



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, June 18, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 18th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/11/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. 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): 56T
Owner(s): A. Eaton
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s): 65T
Owner(s): C.J. Gammell
Approved Appraisal (Fair Market Value Estimated): \$2,300.00

Considered and adopted by unanimous vote.

3. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, recommending an award:

a) on RQ14024 to Nerone & Sons, Inc. in the amount of \$462,440.00 for various 2009 Pump Station Renovations:

- 1) Bernwood Pump Station, in the City of Beachwood, County Sewer District No. 3.
- 2) Hanover Woods Pump Station, in the Village of Mayfield, County Sewer District No. 3.
- 3) Roselawn Basin, in the City of Mayfield Heights, County Sewer District No. 3.
- 4) Woodhawk Pump Station, in the City of Mayfield Heights, County Sewer District No. 3.
- 5) Greenbrooke Pump Station, in Olmsted Township, County Sewer District No. 14.

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, recommending an award:
a) on RQ14151 to C & K Industrial Services, Inc. in the amount of \$348,990.00 for inspecting and cleaning sanitary sewers located in various County Sewer Districts for the period 7/1/2009 - 12/31/2010.

Considered and adopted by unanimous vote.

6. Department of Development, requesting authority to submit a grant application to U.S. Economic Development Administration, Department of Commerce in the amount of \$2,000,000.00 for Revolving Loan Fund Assistance for the Economic Development Administration American Recovery Program.

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

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Employment & Family Services Community Advisory Board

<u>Reappointing</u>	<u>Term</u>
Migdalia Cedeno	July 1, 2009 - June 30, 2011
Prissilla Cooper	July 1, 2009 - June 30, 2011
Valerie Robinson	July 1, 2009 - June 30, 2011

Considered and adopted by unanimous vote.

8. 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.

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 - W.)

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

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0600854-01 with Ozanne Construction Company Inc. for construction management services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 2/10/2009, and for additional funds in the amount not-to-exceed \$2,399,313.00.

Considered and adopted by unanimous vote.

12. 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.

13. Office of Procurement & Diversity, recommending to cancel RQ14220 for monthly printing and pre-sort mailing of child care vouchers for use by Employment & Family Services for the period 8/1/2009 - 7/31/2010.

Considered and adopted by unanimous vote.

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

County Engineer

a) on RQ14485 for 4-Ford Taurus SE 4-Door Sedans for an estimated cost in the amount of \$100,000.00.

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. County Prosecutor, recommending payments in the total amount of \$74,575.20 pursuant to a Conciliation Agreement in connection with U.S. Equal Employment Opportunity Commission Charge No. 532-2008-01472, Clifford E. Pinkney vs. Cuyahoga County Sheriff's Department.

Considered and adopted by unanimous vote.

17. Juvenile Court, submitting a grant award in the amount of \$100,000.00 from Ohio Department of Youth Services for the Community Re-Entry for Ohio Department of Youth Services Project for the FY2007 Juvenile Accountability Block Grant Program for the period 4/1/2009 - 5/31/2010; requesting authority for Ken Lusnia, Court Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

18. Juvenile Court, submitting a grant agreement and funding application to State of Ohio, Department of Youth Services in the amount of \$3,556,781.63 for community-based services for youth for the period 7/1/2009 - 6/30/2011.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs, recommending to amend Resolution No. 091489 dated 4/16/2009, which made awards to various providers for the FY2008 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 12/31/2009, by deleting the award to Connections: Health Wellness Advocacy in the amount not-to-exceed \$38,639.07 and by changing the total amount not-to-exceed from \$264,070.00 to \$225,430.93.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, recommending various awards to Department of Justice Affairs/Witness/Victim Service Center for the Juvenile Justice and Delinquency Prevention Program:
- a) in the amount not-to-exceed \$8,783.76 for FY2007 for the period 6/1/2009 - 9/30/2009.
 - b) in the amount not-to-exceed \$38,639.07 for FY2008 for the period 6/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$10,000.00 to The Cleveland Foundation in support of a financial analysis of the Cleveland Food Bank and Hunger Network of Greater Cleveland.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Education in the amount of \$95,000.00 for the Universal Pre-Kindergarten Program for the Invest in Children Program for the Fund for the Improvement of Education Program for the period 8/1/2009 - 7/31/2010.

Considered and adopted by unanimous vote.

