



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA ACTIONS**

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**Regular Meeting • Thursday, July 30, 2009 • 10:00 AM**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:25 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The July 30<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/23/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Expressing the intent and desire of the Cuyahoga Board of County Commissioners to encourage the hiring of local County residents and the utilization of small businesses on projects funded by economic development financial assistance from Cuyahoga County.

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

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending to amend Resolution No. 092704 dated 6/25/2009, which approved 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, by deleting:

Parcel No(s): 61T  
Owner(s): T.M. Longpre  
Approved Appraisal (Fair Market Value Estimated): \$850.00

**Considered and adopted by unanimous vote.**

4. 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): 61T  
Owner(s): T.M. Longpre  
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 72T-1 & T-2  
Owner(s): P. McDonagh dba CDG Acquisition, LLC  
Approved Appraisal (Fair Market Value Estimated): \$700.00

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending additional 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).: 41T  
Owner(s): M. Marva  
Settlement \$ Amount: \$55.00

Parcel No(s).: 70A-T  
Owner(s): G.M. Wallick  
Settlement \$ Amount: \$500.00

**Considered and adopted by unanimous vote.**

6. County Engineer, recommending an award 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).: 50T  
Owner(s): C.J. & D.M. Corsillo  
Settlement \$ Amount: \$1,000.00

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

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 - M.)

**Considered and adopted by unanimous vote.**

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

**Office of Human Resources, submitting a personnel request.**

**Considered and adopted by unanimous vote.**

10. Office of Human Resources, requesting authority to conduct a public hearing on 9/18/2009 for proposed job classification changes for non-bargaining personnel.

**Considered and adopted by unanimous vote.**

11. Office of Human Resources, submitting a settlement agreement with D.W. Bradford in the amount of \$11,000.00 in connection with an additional award for a claimed violation of a specific safety requirement, Industrial Commission of Ohio Claim No. 07-830495.

**Considered and adopted by unanimous vote.**

12. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Central Services for the period 7/1/2006 - 6/30/2009.

**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 \$500.00 to United Mechanical Contractors, Inc. for vehicle damage.

**Considered and adopted by unanimous vote.**

14. Department of Central Services, submitting a Consolidation Plat for certain County-owned property located at 9110-9204 Folsom Avenue, Cleveland, Permanent Parcel Nos. 126-07-025 - 029, 126-07-060 - 067 and 126-07-075, in connection with the Cuyahoga County Juvenile Justice Center Project.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ14735 for lease of space for County Administration Building Relocation in connection with the Medical Mart/Convention Center for the period 1/1/2011 - 12/31/2031, to change the proposal due date from 7/31/2009 to 8/27/2009.

**Considered and adopted by unanimous vote.**

16. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ14472 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project, to make clarifications and technical changes:

- a) General Trades
- b) Electrical Trades
- c) Heating, Ventilation and Air Conditioning
- d) Plumbing
- e) Fire Protection
- f) Kitchen Equipment

**Considered and adopted by unanimous vote.**

17. Department of Central Services, submitting Addendum No. 2 to the specifications on RQ14472 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project, to make clarifications and technical changes:

- a) General Trades
- b) Electrical Trades
- c) Heating, Ventilation and Air Conditioning
- d) Plumbing
- e) Fire Protection
- f) Kitchen Equipment

**Considered and adopted by unanimous vote.**

18. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ14564 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, to make technical changes and to change the bid due date from 7/21/2009 to 7/31/2009.

**Considered and adopted by unanimous vote.**

19. Department of Central Services, recommending to reject all bids received on RQ14204 for construction

services for the Cuyahoga County Community Based Correctional Facility Project:

- a) General Trades
- b) Mechanical Trades
- c) Plumbing
- d) Electrical Trades
- e) Fire Protection

**Considered and adopted by unanimous vote.**

20. Department of Central Services, submitting an amendment to Contract No. CE10170-03 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 8/31/2009 to extend the time period to 8/31/2019 and for additional funds in the amount of \$8,562,767.64.

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

21. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ13633 for janitorial and chemical supplies for various County buildings for use by the Department of Central Services for the period 9/1/2009 - 8/31/2011, to make technical changes and to change the bid due date from 7/14/2009 to 7/31/2009.

**Considered and adopted by unanimous vote.**

22. Office of Procurement & Diversity, recommending an award:

Veterans Service Commission

a) on RQ14826 to The Ohio Desk Company in the amount of \$84,004.51 for office furniture for newly leased space (State Contract No. 534110/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

## **JUSTICE SERVICES**

24. Department of Justice Affairs, recommending to amend various Resolutions, which approved grant agreements with Ohio Emergency Management Agency for various programs and which authorized various employees to execute various documents required in connection with said grants:

a) by changing the name from Martin Murphy to Hugh Shannon:

- 1) No. 045070 dated 12/21/2004
- 2) No. 052569 dated 6/23/2005
- 3) No. 0532124 dated 8/18/2005
- 4) No. 064271 dated 10/5/2006
- 5) No. 064272 dated 10/5/2006
- 6) No. 080657 dated 2/7/2008
- 7) No. 081289 dated 3/20/2008
- 8) No. 082553 dated 6/5/2008
- 9) No. 082613 dated 6/10/2008
- 10) No. 082614 dated 6/10/2008

b) by changing the name from Gary Holland, Director, to Hugh Shannon, Assistant Director:

- 1) No. 080855 dated 2/21/2008

c) by deleting the names Gary Holland, Director, and Felicia Harrison, Business Manager, and by adding the name Hugh Shannon, Assistant Director:

1) No. 092266 dated 5/28/2009

**Considered and adopted by unanimous vote.**

25. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$15,000.00 for Regional Urban Search and Rescue training in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 10/31/2010.

