part-time subsidized employment program for Ohio Works First cash recipients and for families exhausting Ohio Works First cash assistance for the period 12/15/2008 - 12/31/2009. (Resolution No. 083564 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

33. Employment and Family Services, recommending awards to various providers on RQ12377 for implementation of a subsidized employment program for Ohio Works First cash recipients for the period 12/15/2008 - 12/31/2009: (Resolution No. 083565 - authority to seek proposals.)

a) Project Learn, Inc. in the amount of \$519,084.00.

b) LNE and Associates, LLP, in the amount of \$631,388.00.

**Considered and adopted by unanimous vote.**

### **PUBLIC PRESENTATION/DISCUSSION**

34. None scheduled.

### **COMMISSIONERS' ROUNDTABLE**

35. None scheduled.

### **EXECUTIVE SESSION**

36. Personnel, litigation and land transactions

**After a brief recess, a motion to move to Executive Session, to discuss matters of personnel 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 3:41 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.**

### **Agreements/Contracts/Amendments List**

- A. Department of Development, submitting an amendment to Contract No. CE0700677-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment and groundwater feasibility study of various properties located in the City of Euclid for the period 9/13/2007 - 9/12/2008 to extend the time period to 5/15/2009; no additional funds required.
- B. County Auditor, submitting a contract with Commercial Sound Systems, Inc., sole source, in the amount not-to-exceed \$52,875.00 for maintenance on the Vodavi Triad Three System for the period 9/1/2008 - 9/1/2009.
- C. Information Services Center, submitting a contract with iData Consulting Services, Inc. in the amount not-to-exceed \$22,990.00 for consultant services for the Synapse Content Management System for use by Department of Justice Affairs/Emergency Services Division for the Cuyahoga Emergency Communications System for the period 10/15/2008 - 10/14/2009.

- D. Information Services Center, submitting a contract with Mutare, Inc., sole source, in the amount not-to-exceed \$16,500.00 for maintenance on Foster Parent Class Registration software for use by the Department of Children and Family Services for the period 1/1/2008 - 12/31/2008.
- E. Department of Central Services, submitting a lease with M. Duffy for use of the County Courthouse on 8/15/2009 for a fee to the County in the amount of \$2,625.00.
- F. Department of Central Services, submitting an amendment to Agreement No. AG0800019-01 with Cleveland State University for internship services for the County Archives for the period 1/1/2008 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- G. Department of Central Services, submitting an amendment to Contract No. CE0400036-02 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 - 10/31/2008 to exercise an option to extend the time period to 10/31/2009 and for additional funds in the amount of \$14,400.00.
- H. Department of Central Services, submitting an amendment to Contract No. CE0800562-01 with Topac Acquisition Corporation-Ohio dba Toshiba Business Solutions-Ohio c/o Academic Capital Group, Inc. for lease of 2-copiers for the period 8/1/2008 - 7/31/2013 to change the terms, effective 8/1/2008; no additional funds required.
- I. Department of Justice Affairs, submitting an amendment to a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for various programs for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$13,851.00).
- J. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$23,500.00 for planning and mapping services for the period 10/16/2008 - 6/15/2009.
- K. Department of Children and Family Services, submitting an amendment to Contract No. CE0800146-01 with Adoption Network Cleveland for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2008 - 12/31/2008 to change the terms, effective 6/30/2008, and for a decrease in the amount of (\$350,000.00).
- L. Employment and Family Services, submitting a contract with Organizational Effectiveness Strategies, Inc. in the amount not-to-exceed \$15,000.00 for consultant services for an Employment and Family Services Specialist classification analysis for the period 12/1/2008 - 11/30/2009.
- M. **AWARD:** Awarded by Resolution No. 084682 dated 11/6/2008 for Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the Second Floor Alterations at the Forest Hill Center.
  - 1) No. CE0800786-01 with Lakeland Management Systems, Inc. for general trades work in the amount of \$165,000.00.
  - 2) No. CE0800787-01 with V.I.P. Electric Company for electrical work in the amount of \$87,308.00.