



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Tuesday, June 2, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 2nd meeting resulted in the following actions:

1. Clerk of the Board, recommending to appoint Andria Richardson as Clerk of the Board pro tem for 6/2/2009.

Considered and adopted by unanimous vote.

2. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/28/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

3. Resolution: Proclaiming the month of June 2009 as Responsible Fatherhood and Healthy Marriage Month in Cuyahoga County.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

4. Department of Development, submitting a grant application, including a substantial amendment to the Program Year 2008 Action Plan, to U.S. Department of Housing and Urban Development in the amount of \$1,013,462.00 for the Community Development Block Grant Program-Recovery Act.

Considered and adopted by unanimous vote.

5. Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$9,565,900.00 for the Home Weatherization Assistance Program for the period 4/1/2009 - 3/31/2011; requesting authority for the Director to execute all fiscal and programmatic reports and budget line item revisions required in connection with said grant agreement.

Considered and adopted by unanimous vote.

6. Department of Development, reaffirming the execution and submittal of a grant agreement with State of Ohio, Department of Development in the amount of \$1,330,773.00 for the Neighborhood Stabilization Program for the period 4/1/2009 - 5/30/2013; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant agreement.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. County Recorder, recommending an award on RQ13867 to Solar Systems Networking, Inc. in the amount of \$92,560.00 for IT consultant and management services for the Document Management System for the period 8/1/2009 - 7/31/2010. (Resolution No. 090906 - authority to seek proposals.)

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

9. 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 - H.)

All items were considered and adopted by unanimous vote.

10. Office of Human Resources, requesting authority to conduct a public hearing on 6/26/2009 for proposed changes to the Cuyahoga County Administrative Rules, in accordance with Ohio Revised Code Section 124.14(G).

Considered and adopted by unanimous vote.

11. Department of Central Services,
 - a) submitting the 2009 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
 - b) recommending a payment in the amount of \$6,000.00 to State of Ohio UST Fund for coverage of 10-underground storage tanks for the period 7/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

12. Department of Central Services, requesting authority to seek proposals from various providers on RQ14483 for electric utility services for County-owned facilities for the period 8/1/2009 - 5/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

13. Department of Central Services, submitting Addenda Nos. 1 and 2 to the specifications on RQ14204 for construction services for the Cuyahoga County Community Based Correctional Facility Project, to make technical changes:
 - a) General Trades
 - b) Mechanical Trades
 - c) Plumbing

- d) Electrical Trades
- e) Fire Protection

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600854-01 with Ozanne Construction Company, Inc. for construction management services for the Cuyahoga County Juvenile Justice Center Project fka Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project to change the scope of services, effective 7/1/2009, and for additional funds in the amount of \$1,643,651.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

15. Department of Children & Family Services, requesting authority to submit a grant application to U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$300,000.00 for evaluation services for the Truancy Prevention through Mediation Program for the FY2009 Field Initiated Research and Evaluation Program for the period 10/1/2009 - 9/30/2012.

Considered and adopted by unanimous vote.

16. Department of Senior & Adult Services, submitting a grant application to McGregor Foundation in the amount of \$34,855.00 for Project COPE (Connecting Older Persons Effectively) for the period 4/15/2009 - 6/15/2010.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 10:53 a.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. CE0800811-01 with Tetra Tech EM Inc. for a brownfield environmental site assessment of property located at 6912 Pearl Road, Middleburg Heights, for the period 12/11/2008 - 6/30/2009, to change the scope of services and the terms, effective 6/2/2009, and for additional funds in the amount of \$13,950.00.

- B. Department of Development, submitting an amendment to Contract No. CE0900326-02 with Floyd Browne Associates Inc. dba Floyd Browne Group for a brownfield environmental site assessment of property located at 1622 East 39th Street, Cleveland, for the period 3/3/2009 - 8/30/2009.
- C. Department of Development, submitting a contract with Hispanic Business Association fka Hispanic Business & Community Development Corporation in the amount not-to-exceed \$25,000.00 for consultant services for a community outreach campaign for the Hispanic Business Expansion and Attraction Program for the period 4/1/2009 - 3/31/2010.
- D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$2,500.00 for a brownfield environmental site assessment of property located at 3538 West 105th Street, Cleveland, for the period 6/4/2009 - 10/31/2009.
- E. Department of Central Services, submitting an amendment to Contract No. CE08382-02 with Golden Gate Shopping Center, LTD c/o RMS Investment Corporation for lease of space for use by the Clerk of Courts Auto Title Bureau located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 - 1/31/2009 to extend the time period to 2/28/2009 and for additional funds in the amount not-to-exceed \$2,450.00.
- F. Department of Central Services, submitting a contract with MCG Trust in the amount of \$24,970.00 for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2009 - 4/30/2010.
- G. Department of Central Services, submitting a contract with The Architects Incorporated in the amount of \$24,400.00 for architectural services for the Marion Building Window Replacement Project.
- H. Department of Senior & Adult Services, submitting a contract with Premier Golf LaCentre, LLC, in the amount not-to-exceed \$13,740.00 for rental of space and related services for the Conference on Aging for the period 6/4/2009 - 10/9/2009.

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.