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

Department of Children & Family Services, recommending to amend Resolution No. 092110 dated 5/21/2009, which made awards to various providers on RQ13928 for recruitment of African-American adoptive families for the period 6/1/2009 - 5/31/2010, by changing the amount of the award to Radio-One LLC from \$200,000.00 to \$188,000.00.

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 land transactions, was made and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 12:50 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. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0700473-02 with Fabrizi Trucking & Paving Co., Inc. for realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township for additional funds in the amount not-to-exceed \$27,503.91. (Resolution No. 092507 - authority to prepare.)
- B. Department of Development, submitting a contract with The Berea Community Development Corporation in the amount not-to-exceed \$20,000.00 for Phase I of the Cuyahoga Innovation Zone Pilot Program for the period 6/11/2009 - 12/8/2009.
- C. County Planning Commission, submitting a contract with ParkWorks Cleveland in the amount not-to-exceed \$40,000.00 for consultant services for development of an integrated design team process for creation of a Master Plan for Wendy Park located on Whiskey Island for the period 8/1/2009 - 1/15/2010.

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

- D. County Auditor, submitting a contract with Zeeshan Ashraf in the amount of \$14,949.96 for lease of office space located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2009 - 5/31/2010.

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

- E. 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.
- F. Department of Workforce Development, submitting a contract with Youth Opportunities Unlimited in the amount not-to-exceed \$1,000,000.00 for the Just About Jobs Summer Youth Employment Program for the period 4/1/2009 - 9/30/2009.
- G. Department of Central Services, submitting amendments to agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals, by changing the time period:
 - 1) Cleveland Police Athletic League from 5/12/2009 - 5/18/2009 to 5/14/2009 - 5/18/2009.
 - 2) Garfield Heights High Athletic Boosters from 5/19/2009 - 5/25/2009 to 5/21/2009 - 5/25/2009.
 - 3) Lions Eye Clinic Inc. at St. Vincent Charity Hospital from 5/26/2009 - 6/1/2009 to 5/28/2009 - 6/1/2009.
- H. Department of Central Services, submitting a lease with S. Dunn for use of the County Courthouse on 6/12/2010 for a fee to the County in the amount of \$3,175.00.
- I. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0701040-01 with Forest City Erectors, Inc. for structural steel and construction services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 12/6/2007, and for additional funds in the amount not-to-exceed \$877,339.00. (Resolution No. 092566 - authority to prepare.)
- J. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800334-01 with Phoenix Cement, Inc. for concrete for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/19/2008, and for additional funds in the amount not-to-exceed \$459,762.88. (Resolution No. 092567 - authority to prepare.)

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

- K. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0700957-01 with EnviroCom Construction, Inc. for general trades work for construction services for the Jail I Third Floor Housing Project for a decrease in the amount of (\$14,657.83).
- L. County Prosecutor, submitting a contract with Renewable Energy Policy Project in the amount not-to-exceed \$15,000.00 for consultant services for various projects for the Great Lakes Energy Development Task Force for the period 2/1/2009 - 1/31/2010.
- M. Department of Justice Affairs, submitting a contract with American Red Cross, Greater Cleveland Chapter in the amount not-to-exceed \$24,000.00 for development of a Crisis Communications Annex for the period 4/1/2009 - 11/15/2009.
- N. Department of Justice Affairs, submitting a contract with Annette Petranic, Pavlick Marketing, Inc. in the amount not-to-exceed \$24,000.00 for development of a Continuity of Operations Plan/Continuity of Government Plan for the period 6/15/2009 - 3/1/2010.
- O. Department of Justice Affairs, submitting a state contract with Tetra Tech EM Inc. in the amount not-to-exceed \$187,433.00 for development of Standard of Operation Guides for the Cuyahoga County Emergency Operations Center for the period 6/15/2009 - 3/1/2010.
- P. Department of Children & Family Services, submitting an amendment to Contract No. CE0800049-01 with Bellefaire Jewish Children's Bureau fka Bellefaire JCB for placement services for the period 1/1/2008 - 12/31/2008 for a decrease in the amount of (\$334,000.00).
- Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0800062-01 with The Village Network for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$27,000.00.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0800090-01 with Parenthesis Family Advocates for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$27,816.00.
- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0800126-01 with Berea Children's Home for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$83,795.00.
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0900033-01 with Options for Families and Youth for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$12,500.00.
- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0900040-01 with Families For Children for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$5,000.00).
- V. Department of Children & Family Services, submitting a contract with Cleveland South Hospitality, LLC dba DoubleTree Hotel Cleveland South in the amount not-to-exceed \$9,210.00 for rental of space and related services for the Riverside Symposium to be held on 8/21/2009.
- W. Department of Children & Family Services, submitting a contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$176,000.00 for psychological services for the period 1/1/2009 - 12/31/2009.
- X. **AWARD:** Awarded by Resolution No. 083446 dated 8/7/2008 for direct care services for the Ryan White Part A HIV Emergency Relief Project for the Administrator's Office/Health & Human Services for the period 3/1/2008 - 2/28/2009:

