



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, June 4, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 4th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/2/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s): 24T
Owner(s): F.J. & B.A. Fruhauf
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 37T
Owner(s): J.M. & M.L. Wegierski
Approved Appraisal (Fair Market Value Estimated): \$1,650.00

Parcel No(s): 42T
Owner(s): T.R. Holecek
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 148T-1, T-2 & S
Owner(s): J.P. Rosen
Approved Appraisal (Fair Market Value Estimated): \$1,550.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending the appropriation of property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s).: 12T

Owner(s): M.L. Sealey

Approved Appraisal (Fair Market Value Estimated): \$950.00

Parcel No(s).: 58T

Owner(s): J. & D. Folstad

Approved Appraisal (Fair Market Value Estimated): \$4,200.00

Parcel No(s).: 70T

Owner(s): S. Klein

Approved Appraisal (Fair Market Value Estimated): \$850.00

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009.

This item was corrected to read:

County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009;
requesting authority for the County Administrator to execute said licenses.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. Information Services Center, recommending to terminate Contract No. CE0700929-01 with First Communications, LLC, for business line telephone services for various County departments for the period 7/1/2007 - 6/30/2012, effective 5/1/2009.

This item was withdrawn from consideration.

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

No recommendations were offered for consideration.

7. 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.

8. 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 - P.)

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

9. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

10. Office of Procurement & 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.

11. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

Information Services Center

a) on RQ14317 for business line telecommunication services for various County departments for the period 9/1/2009 - 8/31/2014 for an estimated cost in the amount not-to-exceed \$500,000.00.

This item was withdrawn from consideration.

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

County Engineer/Sanitary Engineering Division

a) on RQ14367 to Godwin Pumps of America, Inc. in the amount of \$27,489.01 for a generator (State Contract No. 7751100608/ORC 125.04(B)).

Information Services Center

a) on RQ14175 to Texcel, Inc. in the amount of \$249,313.84 for computer hardware for the Disaster Recovery Business Continuity Plan (Phase II) (State Contract Nos. 543029 & 533110-3/ORC 125.04 (B)).

County Sheriff

a) on RQ14383 to The Legal News Publishing Company, Ltd. in the amount of \$34,727.00 for legal advertisement of delinquent land tax lien sale (ORC 7.12, 5721.191 and 5722.03).

Considered and adopted by unanimous vote.

14. Office of Budget & Management, recommending to amend Resolution No. 091557 dated 4/7/2009, which approved additional appropriations, by changing:

21A913 Minority AIDS Initiative Program BA0900131
MI751867 - FY09 Minority AIDS Services
Other Expenses \$2,473,705.00

to

21A913 Minority AIDS Initiative Program BA0900131
MI751867 - FY09 Minority Aids Services
Other Expenses \$271,385.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. Department of Justice Affairs, submitting amendments to various grant agreements with Ohio Emergency Management Agency for the Urban Area Security Initiative Grant Program:

a) in the amount of \$4,730,000.00 for FY2006 for the period 7/1/2006 - 2/28/2009 to extend the time period to 6/30/2009.

b) in the amount of \$5,520,000.00 for FY2007 for the period 7/1/2007 - 3/31/2010 to extend the time period to 6/30/2010.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$30,000.00 for exercises in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

18. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending an award on RQ13953 to M-A Building and Maintenance Company in the amount of \$148,200.00 for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland.

Considered and adopted by unanimous vote.

19. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending an award on RQ14019 to Professional Roofing Service, Inc. in the amount of \$184,161.00 for the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

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

Following Executive Session, Commissioner Hagan reconvened the regular meeting and the following additional item, not on the printed agenda, was offered for consideration:

- **County Treasurer, submitting an agreement and plan with Cuyahoga County Land Reutilization Corporation for reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in Cuyahoga County, in accordance with Ohio Revised Code Section 1724.10(B).**

Considered and adopted by unanimous vote.

Commissioner Hagan then stated that Commissioners Dimora and Jones will be the Board's designees to the Cuyahoga County Land Reutilization Corporation.

With no further business to be brought before the Board, the meeting was adjourned at 3:12 p.m.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0700117-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount of \$39,507.26. (Resolution No. 092208 - authority to prepare.)
- B. County Treasurer, submitting a contract with Aperta Inc. in the amount of \$5,473.20 for maintenance on Visual Remittance, Payment Application, Visual Proof and Transit Application software for the period 4/26/2009 - 4/25/2010.

