



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 23, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The April 23<sup>rd</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/16/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to accept rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

3. County Engineer, requesting authority to seek proposals from various consultant engineering firms for construction of Stage 4 of the Towpath Trail Extension from Tremont Trailhead to Canal Basin Park.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ14139 for upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas for an estimated cost in the amount of \$392,000.00.

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending an award:

- a) on RQ13774 to Karvo Paving Company in the amount of \$663,301.38 for repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road in the City of Bay Village.

**Considered and adopted by unanimous vote.**

6. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

- a) on RQ14151 for inspecting and cleaning sanitary sewers located in various County Sewer Districts for the period 7/1/2009 - 12/31/2010 for an estimated cost in the amount of \$400,000.00.

**Considered and adopted by unanimous vote.**

7. Department of Development/Airport Division, submitting a permit with Ohio Invaders for use of a portion of the County Airport for practice sessions and matches for the period 4/23/2009 - 6/30/2009.

**Considered and adopted by unanimous vote.**

8. Department of Development/Airport Division, submitting a grant application to Ohio Department of Transportation, Office of Aviation in the amount of \$375,000.00 for the FY2010 Ohio Airport Grant Program for the period 1/1/2010 - 12/31/2010.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**The following recommendations were offered for consideration:**

**MetroHealth Systems Board of Trustees**

**Appointing**  
**Polly Clemo**

**Term**  
**March 5, 2009 – March 4, 2015**

**Soldiers and Sailors Monument Board of Trustees**

**Reappointing**  
**James Fell**

**Term**  
**April 16, 2009 – April 15, 2014**

**Western Reserve Area Agency on Aging Five County Advisory Council**

**Reappointing**

**Saroya Queen-Tabor**

**Term**

**January 1, 2009 – December 31, 2010**

**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. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - X.)

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

12. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

13. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$204.00 to R. Cellura for property damage.

**Considered and adopted by unanimous vote.**

14. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0700891-01 with The Coniglio Company for combined trades: general, electrical and mechanical for the Marion Building Improvement Project for additional funds in the amount not-to-exceed \$125,000.00.

**Considered and adopted by unanimous vote.**

15. Office of Procurement & Diversity, recommending to reject all bids received on RQ13501 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 4/1/2009 - 3/31/2012; submitting revised specifications on RQ14133 for the period 8/1/2009 - 7/31/2012; requesting authority for the Director to readvertise for bids.

**This item was placed under review for consideration at the April 28, 2009 meeting.**

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

Department of Children & Family Services

- a) on RQ14011 for toxicology services for the period 7/1/2009 - 6/30/2011 for an estimated cost in the amount of \$576,000.00.

**Considered and adopted by unanimous vote.**

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

Common Pleas Court

- a) on RQ14123 for electronic legal research services for the period 7/1/2009 - 6/30/2012 for an estimated cost in the amount of \$329,000.00.

**Considered and adopted by unanimous vote.**

18. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

- a) on RQ13549 to Stephen Campbell & Associates, Inc. (5-2) in the amount of \$47,995.00 for purchase and installation of the Vox Net Pro Recording System for use by Cuyahoga Support Enforcement Agency.
- b) on RQ13844 to Texcel, Inc. in the amount of \$436,978.30 for phones and communication equipment for the Voice over Internet Protocol Project for use by Common Pleas Court and Juvenile Court (State Contract No. 533110-3/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

20. County Sheriff, submitting a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, AFL-CIO, covering 29 employees in 6 classifications for the period 1/1/2008 - 12/31/2010.

**Considered and adopted by unanimous vote.**

21. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$1,103,120.15 for the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011; requesting authority for Martin Murphy, Assistant Director, or Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

22. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs in the amount not-to-exceed \$650,000.00 for planning and implementation of a coordinated community response to victims of family violence in connection with the Recovery Act: Edward Byrne Memorial Competitive Grant Program for the period 8/1/2009 - 7/31/2011.

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

23. Administrator's Office/Family & Children First Council, recommending to dissolve the Children's Trust Fund Advisory Board, in accordance with Ohio Revised Code Section 3109.18, effective 7/1/2008.

**Considered and adopted by unanimous vote.**

24. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Children's Trust Fund in the amount of \$438,000.00 for the Child Abuse and Neglect Prevention Program for the period 7/1/2009 - 6/30/2010.

**Considered and adopted by unanimous vote.**

**An additional item, not on the printed agenda, was offered for consideration:**

**Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$9,519,300.00 for the Shelter Plus Care Program in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 4/10/2009 – 4/9/2010.**

**Considered and adopted by unanimous vote.**

### **PUBLIC PRESENTATION/DISCUSSION**

**Steven Dever provided an update to the board regarding the Wind Energy Feasibility Study.**

### **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 1:30 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 a contract with Euclid Development Corporation in the amount not-to-exceed \$133,700.00 for the Housing Rehabilitation Loan Program for the Emergency Grant Program for the period 3/1/2009 - 2/28/2011.
- B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$2,200.00 for a brownfield environmental site assessment of property located at 5212 Warrensville Road, Maple Heights, for the period 4/16/2009 - 6/15/2009.
- C. Information Services Center, submitting an amendment to a revenue generating agreement with Global Tel\* Link Corporation for inmate pay telephone services for the period 11/1/1999 - 12/31/2008 to extend the time period to 6/30/2009.
- D. Information Services Center, submitting an amendment to Contract No. CE0600704-01 with International Business Machines Corporation for software maintenance for the period 1/1/2006 - 12/31/2010 to change the scope of services, effective 6/1/2008, and for additional funds in the amount of \$21,905.50.
- E. Information Services Center, submitting a contract with OPNET Technologies, Inc., sole source, in the amount not-to-exceed \$17,010.00 for maintenance on the ACE Analyst Plus network and application monitoring software tool for the period 12/27/2008 - 12/27/2009.
- F. Department of Workforce Development, submitting an agreement with Department of Children & Family Services for employment and life skills training for youth, effective 5/1/2009.
- G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700505-01 with Cuyahoga Community College District for equipment, transportation, training and coordination services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 - 12/31/2008 to extend the time period to 4/30/2009; no additional funds required.