1) Contract No. CE0900454-01 with University Hospitals Case Medical Center in the amount of \$422,000.00.

- Y. **AWARD:** Awarded by Resolution No. 090869 dated 2/26/2009 for direct care services for the Ryan White Part A Program for the Minority AIDS Initiative for the Administrator's Office/Health & Human Services for the period 8/1/2008 - 7/31/2009:
- 1) Contract No. CE0900436-01 with Community Health Partners in the amount not-to-exceed \$20,000.00.
 - 2) Contract No. CE0900438-01 with The Free Clinic of Greater Cleveland in the amount not-to-exceed \$10,000.00.
 - 3) Contract No. CE0900439-01 with MetroHealth Medical Center in the amount not-to-exceed \$106,000.00.
 - 4) Contract No. CE0900440-01 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$95,384.00.
 - 5) Contract No. CE0900441-01 with University Hospitals Case Medical Center in the amount not-to-exceed \$40,000.00.
- Z. **AWARD:** Awarded by Resolution No. 091705 dated 4/30/2009 for construction of County Sewer Improvement No. 3-TA-1, Thornapple Pump Station Relocation, in the Village of Mayfield, County Sewer District No. 3, for the County Engineer/Sanitary Engineering Division:
- 1) Contract No. CE0900459-01 with Fabrizi Trucking & Paving Company, Inc. in the amount of \$810,545.00.
- AA. **AWARD:** Awarded by Resolution No. 091749 dated 4/30/2009 for construction services for the Fairgrounds Building 21 Electrical Upgrade Project for the Department of Central Services:
- 1) Contract No. CE0900460-01 with Montecalvo Electric, Inc. in the amount of \$43,585.00.
- AB. **AWARD:** Awarded by Resolution No. 092031 dated 5/14/2009 for consultant services for various healthcare initiatives for the Office of Human Resources for the period 5/1/2009 - 4/30/2012:
- 1) Contract No. CE0900458-01 with Employee Benefits International, Inc. in the amount of \$370,420.00.
- AC. **AWARD:** Awarded by Resolution No. 092110 dated 5/21/2009 for recruitment of African-American adoptive families for the Department of Children & Family Services for the period 6/1/2009 - 5/31/2010:
- 1) Contract No. CE0900482-01 with Radio-One LLC in the amount of \$188,000.00.
 - 2) Contract No. CE0900483-01 with WJW, Inc. in the amount of \$50,000.00.
 - 3) Contract No. CE0900484-01 with Salem Media Group, LLC in the amount of \$12,000.00.
- AD. **AWARD:** Awarded by Resolution No. 092158 dated 5/21/2009 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 10/1/2008 - 9/30/2010:
- 1) Contract No. CE0900485-01 with Domestic Violence Center in the amount not-to-exceed \$300,000.00.
- AE. **AWARD:** Awarded by Resolution No. 092260 dated 5/28/2009 for the Workforce Investment Act Summer Youth Employment Program for the Department of Workforce Development for the period 5/18/2009 - 9/30/2009:

- 1) Contract No. CE0900486-01 with The Cleveland Christian Home Incorporated in the amount of \$275,638.00.
- 2) Contract No. CE0900487-01 with LNE & Associates, LLP, in the amount of \$1,567,500.00.
- 3) Contract No. CE0900488-01 with Youth Opportunities Unlimited in the amount of \$3,195,727.00.
- 4) Contract No. CE0900489-01 with Linking Employment, Abilities & Potential in the amount of \$163,520.00.
- 5) Contract No. CE0900490-01 with Esperanza, Incorporated in the amount of \$199,267.00.

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