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

- C. Information Services Center, submitting a contract with Fluke Electronics Corporation/Fluke Networks Division, sole source, in the amount not-to-exceed \$11,790.00 for maintenance on FNET OptiView equipment for the period 4/16/2009 - 4/15/2010.
- D. Information Services Center, submitting a contract with LRSolutions, LLC, in the amount not-to-exceed \$18,900.00 for consultant services for the SAP System for the Office of Human Resources for the period 5/26/2009 - 7/9/2009.
- E. Department of Workforce Development, submitting a contract with The Pipe Line Development Company in the amount not-to-exceed \$5,898.15 for the Incumbent Worker Training Program for the period 6/1/2009 - 12/31/2009.
- F. Department of Workforce Development, submitting a contract with UniControl, Inc. dba Hays Cleveland Controls in the amount not-to-exceed \$8,349.00 for the Incumbent Worker Training Program for the period 4/20/2009 - 7/31/2009.
- G. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Mentor Junior High School Boosters Club Inc. for the period 6/4/2009 - 6/8/2009.
 - 2) George Washington School PTA for the period 6/9/2009 - 6/10/2009.
 - 3) Cleveland State Viking Club for the period 6/11/2009 - 6/15/2009.
 - 4) Strongsville Booster Club for the period 6/18/2009 - 6/22/2009.
 - 5) Art on Wheels Inc. for the period 6/25/2009 - 6/29/2009.
 - 6) Parma Senior High Adult Athletic Boosters for the period 7/2/2009 - 7/6/2009.
 - 7) Special Olympics Ohio/Greater Cleveland for the period 7/9/2009 - 7/13/2009.

- 8) Hilltoppers Girls Athletic Association for the period 7/16/2009 - 7/20/2009.
- 9) Berea High School Athletic Boosters for the period 7/23/2009 - 7/27/2009.
- 10) Elyria Pioneer Club, Inc. for the period 7/30/2009 - 8/3/2009.
- H. County Prosecutor, submitting a contract with Aaron Godwin dba The Renaissance Group in the amount not-to-exceed \$15,400.00 for consultant services for the offshore wind energy project for the period 1/1/2008 - 3/31/2009.
- I. Juvenile Court, submitting an amendment to Contract No. CE0800584-01 with Global Tracking Services, Inc. for the Global Positioning System Monitoring Pilot Program for the period 8/1/2008 - 12/31/2008 to extend the time period to 9/30/2009, to change the scope of services, effective 1/1/2009, and for additional funds in the amount of \$163,800.00.
- J. Department of Justice Affairs, submitting an agreement with City of Lakewood, Ohio in the amount not-to-exceed \$9,500.00 for reimbursement of eligible expenses for the Ohio Northern Border Initiative in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 4/1/2009 - 3/1/2010.
- K. Department of Justice Affairs, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2005 Urban Area Security Initiative for the period 10/1/2004 - 2/29/2008:
- 1) City of Independence, valued in the amount not-to-exceed \$20,360.26.
 - 2) City of South Euclid, valued in the amount not-to-exceed \$20,363.75.
 - 3) City of Bedford Heights, valued in the amount not-to-exceed \$20,360.66.
- L. Administrator's Office/Health & Human Services, submitting an agreement with Milwaukee County Children's Services in the amount of \$44,000.00 for purchase of a Synthesis Case Management System source code license for the Cuyahoga Tapestry System of Care.
- M. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800413-01 with Synergy Entertainment Network, Inc. for maintenance and web-hosting services in connection with the Synthesis Case Management System for the Cuyahoga Tapestry System of Care for the period 6/1/2008 - 5/31/2009 to extend the time period to 12/31/2009; no additional funds required.
- N. Employment & Family Services, submitting an amendment to Contract No. CE0800527-01 with Early Childhood Options of University Circle, Inc. for Neighborhood Family Service Centers child care drop-in services for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 12/31/2009 and for additional funds in the amount of \$253,624.31.
- O. Employment & Family Services, submitting a state contract with ProviderGateway, Inc. in the amount of \$141,570.00 for hosting services and maintenance on Client Services Manager software for the period 5/20/2009 - 5/19/2010.
- P. Employment & Family Services, submitting a contract with Starting Point in the amount not-to-exceed \$70,704.00 for child care resource and referral services for the period 7/1/2009 - 6/30/2010.
- Q. **AWARD:** Awarded by Resolution No. 091488 dated 4/16/2009 for the FY2008 Juvenile Accountability Block Grant Program for the Department of Justice Affairs for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900415-01 with Cuyahoga County Juvenile Court in the amount not-to-exceed \$115,563.50.
 - 2) Contract No. CE0900416-01 with City of Cleveland in the amount not-to-exceed \$65,553.00.
- R. **AWARD:** Awarded by Resolution No. 091489 dated 4/16/2009 for the FY2008 Juvenile Justice and Delinquency Prevention Program for the Department of Justice Affairs for the period 1/1/2009 -

12/31/2009:

1) Contract No. CE0900417-01 with Golden Ciphers in the amount not-to-exceed \$63,215.46.

2) Contract No. CE0900418-01 with Godsson, LLC, in the amount not-to-exceed \$52,215.47.

3) Contract No. CE0900419-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$50,000.00.

4) Contract No. CE0900425-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$60,000.00.

S. **AWARD:** Awarded by Resolution No. 091864 dated 5/7/2009 for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities:

1) Contract No. CE0900413-01 with Ullman Electric Company in the amount of \$284,875.00.

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