**Considered and adopted by unanimous vote.**

26. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to State of Ohio, Office of the Attorney General in the total amount of \$85,758.00 for the Children Who Witness Violence Program in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2009 - 9/30/2010.

**Considered and adopted by unanimous vote.**

27. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to State of Ohio, Office of the Attorney General in the total amount of \$215,454.00 for the Felony Coordinator Program and Juvenile Court Advocacy Program in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2009 - 9/30/2010.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

28. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$152,064.00 for the Shelter Plus Care Grant Program in connection with the FY2008 Continuum of Care for Homeless Assistance Programs for the period 9/1/2009 - 9/30/2010.

**Considered and adopted by unanimous vote.**

29. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$1,636,734.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2009 - 6/30/2010.

**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 10:55 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. County Engineer, submitting a contract with AA Blueprint Company, Inc. in the amount not-to-exceed \$24,000.00 for maintenance on the OCE Multifunction System for the period 7/1/2009 - 6/30/2011.
- B. Information Services Center, submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 8/31/2013 to extend the time period to 12/31/2013, to change the scope of services, effective 1/1/2009, and the terms, effective 7/30/2009, and for a decrease in the amount of (\$201,600.00).
- C. Information Services Center, submitting a contract with Identix, Incorporated, sole source, in the amount not-to-exceed \$14,220.81 for maintenance on the Live Scan Finger Print Interface Server System for the County Sheriff for the period 11/9/2008 – 6/30/2010.
- D. Department of Workforce Development, submitting a contract with Hubbell Machine Tooling, Inc. in the amount not-to-exceed \$26,462.20 for the Incumbent Worker Training Program for the period 7/15/2009 – 6/15/2010.
- E. Department of Workforce Development, submitting a contract with Trec Industries, Inc. in the amount not-to-exceed \$39,253.47 for the Incumbent Worker Training Program for the period 6/22/2009 - 5/31/2010.
- F. Department of Central Services, submitting an amendment to Contract No. CE10063-03 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Avenue, Cleveland, for use by Common Pleas Court/Adult Probation Department for the period 8/1/1998 - 7/31/2009 to extend the time period to 4/30/2010 and for additional funds in the amount of \$21,627.00.
- G. Department of Justice Affairs, submitting an amendment to an agreement with City of Cleveland for various activities in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 - 9/30/2008 to extend the time period to 6/30/2009; no additional funds required.
- H. Department of Justice Affairs, submitting an agreement with City of Cleveland for the purchase of equipment, valued in the amount not-to-exceed \$67,367.00, for the Northern Ohio Violent Crime Consortium Initiative in connection with the FY2007 Byrne Discretionary Grant Program for the period 10/1/2007 - 9/30/2008.
- I. Administrator's Office/Health & Human Services, submitting an amendment to Agreement No. AG0800017-02 with Department of Justice Affairs/Office of Mediation for mediation and referral services for the Fatherhood Initiative for the period 1/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$21,000.00.
- J. Administrator's Office/Health & Human Services, submitting a contract with Harold J. Phillips in the amount not-to-exceed \$20,000.00 for consultant services for an Assessment of the Administrative Mechanism in connection with the Ryan White HIV/AIDS Treatment Modernization Act for the period 7/10/2009 - 9/30/2009.
- K. Department of Children & Family Services, submitting a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$42,525.00 for the Sexual Assault Response Team for the period 4/1/2009 - 3/31/2010.
- L. Employment & Family Services, submitting an amendment to Contract No. CE0800575-01 with

MAXIMUS, Inc. for intensive case management services for Ohio Works First cash recipients for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 6/30/2010, to make budget line item revisions and for additional funds in the amount of \$432,694.00. (Resolution No. 093149 - authority to prepare.)

- M. Employment & Family Services, submitting an amendment to Contract No. CE0800669-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 6/30/2010 and for additional funds in the amount of \$250,000.00. (Resolution No. 093150 - authority to prepare.)
- N. **AWARD:** Awarded by Resolution No. 092035 dated 5/14/2009 for work uniform rental for use by County Engineer, County Engineer/Sanitary Engineering Division and Department of Development/Airport Division for the period 6/1/2009 - 5/31/2012:
  - 1) Contract No. CE0900551-01, 02, 03 with ARAMARK Uniform & Career Apparel, LLC, in the amount not-to-exceed \$70,886.40.
- O. **AWARD:** Awarded by Resolution No. 092508 dated 6/11/2009 for general right-of-way services for the County Engineer for the period 8/1/2009 - 7/31/2011:
  - 1) Contract No. CE0900544-01 with O.R. Colan Associates of Florida, LLC, in the amount not-to-exceed \$250,000.00.
- P. **AWARD:** Awarded by Resolution No. 092604 dated 6/18/2009 for various 2009 Pump Station Renovations for the County Engineer/Sanitary Engineering Division:
  - 1) Contract No. CE0900552-01 with Nerone & Sons, Inc. in the amount not-to-exceed \$462,440.00.
- Q. **AWARD:** Awarded by Resolution No. 093143 dated 7/23/2009 for electric utility services for County-owned facilities for the Department of Central Services for the period 8/1/2009 - 5/31/2012:
  - 1) Agreement with FirstEnergy Solutions Corp.

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at <a href="http://www.cuyahogacounty.us">www.cuyahogacounty.us</a> .
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