- H. Department of Central Services, submitting various agreements with The Cleveland Electric Illuminating Company for electric utility services for various County-owned facilities, located in Cleveland, for the period 1/1/2009 - 12/31/2009:
- 1) 1642 Lakeside Avenue
  - 2) 1200 Ontario Street
  - 3) 1261 Superior Avenue
  - 4) 1276 West 3rd Street
  - 5) 13815 Kinsman Avenue
  - 6) 1640 Superior Avenue
  - 7) 11001 Cedar Avenue
  - 8) 2163 East 22nd Street
  - 9) 2925 Euclid Avenue
  - 10) 3955 Euclid Avenue
- I. Department of Central Services, submitting an amendment to Contract No. CE03447-03 with North Coast Community Homes, Inc. for lease of property located at 2440 West 14th Street, Cleveland, for use as a home for persons with mental retardation/developmental disabilities for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 8/1/1987 - 7/31/2012 to change the terms, effective 3/15/2009; no additional funds required.
- J. Department of Central Services, submitting an amendment to Contract No. CE11628-03, 04 with Kone, Inc. for the Elevator Renovation Project to change the terms, effective 4/1/2009, and for additional funds in the amount of \$116,720.64.
- K. Department of Central Services, submitting an amendment to Contract No. CE0300326-01, 02, 03 with Kone, Inc. for elevator maintenance and repair services for various County buildings for the period 4/1/2003 - 3/31/2009 to extend the time period to 7/31/2009 and for additional funds in the amount of \$32,340.40.
- L. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0600876-02, 03, 04, 05, 06, 07 with Corporate Express, Inc. for stockless office supplies for various County departments for the period 10/1/2006 - 9/30/2008 to exercise an option to extend the time period to 9/30/2009, to change the terms, effective 10/1/2008, and for additional funds in the amount not-to-exceed \$578,271.00.
- M. Juvenile Court, submitting a contract with BI Incorporated in the amount not-to-exceed \$227,866.00 for electronic monitoring services for the period 4/1/2009 - 2/28/2010.

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

- N. Department of Justice Affairs, submitting an amendment to an agreement with Southwest Council of Governments for the purchase of equipment in connection with the Urban Area Security Initiative Hazmat Vehicle Project for the period 10/1/2004 - 2/15/2007 to extend the time period to 2/27/2009, to change the grant year from FY2005 to FY2006 and the terms, effective 2/15/2007; no additional funds required.

- O. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800040-03 with Cuyahoga County Corrections Planning Board for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 7/30/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$12,282.00.
- P. Department of Justice Affairs, submitting an agreement with Cuyahoga County Department of Justice Affairs, Emergency Management Agency in the amount not-to-exceed \$450,000.00 for the Regional Collaboration Project in connection with the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 2/26/2010.
- Q. Department of Justice Affairs, submitting a contract with Inglenet Business Solutions, Inc., sole source, in the amount of \$22,800.00 for a TIP/Studio Site License for the Cuyahoga Regional Information System for the period 1/1/2009 - 12/31/2009.

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

- R. Administrator's Office/Health & Human Services, submitting an agreement with The Ohio State University on behalf of Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$287,339.00 for educational program services for the period 1/1/2009 - 12/31/2009.
- S. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0700582-01 with Dennis Blazey for consultant services for the Cuyahoga Tapestry System of Care for the period 6/1/2007 - 12/31/2008 to extend the time period to 12/31/2009, to change the scope of services, effective 1/1/2009; no additional funds required.
- T. Administrator's Office/Health & Human Services, submitting a contract with Project: LEARN in the amount not-to-exceed \$60,000.00 for a literacy program for inmates for use by the County Sheriff for the period 1/1/2009 - 12/31/2009.
- U. Administrator's Office/Health & Human Services, submitting a contract with Towards Employment in the amount of \$75,000.00 for the NETWorks 4 Success Program for the period 4/1/2009 - 12/31/2009.
- V. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount of \$83,890.00 for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009.
- W. Department of Children & Family Services, submitting a contract with Goodtime Cruise Line, Inc., sole source, in the amount not-to-exceed \$16,835.00 for foster parent appreciation activities for the period 4/1/2009 - 6/30/2009.
- X. Department of Senior & Adult Services, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$592,000.00 for the Community Social Services Program for the period 1/1/2009 - 12/31/2010.



Y. **AWARD:** Awarded by Resolution No. 090692 dated 2/12/2009 for consultant services for the Community Collaborative for Employment Services for Youth Offenders Program for the Department of Justice Affairs for the period 10/1/2008 - 9/30/2009:

- 1) Contract No. CE0900342-01 with Michael A. Wunderle in the amount not-to-exceed \$14,500.00.

**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).**